Commonwealth of Kentucky Michael G. Adams, Secretary of State

P101 1401161.09 Michael G. Adams Secretary of State Received and Filed 10/11/2024 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

Ember Cognition Inc.

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

Ember Cognition Inc.

- 4. The state or country under whose law the entity is organized is **Delaware**.
- 5. The date of organization is 3/22/2024 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

609 Ridge View Dr, Nicholasville, KY 40356

7. The name of the initial registered agent is

Thomas Dickerson

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

609 Ridge View Dr, Nicholasville, KY 40356

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

Registered Agent	Thomas Dickerson	609 Ridge View Dr, Nicholasville, KY 40356	
Authorized Rep	Thomas Dickerson	609 Ridge View Dr, Nicholasville, KY 40356	
Officer	Thomas Dickerson	609 Ridge View Dr, Nicholasville, KY 40356	

9. This filing will be effective on Friday, October 11, 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: Thomas Dickerson**

I, Thomas Dickerson, consent to sign for Thomas Dickerson

P101

who serves as the Registered Agent on behild Friday, October 11, 2024.

1401161.09 Michael G. Adams Secretary of State Received and Filed

10/11/2024 12:00:00 AM

Fee receipt: \$90

