

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$1,676.00

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

RCA

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: Lightspeed POS USA Inc
3. The name of the entity to be used in Kentucky is (if applicable): Lightspeed POS USA Inc
4. It is an entity organized and existing under the laws of the state of Washington.
5. The date of organization is 11/28/2012 and the period of duration is perpetual

Principal Office

251 Little Falls Drive
Wilmington
New Castle, DE 19808

Registered Agent Name/Address

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

Current Officers

Officer	Asha Bakshani	700 St-Antoine E, Suite 300, Montreal, QC H2Y 1A6, Canada
Officer	Jean Paul Chauvet	700 St-Antoine E, Suite 300, Montreal, QC H2Y 1A6, Canada
Secretary	Daniel Micak	700 St-Antoine E, Suite 300, Montreal, QC H2Y 1A6, Canada

6. Christopher Proctor, VP, Assistant General Counsel, on 12/21/2023

7. I, Corporation Service Company, consent to serve as the registered agent on behalf of the this entity on 12/21/2023