

FILE COVERSHEET

Date: 09/08/2021

Company Name: Advanced Carbon Storage Inc.

File Number: 6148030

Record ID: 472586



* 470 *



* 472586 *

CERTIFICATE OF INCUMBENCY

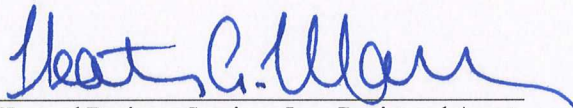
FOR

Advanced Carbon Storage Inc.

STATE OF DELAWARE :
COUNTY OF SUSSEX : ss.

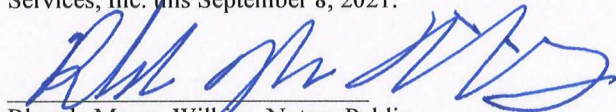
We, Harvard Business Services, Inc., being the duly appointed Registered Agent of **Advanced Carbon Storage Inc.** hereby state to the best of our knowledge that:

1. **Advanced Carbon Storage Inc.** is a Delaware corporation with an incorporation date of August 6, 2021. The Delaware State file number is 6148030.
2. The registered office in the State of Delaware for **Advanced Carbon Storage Inc.** is located at 16192 Coastal Highway, Lewes, DE 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.
3. The Director of **Advanced Carbon Storage Inc.** is Yu Jiang Chang.
4. The Shareholder of **Advanced Carbon Storage Inc.** is Yu Jiang Chang.
5. The Undersigned is a licensed Notary Public in the State of Delaware, in Good Standing.



Harvard Business Services, Inc., Registered Agent
By: Heather A. Manerchia, Assistant Secretary

This instrument was acknowledged before me by Heather A. Manerchia as Assistant Secretary of Harvard Business Services, Inc. this September 8, 2021.



Rhonda Megan Wilkins, Notary Public
State of Delaware
My Commission Expires April 22, 2025.

