

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

FBE

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: **CRANIAL TECHNOLOGIES, INC.**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **Arizona**.
5. The date of organization is **7/9/1993** and the period of duration is **perpetual**.

7. Principal Office

1405 W Auto Drive Fl 2
Tempe, AZ 85284-1227

8. Required Representatives

Officer	Gregory Theodorakis	1405 W Auto Drive Tempe Fl 2	AZ	85284
Officer	Debra James	1405 W Auto Drive Tempe Fl 2	AZ	85284-12 27
Officer	Stacey Eggleston	1405 W Auto Drive Tempe Fl 2	AZ	85284-12 27
Officer	Timothy Littlefield	1405 W Auto Drive Tempe Fl 2	AZ	85284-12 27

9. Registered Agent/Office

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

I, **Zachary Chiri**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this Entity.
on Thursday, August 31, 2023

As the Authorized Representative, I, **Stacey Eggleston**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **CCO**