



6575936



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT AND DESIGNATION - OUT-OF-STATE  
STOCK CORPORATION**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6575936

Date Filed: 2/7/2025

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Corporation Name	Kbit Management Ltd
Jurisdiction	British Virgin Islands
Street Address of Principal Office of Corporation	1401 21ST ST STE R SACRAMENTO, CA 95811
Mailing Address of Corporation	1401 21ST ST STE R SACRAMENTO, CA 95811
Attention	
Street Address of California Office of Corporation	None
Agent for Service of Process	REGISTERED AGENTS INC Registered Corporate 1505 Agent
Consent to Service of Process	<p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>
Electronic Signature	<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
Signature	02/07/2025 Date



**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**



B4575522B0

**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

**Kbit Management Ltd**

**BVI COMPANY NUMBER: 2063794**

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not yet due to file its register of members with the Registrar;
6. Has filed its register of directors with the Registrar;
7. Is not yet due to file its beneficial ownership information with the Registrar;
8. Is not in voluntary liquidation;
9. Is not in liquidation under the Insolvency Act, 2003;
10. Is not in receivership under the Insolvency Act, 2003;
11. Is not in administrative receivership; and
12. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

**REGISTRAR OF CORPORATE AFFAIRS**

21st day of January, 2025

Expiration Date: 20th day of February, 2025