## THE COMPANIES AND ALLIED MATTER ACT, 2004 PRIVATE COMPANY LIMITED BY SHARE ARTICLES OF ASSOCIATION

OF

## **OAKMONT CORE FINANCE**

# The Companies and Allied Matters Act, 2004 Private Company Limited by Share Articles of Association

Of

### **Oakmont Core Finance**

103 N Broadway St, Bloomfield, Nebraska 68718, USA

IN WITNESS WHEREOF, I have hereunto subscribed my name and posted the seal of the Company on this 01 day of June, 2015

(Chief Executive Officer)



#### CERTIFICATE OF INCUMBENCY

- I, James Clerk, being the Chief Executive Officer of Oakmont Core Finance a company incorporated under the laws of the State of Nebraska do hereby certify as follows:
- 1. That I am the duly elected and qualified CEO of the Company.
- 2. That pursuant to the Company's By-Laws, I have the power and authority to execute this certificate on behalf of the Company.
- 3. That from my examination of the minute book and other pertinent records of the Company in my possession, and of my own knowledge, the following individuals were designated and appointed to the offices listed below and hold these offices at the time of signing.
- 4. That the signatures opposite the names below are genuine signatures.

NAME TITLE SIGNATURE

JAMES CLERK EXECUTIVE OFFICER

JIHO KANG VICE PRESIDENT

KELLY KRAMER SECRETARY GENERAL

I also certify that the appointed Officer(s), by virtue of the authority delegated by the Board of Directors of the Corporation, is/are authorized to act on behalf of the Corporation by coordinating the company's activities.

I also certify that the undersigned are the Shareholders of the Corporation and that the signatures opposite their names are genuine signatures.

NAME SHARES HELD

JAMES CLERK [85,000 units / Preference Shares]

JIHO KANG [65,000 units and Preference Shares]

KELLY KRAMER [20,000 units and Ordinary Shares]



# OF A PRIVATE LIMITED COMPANY

Company No. 58364588

The Registrar of Companies for England and Wales, hereby certifies that

#### **OAKMONT CORE FINANCE**

is this day incorporated under the Companies Act 2004 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, London, on 15th March 2016









The above information was communicated by electronic means and authenticated by the



#### OFFICE OF THE COMMISSIONER

#### TAX COMPLIANCE CERTIFICATE

Tax payer identification number	727438496195
Tax payer's name	OAKMONT CORE FINANCE
This certifies that the holder of this The Office of Comptroller Texas a	tax compliance certificate has fulfilled their tax obligations to
The office of computator results	out the date of 155de
Issue Date	23 OCTOBER 2020
Expiry Date	23 OCTOBER 2030
Signed for the Comptroller	A STAND CUSTON

In the event that the certificate is use for the granting of any facility by your institution, the Comptroller will not be held liable for any default on the part of the taxpayer.

#### CERTIFICATE OF AMALGAMATION

Companies Act

Registry Number

3214914

Name of Company

OAKMONT CORE FINANCE

1 hereby certify that

OAKMONT CORE FINANCE

Having entered into an amalgamation subsequently approved by Order of The Supreme Court, have amalgamated and the name of the amalgamated company is:

#### OAKMONT CORE FINANCE

And the amalgamation is approved by the Registrar of Joint Stock Companies effective this date

And the liability of the members is unlimited.

Registrar/ of Joint Stock Companies

Date of Amalgamation