Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1083901 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing For the Year 2022

ARA

Company: MINDS Corporation

Company ID: 1083901 State of origin: Nevada

Formation date: 1/16/2020 12:00:00 AM Date filed: 12/29/2022 12:20:43 PM

Fee: \$15.00

Principal Office

4101 JEROME AVENUE CHATTANOOGA, TN 37407

Registered Agent Name/Address

Northwest Registered Agent LLC Knight

212 North 2nd St.

STE 100

Richmond, KY 40475

Current Officers

Officer Sid Verma 4101 Jerome Avenue, Chattanooga, TN 37407 CFO Rebecca Weyenberg 4101 Jerome Avenue, Chattanooga, TN 37407 Secretary Steve Anderson 4101 Jerome Avenue, Chattanooga, TN 37407

Directors

Director Sid Verma 4101 Jerome Avenue, Chattanooga, TN 37407 Director Rebecca Weyenberg 4101 Jerome Avenue, Chattanooga, TN 37407

Signatures

Signature Sid Verma

Title Authorized Representative