

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Articles of Incorporation**

**PAI**

PAOI  
**1062406.09**  
Alison Lundergan Grimes  
Secretary of State  
Received and Filed  
**6/19/2019 10:26:20 AM**  
Fee receipt: \$50.00

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

**Article I:** The name of the company is

**Morningstar Game Studio Incorporated**

**Article II:** The street address of the company's initial registered office in Kentucky is

**1115 High St, Bowling Green, KY 42101**

and the name of the initial registered agent at that address is **Matthew Woodward Bitner**

**Article III:** The mailing address of the company's initial principal office is

**1115 High St, Bowling Green, KY 42101**

**Article IV:** The name and mailing address of each incorporator is

Matthew Woodward Bitner 1115 High St, Bowling Green, KY 42101  
Matthew Woodward Bitner 1115 High St, Bowling Green, KY 42101

**Article V:** The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporators on Wednesday, June 19, 2019

Name of incorporator: **Matthew Woodward Bitner**

Name of incorporator: **Matthew Woodward Bitner**

Signature of individual signing on behalf of Incorporator: **Matthew Woodward Bitner**

I, **Matthew Woodward Bitner**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Matthew Woodward Bitner