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**

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

## **RETHINK ROBOTICS, INC.**

- 3. The state or country under whose law the entity is organized is Delaware.
- 4. The date of organization is 10/8/2018 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

## 3012 Kustom Drive, Hebron, KY 41048

6. The name of the initial registered agent is

## **Corporation Service Company**

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

## 421 West Main Street, Frankfort, KY 40601

7. The names and business addresses of the entity's representatives: **Officer** Thomas Haehn 3012 Kustom Drive, Hebron, KY 41048

8. This filing will be effective on Friday, December 20, 2024.

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 **President: Thomas Haehn** 

l, **Corporation Service Company**, consent to sign for **Corporation Service Company** who serves as the Registered Agent on behalf of this entity on Friday, December 20, 2024.

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1416610.09 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$90

12/20/2024 12:00:00 AM

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