

INITIAL RESOLUTIONS

I, Nat Smith, of Northwest Registered Agent LLC being the Organizer of Omni Hub LLC, a Kentucky Limited Liability Company, hereby resolve to relinquish signing authority to the Member named below and adopt the following resolutions:

I. **Resolved**, the named Member of the Limited Liability Company are hereby named:

Iryna Holovko

II. **Resolved**, that Omni Hub LLC was organized on 08/26/26 in the State of Kentucky with assigned filing number 1624886.

III. **Resolved**, that the copy of the Articles of Organization of the above named Limited Liability Company is complete.

IV. **Resolved**, that the general provisions of an operating agreement be adopted and included as official records of the Limited Liability Company. If the member chooses to adopt a more detailed operating agreement, then such agreement will take precedence over general provisions in the original operating agreement.

V. **Resolved**, that the member has formed a limited liability company, and is entitled to the full extent of their limitation of liability pursuant to state law. Furthermore, the member's failure to maintain formalities of a limited liability company does not preclude them from liability protection under state law.

Nat Smith

Organizer

08/26/2026

Date