

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

K2 Solutions, Inc. (NC)
a Foreign Profit Corporation

has been duly formed under the laws of **North Carolina** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **04/04/2018**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **04/20/2018**.



Brian P. Kemp
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed

Secretary of State

Filing Date: 2/8/2018 2:55:44 PM

BUSINESS INFORMATION

CONTROL NUMBER 18047382
BUSINESS NAME K2 Solutions, Inc. (NC)
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 04/04/2018
HOME JURISDICTION North Carolina
NAME IN HOME JURISDICTION K2 Solutions, Inc.
DATE OF FORMATION IN HOME JURISDICTION 09/17/2003
COMMENCEMENT DATE IN GEORGIA 02/09/2018

PRINCIPAL OFFICE ADDRESS

ADDRESS 5735 US Highway 1 North, Southern Pines, NC, 28388, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME **ADDRESS**
Incorp services inc 2000 riveredge pkwy nw Ste. 885, Fulton, ATLANTA, GA, 30324, USA

OFFICER(S)

NAME	TITLE	ADDRESS
James Lynch	CFO	PO Box 690, Southern Pines, NC, 28388, USA
Lane Kjellsen	CEO	PO Box 690, Southern Pines, NC, 28388, USA
Susan Kjellsen	SECRETARY	PO Box 690, Southern Pines, NC, 28388, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE K2 Solutions, Inc. by Nancy Mills-Smith, VP Operations
AUTHORIZER TITLE Officer



NORTH CAROLINA

Department of the Secretary of State

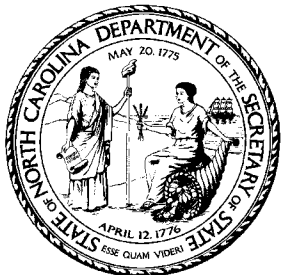
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

K2 SOLUTIONS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of September, 2003, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of January, 2018.

Elaine F. Marshall

Secretary of State