

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Certificate of Authority

RCA

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: CANTALOUPE SYSTEMS, INC.
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is No Organization Date? and the period of duration is perpetual

Principal Office

100 DEERFIELD LANE
SUITE 300
MALVERN, PA 19355

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	R. Wayne Jackson	100 Deerfield Lane, Suite 300, Malvern, PA 19355
President	Sean Feeney	100 Deerfield Lane, Suite 300, Malvern, PA 19355
Secretary	Davina Furnish	100 Deerfield Lane, Suite 300, Malvern, PA 19355

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Davina Furnish on 1/10/2022

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. CORPORATION SERVICE COMPANY on 1/10/2022