

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
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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 entity is a **profit corporation**.

2. The name of the entity is

MITEK SYSTEMS, INC.

3. The state or country under whose law the entity is organized is **Delaware**.

4. The date of organization is **5/29/1986** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

770 First Ave, Suite 725, San Diego, CA 92101

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	Scott Carter	770 First Ave, Suite 425, San Diego, CA 92101
Officer	Dave Lyle	770 First Ave, Suite 425, San Diego, CA 92101
Officer	Jason Gray	770 First Ave, Suite 425, San Diego, CA 92101

8. This filing will be effective on **Thursday, September 12, 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 **Chief Financial Officer: Dave Lyle**

I, **Jawann Latney on behalf of Corporation Service Company**, consent to sign for **Corporation Service Company** who serves as the Registered Agent on behalf of this entity on Thursday, September 12, 2024.