



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1154431.09

mmoore
AMD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 8/10/2023 2:24 PM
 Fee Receipt: \$40.00

Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
 www.sos.ky.gov

Amended Certificate of Authority
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

1. The business entity is:
- | | |
|---|---|
| <input checked="" type="checkbox"/> profit corporation | <input type="checkbox"/> nonprofit corporation. |
| <input type="checkbox"/> professional service corporation | <input type="checkbox"/> business trust |
| <input type="checkbox"/> limited liability company | <input type="checkbox"/> limited partnership |
| <input type="checkbox"/> professional limited liability company | <input type="checkbox"/> statutory trust |
| <input type="checkbox"/> limited cooperative association | <input type="checkbox"/> non-profit LLC |
| <input type="checkbox"/> other | |

2. The name of the company is: COGNITECT, INC.
 (The name must be identical to the name on record with the Secretary of State.)

3. It is an entity organized and existing under the laws of the state or country of Delaware.


4. The entity received authority to transact business in Kentucky on 06/10/2021.

5. The entity has changed its (check all that apply)

- ☒ Domicile name to NU NORTH AMERICA, INC.
- ☐ Name to be used in Kentucky to _____
- ☐ Jurisdiction of organization to _____
- ☐ Period of duration _____
- ☐ Form of organization _____
- ☐ Management type: ☐ Member managed ☐ Manager managed

6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

	<u>Justin Gehrand</u>	<u>CEO</u>	<u>8/1/2023</u>
Signature of Authorized Representative	Printed Name	Title	Date

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NU NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5376050 8300

SR# 20233142826

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203875330

Date: 08-02-23

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COGNITECT, INC.", CHANGING ITS NAME FROM "COGNITECT, INC." TO "NU NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2023, AT 2:44 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5376050 8100
SR# 20233142452

Authentication: 203875080
Date: 08-02-23