



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](http://www.sos.ky.gov)

Certificate of Authority  
(Foreign Business Entity)

FBE

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 Verafin Solutions ULC

(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): Verafin Solutions Co.

(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 British Columbia

5. The date of organization is 02/11/2021 and the period of duration is \_\_\_\_\_  
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
18 Hebron Way, St. John's, NL, A1A 0L9 Canada

| Street Address   | City             | State     | Zip Code     |
|--|------------------|-----------|--------------|
| 7. The street address of the entity's registered office in Kentucky is<br><u>306 W. Main Street, Suite 512</u> | <u>Frankfort</u> | <u>KY</u> | <u>40601</u> |
| 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

| Name | Street or P.O. Box | City | State | Zip Code |
|------|--------------------|------|-------|----------|
| Name | Street or P.O. Box | City | State | Zip Code |
| 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.

|  |   |                 |
|--|---|-----------------|
| <u>Tushar Mehta</u>                    | <u>Tushar Mehta/Assistant Treasurer</u> | <u>09/24/24</u> |
| 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.

|                                   |                        |                            |                   |
|-----------------------------------|------------------------|----------------------------|-------------------|
| <u>C T Corporation System</u>     | <u>SEAN L. EMERICK</u> | <u>ASSISTANT SECRETARY</u> | <u>09/10/2024</u> |
| By: Signature of Registered Agent | Printed Name           | Title                      | Date              |

# Verafin Solutions ULC

## Management Structure

| Management<br>Name | Title<br>Role | Title  |
|--------------------|---------------|--|
| Friedman, Adena    | Director      | Director, 18 Hebron Way, St. John's, NL, A1A 0L9 Canada  |
| King, Jamie        | Director      | Director, 18 Hebron Way, St. John's, NL, A1A 0L9 Canada  |
| Osler Law Firm     | Officer       | Secretary, 18 Hebron Way, St. John's, NL, A1A 0L9 Canada |
| Ottergard, Lars    | Director      | Director, 18 Hebron Way, St. John's, NL, A1A 0L9 Canada  |