Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority

Michael G. /..... KY Secretary of State Received and Filed 1/21/2024 12:00:00 AM Fee receipt: \$308.00

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Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

- 1. The business entity is a profit corporation.
- 2. The name of the entity is: UST HEALTHPROOF INC.
- 3. The name of the entity to be used in Kentucky is (if applicable):
- 4. It is an entity organized and existing under the laws of the state of Delaware.

5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

5 POLARIS WAY ALIS VIEJO, CA 92656

Registered Agent Name/Address

CT Corporation System 306 W.Main St Suite 512 Frankfort, KY 40601

Current Officers

PresidentKevin Adams5 Polaris Way, Aliso Viejo CA 92656TreasurerVijay Padmanabhan5 Polaris Way, Aliso Viejo CA 92656

6. Vijay Padmanabhan, Treasurer, on 1/21/2024

7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 1/21/2024