Commonwealth of Kentucky Michael G. Adams, 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 entity is a **profit corporation**.
- 2. The name of the entity is

INFINITE EPIGENETICS, INC.

- 3. The state or country under whose law the entity is organized is **Delaware**.
- 4. The date of organization is 10/22/2024 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

881 Corporate Dr, Lexington, KY 40503

6. The name of the initial registered agent is

Matthew Dawson

and the street address of the entity's initial registered office in Kentucky is

881 Corporate Dr. Lexington, KY 40503

- 7. The names and business addresses of the entity's representatives:
- **Director** Matthew Dawson

881 Corporate Dr, Lexington, KY 40503

8. This filing will be effective on Friday, February 7, 2025.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of CEO: Matthew Dawson

I, **Matthew Dawson**, consent to serve as the Registered Agent on behalf of this entity on Friday, February 7, 2025.