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## State of Rhode Island

## **Department of State - Business Services Division**

STAIRP

| Annual Report for the year: | 2022 |
|-----------------------------|------|
| Corporation                 |      |

Filing period: February 1 - May 1.

→ Filing Fee: \$50.00

| R.L. DERCEIVED     | r        |
|--------------------|----------|
| R.I. DEPT OF STATE | <u>.</u> |

| → Penalty: Additional \$25.0  | → Penalty: Additional \$25.00 fee if form is not filed by May 31. |   |                               |                            |                         |  |
|---|---|---|-------------------------------|----------------------------|-------------------------|--|
| Entity ID Number  | 2. Exact name   | 2. Exact name of the Corporation  |                               |                            | 023 HAY 23 D =          |  |
| 001698808   | Proven  | 2. Exact name of the Corporation Provenance Technologies, Inc.  2023 HAY 23 P 3: 16 |                               |                            |                         |  |
| 3. Principal Office Address   |   |   | City                          | State                      | Zip                     |  |
| 650 California Street,  | 650 California Street, Suite 07-126                               |   | San Francisco                 | CA                         | 94108                   |  |
| 4. NAICS Code   | <ol><li>Brief descrip</li></ol>                                   | 6. Brief description of the character of business conducted in Rhode Island         |                               |                            |                         |  |
| 522390  | Money T   | Money Transmitter   |                               |                            |                         |  |
| 5. State of Incorporation   |   | ,   |                               |                            |                         |  |
| Delaware  |   |   |                               |                            |                         |  |
| 7. List ALL officers (names and a   | addresses)  |   | Chec                          | k the box to indicate an a | ttachment 🔲             |  |
| President Name Scott Butler   |   |   | Vice-President Name N/A       |                            |                         |  |
|   | a Street, Suite   | 07-126  | Street Address N/A            |                            |                         |  |
| <sup>City</sup> San Francisco   | State CA  | <sup>Zip</sup> 94108  | City N/A                      | State N/A                  | Zip<br>N/A              |  |
| Secretary Name Scott Butler   | <b></b>   | •   | Treasurer Name James K        | (won                       |                         |  |
| Street Address 650 California Street, Suite 07-126  |   | Street Address 650 California Street, Suite 07-126                                  |                               |                            |                         |  |
| <sup>City</sup> San Francisco   | State CA  | <sup>Zip</sup> 94108  | City San Francisco            | State CA                   | Zip<br>94108            |  |
| <ol><li>List ALL directors (names and</li></ol>   | l addresses)  |   |                               | k the box to indicate an a | attachment 🔲            |  |
| Director Name Scott Butler  | Scott Butler  |   | Director Name Bela Pandya     |                            |                         |  |
| Street Address 650 California Street, Suite 07-126  |   | Street Address 650 California Street, Suite 07-126                                  |                               |                            |                         |  |
| San Francisco   | State CA  | <sup>Zip</sup> 94108  | City San Francisco            | State CA                   | <sup>Zip</sup><br>94108 |  |
| John Beccia   |   |   | Director Name N/A             |                            |                         |  |
| Street Address 650 California Street, Suite 07-126  |   | Street Address N/A  |                               |                            |                         |  |
| City San Francisco  | State CA  | <sup>Zip</sup> 94108  | City N/A                      | State N/A                  | Zip<br>N/A              |  |
| 9. Shares Authorized  |   | 10. Shares Issu   | ued Chec                      | k the box to indicate an   | attachment 🔽            |  |
| This information is currently of re<br>Department of State.   | cord in the   | NUMBER OF   | SHARES CLA                    | SS/SERIES                  | PAR VALUE               |  |
| Changes require an additional fili  | na  |   |                               |                            |                         |  |
| ्रातासुरु । स्पृतास् वत्त अववादाका <b>सा</b> ।।।।   | ny.   |   |                               |                            |                         |  |
| 11. This report must be executed ceiver or trustee, this report must  |   |   |                               |                            | nds of a re-            |  |
| Under penalty of perjury, I dec   | lare and affirm th  | iat I have examine  | ed this report, including any |                            | iles and                |  |
| statements, and that all statements contained herein are true and correct.  Name of Authorized Representative  Date |   |   |                               |                            |                         |  |
| James Kwon  |   |   |                               | 5/23/2023                  |                         |  |
| Signature of Abthorized Represe   | entative  |   | FILED                         | I                          |                         |  |
| James Ewon  |   |   | •                             | •                          |                         |  |
| MAIL TO:  |   |   | MAY 2 3 202                   | 3                          |                         |  |

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov BY ZRAXI

3:19

FORM 630- Revised 04/2023

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 40,000,000       | PWPA         | \$400     |
| 520,000,000      | CWP          | \$4,473   |
| 45,649,145       | STK          | \$0       |