

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

1372960.09
Michael G. Adams
Secretary of State
Received and Filed
6/19/2024 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

Natterbox Inc.

3. The name of the entity to be used in Kentucky is

Natterbox Inc.

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

5. The date of organization is **12/5/2016** and the period of duration is **perpetual**.

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

401 Edgewater PI Ste 300, Wakefield, MA 01880

7. The name of the initial registered agent is

InCorp Services, inc.

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

828 Lane Allen Rd Ste 219, Lexington, KY 40504

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

Registered Agent	InCorp Services, inc.	828 Lane Allen Rd Ste 219, Lexington, KY 40504
Officer	Neil Hammerton	401 Edgewater PI Ste 300, Wakefield, MA 01880
CFO	Jeffrey S Ward	401 Edgewater PI Ste 300, Wakefield, MA 01880
Officer	Neil Hammerton	401 Edgewater PI Ste 300, Wakefield, MA 01880
Authorized Rep	Jeffrey S Ward	401 Edgewater PI Ste 300, Wakefield, MA 01880

9. This application will be effective on **Wednesday, June 19, 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 **Authorized Rep:**
Jeffrey S Ward

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I, **Kathy Shin**, consent to sign for **InCorp Se**
serves as the Registered Agent on behalf of
Wednesday, June 19, 2024.

