

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101

1392352.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
9/3/2024 12:00:00 AM  
Fee receipt: \$90

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

FBE

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 entity is a **profit corporation**.

2. The name of the entity is

**ELEDON PHARMACEUTICALS, INC.**

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

4. The date of organization is **3/26/2004** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

**19800 MacArthur Blvd Ste 250, Irvine, CA 92612**

6. The name of the initial registered agent is

**Northwest Registered Agent LLC**

and the street address of the entity's initial registered office in Kentucky is

**212 N. 2nd St. STE 100, Richmond, KY 40475**

7. The names and business addresses of the entity's representatives:

|                  |                      |  |
|------------------|----------------------|--|
| <b>Director</b>  | Keith Katkin         | 19800 MacArthur Blvd Suite 250, Irvine, CA 92612 |
| <b>Director</b>  | David-Alexandre Gros | 19800 MacArthur Blvd Suite 250, Irvine, CA 92612 |
| <b>Director</b>  | Jan Hillson          | 19800 MacArthur Blvd Suite 250, Irvine, CA 92612 |
| <b>Director</b>  | John McBride         | 19800 MacArthur Blvd Suite 250, Irvine, CA 92612 |
| <b>Director</b>  | June Lee             | 19800 MacArthur Blvd Suite 250, Irvine, CA 92612 |
| <b>Director</b>  | Allan Kirk           | 19800 MacArthur Blvd Suite 250, Irvine, CA 92612 |
| <b>Director</b>  | James Robinson       | 19800 MacArthur Blvd Suite 250, Irvine, CA 92612 |
| <b>Officer</b>   | Steven Perrin        | 19800 MacArthur Blvd Suite 250, Irvine, CA 92612 |
| <b>Secretary</b> | Bryan Smith          | 19800 MacArthur Blvd Suite 250, Irvine, CA 92612 |
| <b>Officer</b>   | Paul Little          | 19800 MacArthur Blvd Suite 250, Irvine, CA 92612 |

8. This filing will be effective on **Tuesday, September 3, 2024**.

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

Signature of individual signing on behalf of **A**  
**Nat Smith**

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I, **Taylor Newman**, consent to sign for **Nort**  
**Agent LLC** who serves as the Registered A  
entity on Tuesday, September 3, 2024.

