

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$262.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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: NESS USA, INC.
3. It is an entity organized and existing under the laws of the state of Pennsylvania.
4. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

One World Trade Center, 285 Fulton St.
83rd Floor, Suite E
New York, NY 10007

Registered Agent Name/Address

CT Corporation System
306 W. Main St., Ste 512
Frankfort, KY 40601

Current Officers

President	Shailender Soni	One World Trade Center, 285 Fulton St., 83rd Floor, Suite E, New York, NY 10007
Secretary	David Pester	One World Trade Center, 285 Fulton St., 83rd Floor, Suite E, New York, NY 10007

6. Shailender Soni, President, on 1/6/2025

7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 1/6/2025