



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1216133.09

dwiliams
ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 6/23/2022 11:28 AM
 Fee Receipt: \$90.00

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

Certificate of Authority
 (Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A – 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 ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is CORE SCIENTIFIC, INC.

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____

(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is 12/29/2020 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
2407 S. Congress Ave Ste. E-101

<u>Austin</u>	<u>TX</u>	<u>78704</u>
City	State	Zip Code

7. The street address of the entity's registered office in Kentucky is
828 Lane Allen Road, Suite 219

<u>Lexington</u>	<u>KY</u>	<u>40504</u>
City	State	Zip Code

and the name of the registered agent at that office is Registered Agent Solutions, Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Michael Levitt, CEO	210 Barton Springs Rd, Ste 300	Austin	TX	78704
Name	Street or P.O. Box	City	State	Zip Code
Denise Sterling, CFO	210 Barton Springs Rd, Ste 300	Austin	TX	78704
Name	Street or P.O. Box	City	State	Zip Code
Todd DuChene, Secretary	210 Barton Springs Rd, Ste 300	Austin	TX	78704
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

	Krista Rhynard, Assistant Secretary	6/13/22
Signature of Authorized Representative	Printed Name & Title	Date

I, Registered Agent Solutions, Inc., consent to serve as the registered agent on behalf of the business entity.

	Jaelyn Wright	Asst. Secretary	06/22/2022
Signature of Registered Agent	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 "CORE SCIENTIFIC, 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 TWENTY-SECOND DAY OF JUNE, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORE SCIENTIFIC, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2020.

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

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.

Jeffrey W. Bullock, Secretary of State

4571922 8300

SR# 20222792332

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

Authentication: 203737568

Date: 06-22-22