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 entity is a profit corporation.
- 2. The name of the entity is

EXABEAM, INC.

- 3. The state or country under whose law the entity is organized is Delaware.
- 4. The date of organization is 5/31/2024 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

1051 E Hillsdale Blvd 4th Floor, Foster City, CA 94404

6. The name of the initial registered agent is

Incorporating Services, Ltd.

and the street address of the entity's initial registered office in Kentucky is

828 Lane Allen Road Suite 219, Lexington, KY 40504

7. The names and business addresses of the entity's representatives:

Secretary	Michael Bartz	1051 E Hillsdale Blvd 4th Floor, Foster City, CA 94404
Officer	Holly Grey	1051 E Hillsdale Blvd 4th Floor, Foster City, CA 94404
Director	Adam Geller	1051 E Hillsdale Blvd 4th Floor, Foster City, CA 94404
Director	Nir Polak	1051 E Hillsdale Blvd 4th Floor, Foster City, CA 94404
Director	Theresia Gouw	1051 E Hillsdale Blvd 4th Floor, Foster City, CA 94404
Director	Matthew Howard	1051 E Hillsdale Blvd 4th Floor, Foster City, CA 94404
Director	Mark Jensen	1051 E Hillsdale Blvd 4th Floor, Foster City, CA 94404
Director	Ravi Mhatre	1051 E Hillsdale Blvd 4th Floor, Foster City, CA 94404
Director	Jeb Miller	1051 E Hillsdale Blvd 4th Floor, Foster City, CA 94404

P101

1368625.09 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$90

5/31/2024 12:00:00 AM

FBE

Director

Fee receipt: \$90

8. This application will be effective on Friday, May 31, 2024.

l 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 **CEO: Holly Grey**

l, **Devon Wheelock, Assistant Secretary**, consent to sign for **Incorporating Services, Ltd.** who serves as the Registered Agent on behalf of this entity on Friday, May 31, 2024.

