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

PDX BIOTECH INC

- 3. The state or country under whose law the entity is organized is Delaware.
- 4. The date of organization is 6/14/2024 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

2900 LAKE VISTA DRIVE, LOUISVILLE, KY 40241

6. The name of the initial registered agent is

TERRY MINTON

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

2900 LAKE VISTA DRIVE, LOUISVILLE, KY 40241

7. The names and business addresses of the entity's representatives: **Officer** TERRY MINTON 2900 LAKE VISTA DRIVE, LOUISVILLE, KY 40241

8. This application will be effective on Monday, July 29, 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 **CEO: TERRY MINTON**

I, **TERRY MINTON**, consent to serve as the Registered Agent on behalf of this entity on Monday, July 29, 2024.

P101

1382314.09 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$90

7/29/2024 12:00:00 AM

FBE