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 business entity is a profit corporation.
- 2. The name of the entity is: AXCIS INFORMATION NETWORK, 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 New York.
- 5. The date of organization is 4/18/1989 and the period of duration is perpetual.

7. Principal Office

| 821 Corporate Dri | | | | | |
|-----------------------------|-----------------|--------------------------------|-----------|----|-------|
| Lexington, KY 40 | 503 | | | | |
| 8. Required Representatives | | | | | |
| Secretary | Marc Summers | 250 Park Avenue, 20th Floor | New York | NY | 10177 |
| Director | Kyle McDoniel | 821 Corporate Drive | Lexington | KY | 40503 |
| Director | James Gagliano | 250 Park Avenue, 20th Floor | New York | NY | 10177 |
| Director | Laura Barillaro | 250 Park Avenue, 20th Floor | New York | NY | 10177 |
| 9 Registered Ac | ient/Office | | 8 (CZ ? / | | |

9. Registered Agent/Office

Kristin Werner 821 Corporate Drive Lexington, KY 40503

I, **Kristin Werner**, consent to serve as the **Registered Agent** on behalf of this Entity. on Thursday, June 29, 2023

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

P101

KY Secretary of State Received and Filed 6/29/2023 1:26:18 PM Fee receipt: \$90.00

1291417

Michael G. Adams

FBE