Please upload an exhibit that explains how does the TCB verify the new agent information:

1- Is the address of the agent a valid physical US mailing address (not a US post office box, not a virtual mailbox, not P.O. Boxes, not a vacant lot, not a public building, etc.)

- We have checked if the address exists in a real and potential building (Google maps) + official US register, after this verification and the evidence as below:
  - not a US post office box
  - not a virtual mailbox
  - not P.O. Boxes
  - not a vacant lot
  - not a public building(note)

► We checked the FCC FRN Search based on the information provided by the grantee.

Displaying Records 1 (of 1)

FRN	Registrant	Contact	Address	City	State	Zip	Country	RegDate
0033701500	UUX GROUP INC	Jack Fu	1312 17th Street #692	Denver	COLORADO	80202	USA	04/25/2023

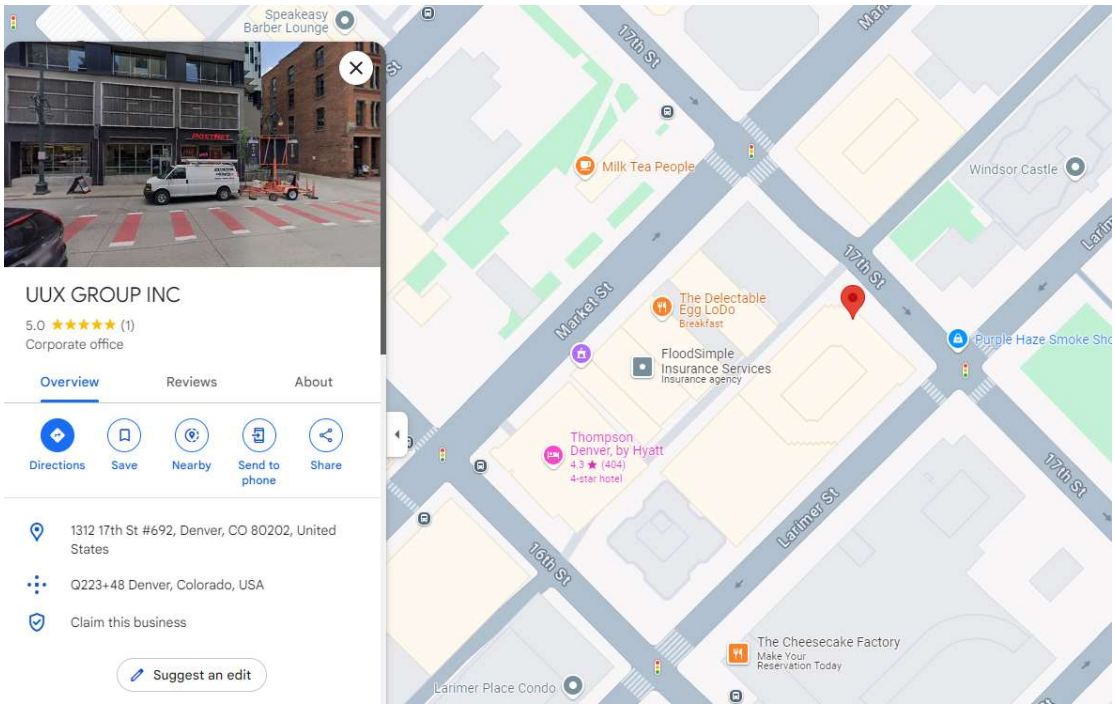
REFINE SEARCH

On the official register from Colorado:
https://sos.state.co.us/biz/BusinessEntityDetail.do?quitButtonDestination=BusinessEntityResults&nameTyp=ENT&masterFileId=20231183356&entityId2=20231183356&fileId=20231183356 &srchTyp=ENTITY

Details			
Name	UUX GROUP INC		
Status	Good Standing	**Formation date**	03/14/2017
ID number	20171202709	**Form**	Corporation
Periodic report month	November	**Jurisdiction**	Colorado
Principal office street address	1312 17th Street #692, Denver, CO 80202, United States		
Principal office mailing address	1312 17th Street #692, Denver, CO 80202, United States		

Registered Agent	
Name	JIANCHOU FU
Street address	1312 17th Street #692, Denver, CO 80202, United States
Mailing address	1312 17th Street #692, Denver, CO 80202, United States

In google:



IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 04-24-2023

Employer Identification Number:
92-3681914

Form: SS-4

Number of this notice: CP 575 A

UUX GROUP INC
1312 17TH ST NUM692
DENVER, CO 80202

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 92-3681914. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for their business. Some taxpayers receive CP575 notices when another person has stolen their identity and are opening a business using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

Based on the information received from you or your representative, you must file the following forms by the dates shown.

Form 1120 06/15/2018

If you have questions about the forms or the due dates shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification (corporation, partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2020-1, 2020-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:
If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S, U.S. Income Tax Return for an S Corporation, must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, Election by a Small Business Corporation.

(IRS USE ONLY) 575A 04-25-2023 UUXG B 9999999999 SS-4

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, *Electronic Choices to Pay All Your Federal Taxes*. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents or other payroll service providers, are available to assist you. Visit www.irs.gov/mefbusproviders for a list of companies that offer IRS e-file for business products and services.

IMPORTANT REMINDERS:

* Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.

* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.

* Refer to this EIN on your tax-related correspondence and documents.

* Provide future officers of your organization with a copy of this notice.

Your name control associated with this EIN is UUXG. You will need to provide this information along with your EIN, if you file your returns electronically.

Safeguard your EIN by referring to Publication 4557, Safeguarding Taxpayer Data: A Guide for Your Business.

You can get any of the forms or publications mentioned in this letter by visiting our website at www.irs.gov/forms-pubs or by calling 800-TAX-FORM (800-829-3676).

If you have questions about your EIN, you can contact us at the phone number or address listed at the top of this notice. If you write, please tear off the stub at the bottom of this notice and include it with your letter.

Thank you for your cooperation.

(IRS USE ONLY) 575A 04-25-2023 UUXG B 9999999999 SS-4

Keep this part for your records. CP 575 A (Rev. 7-2007)

Return this part with any correspondence
so we may identify your account. Please
correct any errors in your name or address.

CP 575 A

9999999999

Your Telephone Number Best Time to Call
( ) -
_____ _____

DATE OF THIS NOTICE: 04-25-2023
EMPLOYER IDENTIFICATION NUMBER: 92-3681914
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

UUX GROUP INC
1312 17TH ST NUM692
DENVER, CO 80202

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

UUX GROUP INC

is a

Corporation

formed or registered on 03/14/2017 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20171202709 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/05/2023 that have been posted, and by documents delivered to this office electronically through 05/09/2023 @ 02:03:10 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 05/09/2023 @ 02:03:10 in accordance with applicable law. This certificate is assigned Confirmation Number 14946505 .

Jena Griswold

Secretary of State of the State of Colorado

**********End of Certificate**********

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, https://www.coloradosos.gov/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, https://www.coloradosos.gov click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies
of filed documents, visit www.coloradosos.gov.

E-Filed

Colorado Secretary of State
Date and Time: 05/09/2023 02:02 AM
ID Number: 20171202709

Document number: 20231504429
Amount Paid: $100.00

ABOVE SPACE FOR OFFICE USE ONLY

Statement Curing Delinquency

filed pursuant to §7-90-904 of the Colorado Revised Statutes (C.R.S)

1. For the delinquent entity, its ID number, entity name and jurisdiction of formation are

ID number: 20171202709
(Colorado Secretary of State ID number)

Entity name: UUX GROUP INC

Jurisdiction where formed: Colorado.

2. By providing the information required herein, this statement corrects all grounds for delinquency cited by the secretary of state.

3. The registered agent name and registered agent address of the registered agent are

Name
(if an individual)
(Last) *(First)* *(Middle)* *(Suffix)*

OR

(if an entity) Zhongteng Accounting Co., LTD
***(Caution:** Do not provide both an individual and an entity name).*

The person appointed as registered agent above has consented to being so appointed.

Street address: 1312 17th Street #692
(Street number and name)

Denver *(City)* CO *(State)* 80202 *(Zip Code)*

Mailing address
(**leave blank** if same as street address): 1312 17th Street #692
(Street number and name or Post Office Box information)

Denver *(City)* CO *(State)* 80202 *(Zip Code)*.

(If the following statement applies, adopt the statement by marking the box.)

☐ The mailing address in the records of the Secretary of State is no longer different than the street address and is no longer required.

4. The principal office address of the entity's principal office is

Street address

1312 17th Street #692
(Street number and name)

Denver CO 80202
(City) *(State)* *(Postal/Zip Code)*

(Province – if applicable) United States
(Country – if not US)

Mailing address
(leave blank if same as street address)

1312 17th Street #692
(Street number and name or Post Office Box information)

Denver CO 80202
(City) *(State)* *(Postal/Zip Code)*

(Province – if applicable) United States .
(Country – if not US)

(If the following statement applies, adopt the statement by marking the box.)

☐ The mailing address in the records of the Secretary of State is no longer different than the street address and is no longer required.

5. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

☐ This document contains additional information as provided by law.

6. *(**Caution:** Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____.
(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. The true name and mailing address of the individual causing the document to be delivered for filing are

FU JIANCHOU
(Last) *(First)* *(Middle)* *(Suffix)*

1312 17th Street #692
(Street number and name or Post Office Box information)

Denver CO 80202
(City) *(State)* *(Postal/Zip Code)*

(Province – if applicable) .
(Country – if not US)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

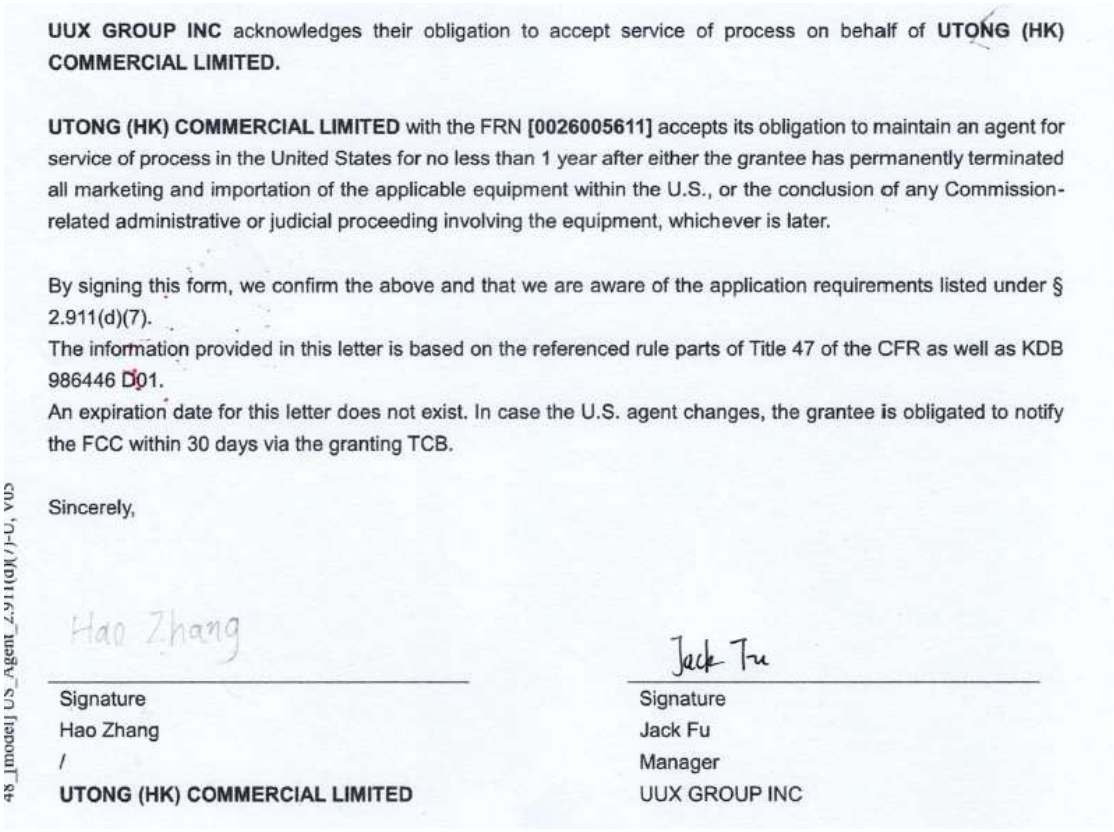
► **<u>CONCLUSION by TCB:</u> The ASOP defined and provided by grantee is VALID and confirmed. Therefore the exhibit "C5266091_X23_Ed1_US_Agent_Letter" included in the file is ok.**

2- Is the agent physically located at that valid US address such that the agent can be legally served at that address?

☑ Yes , check above3- Has the listed agent clearly agreed in writing to serve as the agent for the grantee at that address?

3- Has the listed agent clearly agreed in writing to serve as the agent for the grantee at that address?

☑ Yes, it is included in the exhibit "C5266091_X23_Ed1_US_Agent_Letter".



UUX GROUP INC acknowledges their obligation to accept service of process on behalf of **UTONG (HK) COMMERCIAL LIMITED.**

UTONG (HK) COMMERCIAL LIMITED with the FRN **[0026005611]** accepts its obligation to maintain an agent for service of process in the United States for no less than 1 year after either the grantee has permanently terminated all marketing and importation of the applicable equipment within the U.S., or the conclusion of any Commission-related administrative or judicial proceeding involving the equipment, whichever is later.

By signing this form, we confirm the above and that we are aware of the application requirements listed under § 2.911(d)(7).
The information provided in this letter is based on the referenced rule parts of Title 47 of the CFR as well as KDB 986446 D01.
An expiration date for this letter does not exist. In case the U.S. agent changes, the grantee is obligated to notify the FCC within 30 days via the granting TCB.

Sincerely,

Hao Zhang

Signature
Hao Zhang
/
UTONG (HK) COMMERCIAL LIMITED

Jack Fu

Signature
Jack Fu
Manager
UUX GROUP INC

cna_j_model_US_Agent_2.911(d)(7)_v01.pdf