Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1166533 Michael G. Adams KY Secretary of State Received and Filed 6/1/2023 5:39:01 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: VERINEXT CORP.

Company ID:1166533State of origin:Pennsylvania

Formation date: 8/31/2021 12:00:00 AM Date filed: 6/1/2023 5:38:20 PM

Fee: \$15.00

Principal Office

4 Sentry Pkwy Ste 300 Blue Bell, PA 19422

Registered Agent Name/Address

Corporation Service Company 421 W Main St Frankfort, KY 40601

Current Officers

CEO Brian Glahn 5th Floor c/o Mill Point Capital, 104 W 40th St., New York, NY

10018

Directors

Director Dustin Smith 5th Floor c/o Mill Point Capital, 104 W 40th St., New York, NY

10018

Director Richard Summers 5th Floor c/o Mill Point Capital, 104 W 40th St., New York, NY

10018

Director Michael Duran 5th Floor c/o Mill Point Capital, 104 W 40th St., New York, NY

10018

Signatures

Signature Brian Glahn

Title CEO