



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)

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: [X] profit corporation, [] business trust, [] limited partnership, [] non-profit llc, [] nonprofit corporation, [] limited liability company, [] ltd cooperative association, [] professional service corporation, [] professional limited liability company, [] statutory trust, [] other

2. The name of the entity is Eptura, 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 Delaware

5. The date of organization is 05/06/1991 and the period of duration is (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is 950 East Paces Ferry Road, NE, Suite 800 Atlanta GA 30326
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):

Table with 5 columns: Name, Street or P.O. Box, City, State, Zip Code. Includes 'See attached' and three empty rows.

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.

DocuSigned by: Tara Baker, CFO December 6, 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: Denise Bell, Asst. Secy. 11/21/2022
Signature of Registered Agent Printed Name Title Date

Officers and directors: Eptura, Inc.

<u>Officers:</u>	<u>Title:</u>	<u>Address:</u>
Tara Baker	CFO/Treasurer/ Secretary	950 East Paces Ferry Road, NE, Suite 800, Atlanta, GA 30326
Brandon Holden	CEO/President/ Director	950 East Paces Ferry Road, NE, Suite 800, Atlanta, GA 30326

Directors:

Name	Title	Address
Brian Hersman	Director	950 East Paces Ferry Road, NE, Suite 800 Atlanta, GA 30326
Tyler Duke	Director	950 East Paces Ferry Road, NE, Suite 800 Atlanta, GA 30326
Peter Hernandez	Director	950 East Paces Ferry Road, NE, Suite 800 Atlanta, GA 30326
Jim Hagan	Director	950 East Paces Ferry Road, NE, Suite 800 Atlanta, GA 30326
Paul Zuber	Director	950 East Paces Ferry Road, NE, Suite 800 Atlanta, GA 30326
Arthur John Rohde	Director	950 East Paces Ferry Road, NE, Suite 800 Atlanta, GA 30326
Matt Losardo	Director	950 East Paces Ferry Road, NE, Suite 800 Atlanta, GA 30326