## EXHIBIT B

Certificate of Authority - Louisiana

Nancy Landry SECRETARY OF STATE

12/04/2024

State of Louisiana Secretary of State

COMMERCIAL DIVISION 225.925.4704

Administrative Services 225.932.5317 Fax Corporations 225.932.5314 Fax Uniform Commercial Code 225.932.5318 Fax

ONLINE FILING jennifer.rohrbach@tpx.com

U.S. TELEPACIFIC CORP.

It has been a pleasure to approve and place on file your application for certificate of authority. The appropriate evidence is attached for your files.

Payment of the filing fee is acknowledged by this letter.

The passage of Act 944 of the 1991 Regular Session of the Louisiana Legislature requires all for-profit corporations to file a Disclosure of Ownership Affidavit with the Secretary of State's office before contracting with state government. Non-profit corporations, and for-profit corporations whose stock is publicly traded are exempt.

Forms may be obtained by contacting this office at the above telephone number, by writing to the below address, or from our web site. A stamped copy of this form will be returned to you and must then be forwarded to the appropriate state agency.

Please note that as of January 1, 2018, business owners in the following parishes will be required to file all available business documents online through geauxBIZ: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.

In addition to email and text notifications, business owners now have the option to enroll in our secured business filings (SBF) service. This service is available online, at no charge, by filing a notarized affidavit. Upon enrollment, an amendment cannot be made to your entity without approval using your personal identification number. This is another way to protect your business from fraud and identity theft.

Online filing options are available if changes are necessary to your registration or if you need to file an annual report. Please visit our website at **GeauxBiz.com** for your future business needs.

Sincerely,

The Commercial Division

Rev 09/09

Mailing Address: P. O. Box 94125, Baton Rouge, LA 70804-9125 Office Location: 8585 Archives Ave., Baton Rouge, LA 70809 Web Site Address: www.sos.la.gov

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the Application Form for Certificate of Authority of

### **U.S. TELEPACIFIC CORP.**

Domiciled at WILMINGTON, DELAWARE,

Was filed and recorded in this Office on December 04, 2024.

Thus authorizing the corporation to exercise the same powers, rights and privileges accorded similar domestic corporations, subject to the provisions of R. S. 1950, Title 12, Chapter 3, and other applicable laws.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

December 4, 2024

Jancy Jandry Secretary of State

WEB 46227125



Certificate ID: 11965226#SLJ62

To validate this certificate, visit the following web site, go to Business Services, Search for Louisiana Business Filings, Validate a Certificate, then follow the instructions displayed. www.sos.la.gov

Nancy Landry SECRETARY OF STATE State of Louisiana Secretary of State



COMMERCIAL DIVISION 225.925.4704

Administrative Services 225.932.5317 Fax Corporations 225.932.5314 Fax Uniform Commercial Code 225.932.5318 Fax

December 4, 2024

The attached document of U.S. TELEPACIFIC CORP. was received and filed on December 04, 2024.

WEB 46227125F

Rev 09/09

Mailing Address: P. O. Box 94125, Baton Rouge, LA 70804-9125 Office Location: 8585 Archives Ave., Baton Rouge, LA 70809 Web Site Address: www.sos.la.gov

## APPLICATION FOR AUTHORITY

#### TO TRANSACT BUSINESS IN LOUISIANA

(R.S. 12:304)

This Company is For: BUSINESS

**Corporation Name:** U.S. TELEPACIFIC CORP.

**Previous Name:** 

**Principal office address in state or country of incorporation/organization:** 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808

**Principal business office address:** 303 COLORADO ST. STE 2075 AUSTIN, TX, 78701

**Principal business establishment in Louisiana:** 450 LAUREL STREET FL 8 BATON ROUGE, LA, 70801

**Registered office address in Louisiana:** 450 LAUREL STREET, 8TH FLOOR BATON ROUGE, LA, 70801

#### **Mailing Address:**

303 COLORADO ST. STE 2075 AUSTIN, TX, 78701

Registered agent's name and address in Louisiana:

CORPORATION SERVICE COMPANY 450 LAUREL STREET, 8TH FLOOR BATON ROUGE, LA, 70801

Nature of Business to be transacted in Louisiana (optional):

Names and addresses of directors and officers: SHAUN ANDREWS (PRESIDENT, DIRECTOR, OFFICER) 303 COLORADO ST., SUITE 2075 STE 2075 AUSTIN, TX, 78701

COLIN POLACEK (SECRETARY, DIRECTOR, OFFICER) 303 COLORADO ST., SUITE 2075 AUSTIN, TX, 78701

BRENT NOVAK (DIRECTOR, OFFICER) 303 S. COLORADO ST., SUITE 2075 AUSTIN, TX, 78701

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

BY TYPING MY NAME BELOW, I HEREBY CERTIFY THAT I AM AN OFFICER ELECTRONIC SIGNATURE: COLIN POLACEK (12/2/2024) TITLE: CHIEF LEGAL OFFICER AND CORPORATE SECRETARY





# Agent Affidavit and Acknowledgement of Acceptance

Charter Number: 46227125F

Charter Name: U.S. TELEPACIFIC CORP.

The agent / agents listed below accept the appointment of registered agent for and on behalf of the Charter Name above.

Date RespondedAgent(s)12/04/2024CORPORATION SERVICE COMPANY

Agent(s) Electronic Signature

ELIZABETH A. DAWSON, ASST. VICE PRESIDENT

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. TELEPACIFIC CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "U.S. TELEPACIFIC CORP." WAS INCORPORATED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Authentication: 204990837 Date: 11-27-24

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5177125 8300 SR# 20244341084 You may verify this certificat

You may verify this certificate online at corp.delaware.gov/authver.shtml