Commonwealth of Kentucky Michael G. Adams, Secretary of St

1316021 Michael G. A..... **KY Secretary of State** Received and Filed

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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 profit corporation.
- 2. The name of the entity is: ZENNIFY, 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 Delaware.
- 5. The date of organization is 3/14/2014 and the period of duration is perpetual.

7. Principal Office

2775 Navigator Dr. Ste 100 Meidian, ID 83642

8. Required Representatives

Director	Lisa Burton	2775 Navigator Dr. Meridian	I Z ID	83642
		Ste 100		
Officer	Christina Bailey	2775 Navigator Dr. Meridian	/ ID	83642
		Ste 100		
Officer	Chris Conant	2775 Navigator Dr. Meridian	ID	83642
	N CVS	Ste 100		
Officer	Matt Henwood	2775 Navigator Dr. Meridian	2 // ID	83642
	1000	Ste 100	37 //	33012

9. Registered Agent/Office

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

I, Amanda Morehouse 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 Thursday, October 19, 2023

As the Authorized Representative, I, Christina Bailey, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: Treasurer