



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

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 Triose, 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 Commonwealth of Pennsylvania

5. The date of organization is November 30, 1999 and the period of duration is _____
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
One Meridian Boulevard, Suite 4802 Wyomissing PA 19610
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512, Frankfort KY 40601
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is C T Corporation System

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

See attached list.

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.

[Signature] Kourosch Q. Pirouz, Secretary November 1, 2022
Signature of Authorized Representative Printed Name & Title Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: [Signature] Stephen Rullis VP & Asst. Secy. 11/01/2022
Signature of Registered Agent Printed Name Title Date

Attachment - Triose, Inc.

Name	Title	Address
Campbell, Elizabeth S.	Director	1 West First Avenue, Conshohocken, PA 19428
Cleary, James	Director	1 West First Avenue, Conshohocken, PA 19428
Mauch, Robert P.	Director	1 West First Avenue, Conshohocken, PA 19428
Campbell, Elizabeth S.	Executive Vice President and Chief Legal Officer	1 West First Avenue, Conshohocken, PA 19428
Cleary, James	Executive Vice President & Chief Financial Officer	1 West First Avenue, Conshohocken, PA 19428
Conway, Kevin	Senior Vice President	1 West First Avenue, Conshohocken, PA 19428
Quinn, J. F.	Senior Vice President & Corporate Treasurer	1 West First Avenue, Conshohocken, PA 19428
Pirouz, Kourosh Q.	Senior Vice President, Group General Counsel & Secretary	1 West First Avenue, Conshohocken, PA 19428
Rizol, James T.	Vice President & Assistant Treasurer	1 West First Avenue, Conshohocken, PA 19428
Coldren, Susan	Assistant Secretary	1 West First Avenue, Conshohocken, PA 19428
Norton, Robert M.	Assistant Secretary	1 West First Avenue, Conshohocken, PA 19428
Hawes, Sheila	Vice President, Chief Privacy Officer & Assistant Secretary	1 West First Avenue, Conshohocken, PA 19428
Romanelli, Gerald	Chief Commercial Officer	One Meridian Boulevard, Suite 4802, Wyomissing, PA 19610
Trauber, Ira	Chief Executive Officer and President	One Meridian Boulevard, Suite 4802, Wyomissing, PA 19610
Wolf, Matthew	Senior Vice President, Business Development	1 West First Avenue, Conshohocken, PA 19428