

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0973232 0973232

Michael G. Adams
KY Secretary of State
Received and Filed

12/28/2023 12:00:00 AM

Fee receipt: \$260.00

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

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: CONFIRMIT, 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 See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

1173 IGNITION DRIVE
SOUTH BEND, IN 46601

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Kyle Ferguson	1173 IGNITION DRIVE, SOUTH BEND, IN 46601
Secretary	Devin J. Anderson	1173 IGNITION DRIVE, SOUTH BEND, IN 46601
Treasurer	Clemente Cohen	1173 IGNITION DRIVE, SOUTH BEND, IN 46601
Vice President	James Bolotin	1173 IGNITION DRIVE, SOUTH BEND, IN 46601

6. Devin J. Anderson, Secretary, on 12/28/2023

7. I, C T CORPORATION SYSTEM, consent to serve as the registered agent on behalf of the this entity on 12/28/2023