Commonwealth of Kentucky Michael G. Adams, Secretary of St

1336955 1336955 Michael G. /....... KY Secretary of State Received and Filed

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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 business entity is a **profit corporation**.
- 2. The name of the entity is: BOUNCE AI, INC.
- 3. The state or country whose law the entity is organized is New York.
- The date of organization is 5/18/2022 and the period of duration is perpetual.
 This Filing is Effective on Monday, February 5, 2024

5. Principal Office

2850 Clover St, Suite 3 Pittsford, NY 14534

6. Required Representatives

o. Required Representatives					
Officer	David Acheatel	2850 Clover St, Suite 3	Pittsford	NY	14534
Officer	Dan Dovrat	2850 Clover St, Suite 3	Pittsford	NY	14534
Officer	Guy Ling	2850 Clover St, Suite 3	Pittsford	NY	14534
Director	Dan Dovrat	2850 Clover St, Suite 3	Pittsford	NY	14534
Director	Guy Ling	2850 Clover St, Suite 3	Pittsford	NY	14534

7. Registered Agent/Office

C T Corporation System 306 W. Main Street, Suite 512 Frankfort, KY 40601

I, Christine O'connor, consent to sign for C T Corporation System who serves as the Registered Agent on behalf of this Entity.

on Monday, February 5, 2024

As the Authorized Representative, I, **David Acheatel**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **COO**