

## **OTCQB** Certification

I, <u>STEPHEN D PLUMB</u>, <u>CHIEF EXECUTIVE OFFICER</u> of <u>PERSHING RESOURCES COMPANY INC</u> ("the Company"), certify that:

a. The Company is registered or required to file periodic reporting with the SEC or is exempt from SEC registration as indicated below (mark the box below that applies with an "X"):  Company is registered under Section 12(g) of the Exchange Act  Company is relying on Exchange Act Rule 12g3-2(b)  Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act  Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator  Company is reporting under Section 15(d) of the Exchange Act.  Company is reporting under the Alternative Reporting Company Disclosure Guidelines  Other (describe)
b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.
c. The Company Profile displayed on <a href="https://www.otcmarkets.com">www.otcmarkets.com</a> is current and complete as of <a href="https://www.otcmarkets.com">Dec 31, 2018</a> and includes the total shares outstanding, authorized, and in the public float as of that date.
d. The company is duly organized, validly existing and in good standing under the laws of <u>NEVADA</u> in which the Company is organized or does business.
e. Identify any law firm and attorney(s) that acted as the Company's primary legal counsel in preparing its most recent annual report. Include the firm and attorney(s) name if outside counsel, or name and title if internal counsel.(If no attorney assisted in putting together the disclosure, the Company must identify the person or persons who prepared the disclosure and their relationship to the company.)
SATTERLEE STEPHENS BURKE & BURKE, 230 Park Avenue NYC, NY 10019, Dwight Kinsey Esq
Outside Counsel
<u>UHY,LLP 1185 Avenue of the Americas 34th Flr, New York, NY 10005, Michael Lipschultz CPA</u> Independent Auditor
independent Additor
f. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year

f. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, marketing or other related services to the Company. Please include providers engaged to promote the Company or its securities.

## Equisolve Website Services 2455 E Sunrise Blvd Fort Lauderdale FLA 33304

g. The following is a complete list of Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities), including name, address, and percent of shares owned. If any of the beneficial shareholders are corporate entities, provide the name and address of the person(s) owning or controlling such corporate entities.

Name of Control Person	Address (City and State only)	Number of Shares Owned
Stephen D Plumb CPA, JD, CEO	East Lansing MI	16,881,421
Joel Adams III COO	New York, NY	12,996,463
David J Jordan Director	Okemos MI	19,000,000
Stephen V Savran MD Director	Las Vegas, NV	5,500,00

OTC Markets Group Inc. February 22, 2019



Neil D Novak P. Geo, Director	Toronto Ontario Canada	450,000
Joseph M Barton Esq, Director	Larkspur, CA	450,000
James Rapisarda	Scottsdale AZ	13,607,378
Daniel Wright II	Moab UT	11,325,000
Donald J McDowell	Reno CA	11,885,000
Jason Hope	Scottsdale AZ	34,000,000
D Gerald Ninnis	Iona CA	12,000,000

Date: December 31, 2018

Name of Certifying CEO or CFO: STEPHEN D PLUMB\_\_\_\_\_

Title: CEO

Signature: "/STEPHEN D. PLUMB/" (Digital Signatures should appear as "/s/ [OFFICER NAME]")

February 22, 2019 OTC Markets Group Inc.