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

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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 limited liability company.
- 2. The name of the entity is: ONTIVITY, LLC
- 3. The state or country whose law the entity is organized is **Delaware**.
- 4. The date of organization is 2/23/2016 and the period of duration is perpetual.
- 5. This entity is managed by Managers

### 6. Principal Office

1820 Watson Lane East New Braunfels, TX 78130

#### 7. Required Representatives

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Manager	Edmund Kim	1820 Watson LaneNew Braunfels	TX	78130
		East		
Manager	Michael Lay	1820 Watson LaneNew Braunfels	TX	78130
		East	<i>-i   </i>	

#### 8. Registered Agent/Office

InCorp Services, Inc. 828 Lane Allen Rd, Ste 219 Lexington, KY 40504

I, Courtney Wehrman on behalf of InCorp Services, Inc., consent to sign for InCorp Services, Inc. who serves as the Registered Agent on behalf of this Entity.

on Wednesday, January 3, 2024

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