

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

AUGUST 1, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

KVG LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Secretary of the Commonwealth



BUREAU OF CORPORATION TAXES
PO BOX 280705
HARRISBURG PA 17128-0705

NOTICE OF CORPORATE REGISTRATION

KVG LLC
112 S MARKET ST
ELIZABETHTOWN PA 17022-2309

REVENUE ID:..... 1000690985
FEIN:..... Not Available
DOCUMENT ID:..... BU1000026633
MAIL DATE:..... 03/21/2013
FISCAL YR END:..... 12/31
INCORPORATION DATE:..... 03/01/2013

TAXES SUBJECT:
Corporate Net Income
Loans
Capital Stock

Welcome to Pennsylvania's business community. The Department of Revenue has been advised that you are authorized to conduct business in Pennsylvania. The above Revenue ID number has been assigned to your business for tax reporting purposes. Please reference this number on all correspondence with the department.

Carefully review your name, address and tax information above for accuracy. If no federal employer identification number (FEIN) is indicated, please provide this number to the department as soon as it is available from the federal government. Write the FEIN and other changes or additions in the top, right-hand corner above and return this letter to the PA DEPARTMENT OF REVENUE, PO BOX 280705, HARRISBURG PA 17128-0705.

FILING REQUIREMENTS

The taxes you are required to report annually are identified above. Tax reports must be filed timely, even if there is no business activity or if the first year in business is less than 12 months. You are obligated to pay timely and file tax returns until you formally dissolve your corporate charter, file an out of existence affidavit or cancel a license or authorization. Failure to file and pay timely may result in penalties and liens. For information on tax due dates, visit the department's website at www.revenue.state.pa.us.

Pay particular attention to the month your fiscal year ends, identified above, for the following reasons:

- For capital stock/foreign franchise, corporate net income and mutual thrift taxes, the first quarterly estimated payments are due within 75 days following the incorporation/authority date.
- A federal subchapter S corporation desiring not to be taxed as a PA S corporation is required to file Form REV-976 on or before the due date or extended due date of the first tax period for which it is to be in effect. REV-976 is available at www.revenue.state.pa.us.

SUBJECTIVITY TO CORPORATE TAXES FOR LIMITED LIABILITY COMPANIES AND BUSINESS TRUSTS

- According to Section 601 of the Tax Reform Code, limited liability companies and business trusts are considered corporations for purposes of capital stock/foreign franchise tax, regardless of how they file with the Internal Revenue Service (IRS).
- Under Section 401, any entity that files as a corporation with the IRS is subject to PA corporate net income tax. A limited liability company or business trust that does not file as a corporation with the IRS is not subject to the PA corporate net income tax.

ELECTRONIC FILING

Payments of \$10,000 or more must be remitted electronically. Register online through the department's e-Services Center at www.revenue.state.pa.us to send tax payments to the department online using e-TIDES.

The Department of Revenue appreciates your cooperation and wishes your business success in Pennsylvania. If you have any questions, visit the Online Customer Service Center at www.revenue.state.pa.us or call the Taxpayer Service & Information Center at 717-787-1064.

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PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Certificate of Organization
Domestic Limited Liability Company
(15 Pa.C.S. § 8913)

PENNCORP SERVICEGROUP, INC.
c/o Legalzoom.com Inc. 31142
P.O. Box 1210
Harrisburg, PA 17108-1210

Document will be returned to the
name and address you enter to
the left.

Commonwealth of Pennsylvania
CERTIFICATE OF ORGANIZATION 3 Page(s)

Fee: \$125



In compliance with the requirements of 15 Pa.C.S. § 8913 (relating to certificate of organization), the undersigned desiring to organize a limited liability company, hereby certifies that:

1. The name of the limited liability company (designator is required, i.e., "company", "limited" or "limited liability company" or abbreviation):

KVG LLC

2. The (a) address of the limited liability company's initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and Street City State Zip County
1574 Country Squire Road, Elizabethtown, Pennsylvania 17022, Lancaster

(b) Name of Commercial Registered Office Provider County
c/o:

3. The name and address, including street and number, if any, of each organizer is (all organizers must sign on page 2):

Name Address
Eileen Gallo, Legalzoom.com, Inc. 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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PA DEPT OF STATE

4. *Strike out if inapplicable term*

A member's interest in the company is to be evidenced by a certificate of membership interest.

5. *Strike out if inapplicable:*

Management of the company is vested in a manager or managers.

6. The specified effective date, if any is: _____


month date year hour, if any

7. *Strike out if inapplicable:* The company is a restricted professional company organized to render the following restricted professional services:

8. For additional provisions of the certificate, if any, attach an 8 1/2 x 11 sheet.

IN TESTIMONY WHEREOF, the organizer(s) has (have) signed this Certificate of Organization this

26 day of 2, 2013.



Eileen Gallo, Organizer, Legatzoom.com, Inc.

Signature

Signature



APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country Estonia

This public document

2. has been signed by

Jaan Hargi

3. acting in the capacity of

Notary of Tallinn

4. bears the seal/stamp of

Tallinna notar Jaan Hargi

Certified

5. at Tallinn

6. the 1.11.2023

7. by Ülle-Riin Raja, Notary

8. No 23-3834111846

9. Seal

10. Signature 



This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document and where appropriate, the authenticity of the seal or stamp which the public document bears.

This Apostille does not certify the content of the document for which it was issued.

This Apostille is signed and can be verified on the Apostille register owned by the Estonian Chamber of Notaries at www.notar.ee/apostill by following the section "Verification of apostille". To verify the apostille use the date of certification and the number of certification.



KVG Global Holdings OÜ (16745630)

Registrisse kantud (25.05.2023)

Osaühing

Osakapital on 2 500.00 €

Harju maakond, Tallinn, Lasnamäe linnaosa, Valukoja tn 8/2, 11415

Majandusaasta periood 01.01 - 31.12

Põhkiri muudetud 17.10.2023



Sidevahendid

Liik	Number
Elektronposti aadress	eli@kvg.com
Telefon	+1 7177011837

Isikud registrikaardil

Nimi / Ärinimi	Isikukood / sünniaeg	Roll
Elisha Joseph Abbott	06.04.1981	Juhatuse liige
John Earl Boyer	18.06.1979	Juhatuse liige
Pavel Burghilea	11.10.1979	Juhatuse liige
Thibault Pierre Francois Flament	29.10.1986	Juhatuse liige

Esindusõiguste erisused

Liik	Esindusõiguste erisused
Juhatuse liikmete või seda asendava organi ühise esindusõiguse tingimused	Juhatuse liikmetele esindusõiguse eritingimused: • Elisha Joseph Abbott, sünniaeg 06.04.1981 – esindab äriühingut ainuisikuliselt • John Earl Boyer, sünniaeg 18.06.1979 – esindab äriühingut ainuisikuliselt • Pavel Burghilea, sünniaeg 11.10.1979 – esindab äriühingut koos teise juhatuselise liikmega • Thibault Pierre Francois Flament, sünniaeg 29.10.1986 – esindab äriühingut koos teise juhatuselise liikmega.

Osanikud ja osapandid

Osalus	Osamaks	Nimi	Kood / sünniaeg
100.00%	2500.00 EUR	KVG LLC	0004170054



Tegelikud kasusaajad

Nimi	Isikukood / sünniaeg	Elukoht	Kontrolli teostamise viis
Elisha Joseph Abbott	06.04.1981 (Ameerika Ühendriigid)	Ameerika Ühendriigid	kaudne osalus
John Earl Boyer	18.06.1979 (Ameerika Ühendriigid)	Ameerika Ühendriigid	kaudne osalus

Tegelike kasusaajate andmetel on informativne tähendus

Tegelike kasusaajate andmed on uuendatud 29.05.2023

Muud isikud

Roll	Nimi / Ärinimi	Isikukood / sünniaeg	Osamaks
Asutaja	KVG LLC	0004170054 (Ameerika Ühendriigid)	2 500.00 € Ainuomand

Kapital

Osa-/ aktsiakapital	Valuuta
2 500.00	euro

Majandusaasta

Algus	Lõpp
01.01	31.12

Maksualane info

Juridilisel isikul seisuga 30.10.2023 maksuvõlg puudub.

Tegevusalad

Tegevusala	Liik	EMTAK kood	NACE kood	Info allikas
Valdusfirmade tegevus	Põhitegevusala	64201 (EMTAK 2008)	64.20	Elektroniiselt esitatud kandeavaldus (17.05.2023)

Notari ametitegevuse raamatu registri nr 1733

Tallinnas, kolmekümnendal oktoobril kahe tuhande kahekümne kolmandal aastal
30.10.2023.a.)

Mina, Tallinna notar Jaan Hargi, kelle büroo asub Tallinnas Roosikrantsi 2, kinnitan minu poolt tehtud ülaloleva väljatrüki Äriregistri Teabesüsteemist (<https://ariregister.rik.ee/>) seisuga 30.10.2023.a. vastavalt millele on Tartu Maakohtu Registriosakonnas registreeritud KVG Global Holdings OÜ (16745630). Väljatrükk sisaldab kehtivaid ja informatiivseid andmeid. Andmebaasis ei ole väljavõtet täiendavaid või muutvaid andmeid.

Notari tasu 3,20 eurot (NoTS § 31 p 14 3)

Käibemaks 0,64 eurot.

Kokku 3,84 eurot.



Käesolevas dokumendis on kaks (2) nõõritud ja pitseeritud lehte.

Notar

KVG Global Holdings OÜ (16745630)

Entered in the register (25.05.2023)

Private limited company (*Osäühing*)

The share capital is €2,500.00.

Harju County, Tallinn, Lasnamäe District, Valukoja 8/2, 11415

Period of the financial year 01.01–31.12

Articles of association amended on 17 October 2023

Means of communication

Type	Number
E-mail address	eli@kvg.com
Telephone	+1 7177011837

Persons entered on the registry card

Name / Business name	Personal identification code / date of birth	Role
Elisha Joseph Abbott	06.04.1981	Member of Management Board
John Earl Boyer	18.06.1979	Member of Management Board
Pavel Burghilea	11.10.1979	Member of Management Board
Thibault Pierre Francois Flament	29.10.1986	Member of Management Board

Specifications of rights of representation

Type	Specifications of rights of representation
Conditions for the joint right of representation of members of the Management Board or the body substituting therefor	Special conditions for the right of representation applicable to the members of the Management Board: • Elisha Joseph Abbott, date of birth 06.04.1981 – represents the company alone • John Earl Boyer, date of birth 18.06.1979 – represents the company alone • Pavel Burghilea, date of birth 11.10.1979 – represents the company along with another member of the Management Board • Thibault Pierre Francois Flament, date of birth 29.10.1986 – represents the company along with another member of the Management Board.

Shareholders and share pledges

Shareholding	Contribution	Name	Code / date of birth
100.00%	EUR 2,500.00	KVG LLC	0004170054

Beneficial owners

Name	Personal identification code / date of birth	Residence	Manner of exercising control
Elisha Joseph Abbott	06.04.1981 (United States of America)	United States of America	Indirect shareholding
John Earl Boyer	18.06.1979 (United States of America)	United States of America	Indirect shareholding

The data of beneficial owners are of informative meaning.
The data of beneficial owners have been updated on 29 May 2023.

Other persons

Role	Name / Business name	Personal identification code / date of birth	Contribution
Founder	KVG LLC	0004170054 (United States of America)	€2,500.00 Sole ownership

Capital

Share capital	Currency
2,500.00	Euro

Financial year

Beginning	End
01.01	31.12

Tax information

The legal person has no tax arrears as at 30 October 2023.

Areas of activity

Area of activity	Type	Estonian Classification of Economic Activities (EMTAK) code	NACE code	Information source
Activities of holding companies	Principal activity	64201 (EMTAK 2008)	64.20	Electronically submitted petition for entry (17.05.2023)

No. 1733 in the register of professional activities of the notary

Tallinn, on the thirtieth of October in the year two thousand and twenty-three (30.10.2023)

I, **Jaan Hargi, notary in and for Tallinn**, having my office at Roosikrantsi 2, Tallinn, hereby certify the foregoing printout made by me from the e-Business Register Information System (<https://ariregister.rik.ee/>) as at 30 October 2023, according to which **KVG Global Holdings OÜ (16745630)** has been registered with the Tartu County Court Registration Department. The printout includes valid and informative data. The database does not contain any data supplementing or amending the extract.

Notary fee 3.20 euros (clause 31 14 3) of the Notary Fees Act)

Value added tax 0.64 euros

Total 3.84 euros

/seal/: NOTARY IN AND FOR TALLINN
JAAN HARGI

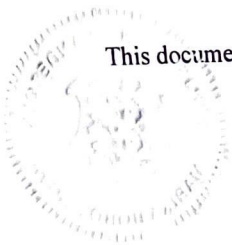
/signature/

/embossing seal/: NOTARY IN AND FOR TALLINN
JAAN HARGI

This document consists of two (2) pages that are bound with string and sealed.

Notary

/signature/



Translated by **MARIKA BOROVIKOVA, SWORN TRANSLATOR OF ENGLISH**

Appointed to office by the Minister of Justice of the Republic of Estonia on 8 January 2015, professional certificate no. 39, issued on 18 January 2021.

Office: Rotermanni 7, 10111 Tallinn, Estonia;

telephone: +372 626 4284; e-mail: rotermanni@luisa.ee;

website: www.luisa.ee.

Information about sworn translators: <http://www.just.ee>.

Chamber of Sworn Translators: <http://www.vandetolgid.ee>.

Translation registration number **793/2023**

Tallinn, 2 November 2023

This document consists of six (6) numbered pages bound with string and an embossing seal.





I.P. "AGENȚIA SERVICII PUBLICE"
Departamentul înregistrare și licențiere a unităților de
drept

Extras
din Registrul de stat al persoanelor juridice
nr. 163956 din 10.01.2025



Denumirea completă: **Societatea cu Răspundere Limitată "KVG LLC"**

Denumirea prescurtată: **"KVG LLC" S.R.L.**

Forma juridică de organizare: **Societate cu răspundere limitată**

Numărul de identificare de stat și codul fiscal: **1023600012014**

Data înregistrării de stat: **16.03.2023**

Sediu: **MD-2025, strada Arborilor 5/3, mun. Chișinău, Republica Moldova**

Genurile de activitate:

1. **Activități de editare a altor produse software;**
2. **Activități de consultanță în tehnologia informației;**
3. **Alte activități de servicii privind tehnologia informației;**
4. **Activități ale portalurilor web;**
5. **Prelucrarea datelor, administrarea paginilor web și activități conexe;**
6. **Activități de realizare a soft-ului la comandă (software orientat client);**
7. **Comerț cu amănuntul al calculatoarelor, unităților periferice și software-lui în magazine specializate;**
8. **Comerț cu ridicata al calculatoarelor, echipamentelor periferice și software-lui;**
9. **Comerț cu amănuntul prin intermediul caselor de comenzi sau prin Internet;**
10. **Transporturi rutiere de mărfuri;**
11. **Activități de servicii anexe pentru transporturi terestre;**

Capitalul social: **100 Lei**

Administrator(i): **ABBOTT ELISHA JOSEPH IDNP 2014801069553**

Asociați:

1. **KVG GLOBAL HOLDINGS OU, partea socială 100 Lei, ce constituie 100%**

Beneficiari efectivi: **ABBOTT ELISHA JOSEPH (IDNP 2014801069553)**

Prezentul extras este eliberat în temeiul art. 34 al Legii nr.220/2007 privind înregistrarea de stat a persoanelor juridice și a întreprinzătorilor individuali și confirmă datele din Registrul de stat la data de 10.01.2025

Specialist coordonator

Elena Clichici

tel. 022-207832



Acest document poate conține date cu caracter personal
Extras din Registrul de stat al persoanelor juridice nr. 163956 din 10.01.2025



EB 0551628

Pagina 1 din 1