

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
(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: **BALTO SOFTWARE, INC.**
3. The state or country whose law the entity is organized is **Delaware**.
4. The date of organization is **8/9/2018** and the period of duration is **perpetual**.

5. Principal Office

911 Washington Ave., Suite 722
Saint Louis, MO 63101

6. Required Representatives

Officer	Michael Goldstein	446 Stewart Ave	Park Ridge	IL	60068
Officer	Marc Bernstein	7312 Arlington Dr.	St. Louis	MO	63117
Officer	Erin Ryan	9126 Fox Bridge	St. Louis	MO	63127
		Dr.			

7. Registered Agent/Office

Vcorp Agent Services, Inc.
306 W. Main Street, Suite 512
Frankfort, KY 40601

I, **Miriam Nachison**, consent to sign for **Vcorp Agent Services, Inc.** who serves as the **Registered Agent** on behalf of this Entity.
on Friday, December 8, 2023

As the Authorized Representative, I, **Erin Ryan**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **SVP, Finance & Operations**