



KOR

Bylaws for KOR Reporting, Inc. | Version 1.0

Policy

Public

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Effective: June 4, 2022

Approved By: Tara Manuel

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1.0 Offices

The principal office shall be located at 2136 Lassiter Field Dr. NE, Marietta, GA 30066. The corporation may have offices and places of business at such other places as shall be determined by the directors.

1.1 Annual Meeting

The annual meeting of the Corporation shall be held within the first three months of each calendar year at such hour and place as the Board of Directors shall designate by proper notice to the shareholders.

1.2 Special Meetings

Special meetings of the shareholders for any purpose or purposes may be called by the Board of Directors or the President and must be called by him or her on receipt of a written request from the holders of twenty-five percent (25%) of the shares then outstanding and entitled to vote.

1.3 Notice of Annual or Special Meetings

Notice of the annual meeting or of a special meeting, stating the date, time, place and purpose or purposes thereof shall be given to each shareholder not less than fifteen nor more than sixty days prior to the meeting, but such notice may be waived in writing at any time.

1.4 Quorum

At any meeting of the shareholders, the holders of a majority of the shares entitled to vote, represented in person or by proxy, then issued and outstanding shall constitute a quorum, except as otherwise provided by law.

1.5 Voting

At each meeting of the shareholders, every holder of shares then entitled to vote may vote in person or by proxy and shall have one vote for each share registered in his or her name. Any action which may be taken at a meeting of the stockholders may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the stockholders entitled to vote with respect to the subject matter thereof.

1.6 Number of Directors, Tenure, Vacancies

The business and affairs of the corporation shall be managed and controlled by a Board of Directors of not less than three directors, of which at least one director shall be a "Public Director" as defined in applicable U.S. Commodity Futures Trading Commission regulations. The directors shall be elected annually by the shareholders at the annual meeting. Each director shall hold office until the election of his or her successor. Any director may resign at any time. Vacancies occurring among the directors may be filled by the directors.

1.7 Regular Meeting of the Board

Immediately after each annual election of directors, the newly elected directors may meet forthwith for the purpose of organization and the transaction of other business; if a quorum of the directors be then present no prior notice of such meeting shall be required. Other regular meetings of the board may be held without notice at such times and places as the directors may determine.

1.8 Special Meetings

Special meetings of the directors may be called by the President and must be called at the written request of two members of the Board.

1.9 Notice of Special Meeting

Notice of a special meeting shall be given to each director at least one (1) day, but with best effort to give such notice one (1) day prior to meeting, but such notice may be waived in writing at any time.

1.10 Quorum

A majority of the Board of Directors present in person or by proxy shall constitute a quorum at all meetings of the Board.

At the discretion of the President, meetings may be held electronically or a hybrid of in person and remote. Any action that could be taken at an in-person meeting, including bylaws amendments, may also be taken at a virtual meeting. Participation in a meeting held by remote communication shall constitute presence in person at the meeting for all purposes, including quorum and voting.

1.11 Officers

The officers of the corporation shall be a President, Vice President, a Secretary, and a Treasurer, who shall be elected annually by the directors and who shall hold office during the pleasure of the directors, and any other assistants the Board of Directors may determine to elect at any time. The positions of (1) President and Treasurer, (2) Vice President and Treasurer (3) Secretary and Treasurer and (4) Vice President and Secretary may be united in one person. All vacancies occurring among any of the above officers shall be filled by the directors. Any officer may be removed any time by the affirmative vote of a majority of the stockholders at a special meeting of the stockholders called for the purpose.

1.12 Subordinate Officers

The board may appoint such other officers and agents with such powers and duties as it shall deem necessary.

1.13 The President

The President shall preside at all meetings of the stockholders and directors. He or she shall have general management and control of the business and affairs of the corporation.

1.14 The Vice President

The Vice President shall, in the absence or disability of the President, exercise the powers and perform the duties of the President. He or she shall also generally assist the President and exercise such other powers and perform such other duties as shall be prescribed by the directors.

1.15 The Treasurer

The Treasurer shall have the custody of all funds, securities, evidences of indebtedness and other personal property of the corporation and shall deposit the same in such bank or trust company as shall be designated by the directors of the corporation or the President. He or she shall receive and give receipts and acquittances for monies paid in on account of the corporation and shall pay out of the funds on hand all bills, payrolls and other debts of the corporation of whatever nature upon maturity of the same; he or she shall enter regularly in books of the corporation to be kept by him or her for that purpose full and accurate accounts of all monies received and paid out by him or her on account of the corporation, and he or she shall perform all other duties incident to the office of Treasurer.

1.16 The Secretary

The Secretary shall keep the minutes of all proceedings of the directors and the shareholders; he or she shall attend to the giving and serving of all notices to the shareholders and directors, and other notices to the shareholders and directors, and other notices required by law or these Bylaws; he or she shall affix the seal of the corporation to deeds, contracts and other instruments in writing requiring a seal, when duly signed; he or she shall perform all other duties incident to the office of Secretary.

1.17 Salaries

The salaries of all officers other than the Chief Executive Officer shall be set by the Chief Executive Officer. The salary of the Chief Executive Officer shall be set by the Board of Directors by majority vote.

1.18 Certificate of Stock

Certificates of stock shall be issued in numerical order from the stock certificate book; they shall be signed by the President and by the Secretary of the corporation and the corporate seal shall be affixed thereto. A record of each certificate shall be kept on the stub thereof. Shares may be only be issued in registered form. Notwithstanding the foregoing, shares of the Corporation may be uncertificated by consent of the Board of Directors.

1.19 Transfer of Shares

Registered shares may be transferred on the books of the corporation by the holder in person or by his attorney upon the surrender and cancellation of certificates for a like number of shares. Should the shareholders unanimously enter into a so-called "Closed Corporation Agreement" limiting the transfer of stock, such stock shall be transferred on the books of the corporation only in accordance with the terms of such agreement.

1.20 Board to Declare Dividends

The directors may from time to time, as they shall see fit, declare dividends upon the capital stock from surplus; but in case there is no surplus, dividends may be declared or paid out of the net profits for the fiscal year in which the dividend is declared.

1.21 Seal

The directors shall provide a suitable corporate seal which shall be in the charge of the Secretary and shall be used as authorized by the directors.

1.22 Depositories

The funds of the corporation shall be deposited in such banks or trust company, and the President of the corporation shall be the only authorized signatory on checks, provided, however, that checks in excess of \$25,000.00 shall require the approval of at least one director (which director shall not be the President in the event that the President is a director).

1.23 Notice and Wavier of Notice

Any notice required to be given by these Bylaws may be given by mailing or emailing the same to the person entitled thereto at his or her address as shown on the corporation's books and such notice shall be deemed to have been given at the time of such mailing or telegraphing. Any notice required by these Bylaws to be given may be waived by the person entitled to such notice. Any notices required to be given to shareholders of bearer shares shall be mailed to the holder of bearer shares at the address provided to the corporation for that purpose.

1.24 Power of Directors to Amend, Etc.

The Board of Directors shall have power to make, amend and repeal the Bylaws of the corporation by a vote of a majority of all the directors at any regular or special meeting of the Board.

1.25 Power of Shareholders to Amend, Etc.

The shareholders may make, alter, amend and repeal the Bylaws of the corporation at any annual meeting or at a special meeting called for the purpose and all Bylaws made by the directors may be altered or repealed by the shareholders.

1.26 Special Purpose

Pursuant to Part 49.20(b)(1) of the Commodity Exchange Act (the "Act"), the governance and actions related thereto of the Corporation are intended to support, among other things, the objectives of the Federal Government pursuant to Section 21(f)(2) of the Act.

2 Appendix A: Exhibits

Regulator	Exhibit	Description
CFTC	H-3	Attach as Exhibit H, a copy of the constitution; articles of incorporation or association with all amendments thereto; existing by-laws, rules, or instruments corresponding thereto, of the Applicant. The Applicant shall also provide a certificate of good standing dated within one week of the date of the application.
SEC	E-2	18. Attach as Exhibit E a copy of the constitution, articles of incorporation or association with all amendments thereto, existing by-laws, rules, procedures, and instruments corresponding thereto, of the applicant.
Canada	A-2	Provide a copy of the constating documents (including corporate by-laws), shareholder agreements, partnership agreements and other similar documents, and all subsequent amendments.