



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

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ADD

**Michael G. Adams**  
**Kentucky Secretary of State**  
 Received and Filed:  
 3/20/2024 2:27 PM  
 Fee Receipt: \$90.00

**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 ☐ public benefit corporation  
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is HumanAPI 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 04/08/2013 and the period of duration is Perpetual  
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
1105 North Market St., Suite 501 Wilmington DE 19801  
**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):

SEE ATTACHMENT

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.

DocuSigned by:

<u>Renee Simonton</u> Signature of Authorized Representative	<u>Renee Simonton, Secretary</u> Printed Name & Title	<u>March 19, 2024</u> Date
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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: <u>Stephen Rullis</u> Signature of Registered Agent	<u>Stephen Rullis</u> Printed Name	<u>VP &amp; Asst. Secy.</u> Title	<u>03/19/2024</u> Date
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# Director and Officers Report - Work Address

## HumanAPI Inc.

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### Company Name

1 HumanAPI Inc.

### Appointments

Name	Appointed as	Work address
Renee Simonton	Director	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Kenneth Robert Thompson, II	Director	9443 Springboro Pike, Miamisburg OH 45342, United States
Mark Vickers Kelsey	President	1000 Alderman Drive, Alpharetta GA 30005, United States
Preston Staudt	Chief Financial Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
Scott William Leibold	Executive Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
William Sydney Madison	Executive Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
William Min	Executive Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Preston Staudt	Executive Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Kenneth Robert Thompson, II	Executive Vice President	9443 Springboro Pike, Miamisburg OH 45342, United States
Richard Edward Trainor	Executive Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
William Min	General Counsel	1000 Alderman Drive, Alpharetta GA 30005, United States
John Friedline	Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Krista Palframan	Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Suzanne Michelle Perry	Vice President	1-3 Strand, London, WC2N 5JR, United Kingdom
Jonathan Petcu	Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Eric Saida	Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Renee Simonton	Vice President	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Creighton Kyle Frommer	Vice President - Intellectual Property	1000 Alderman Drive, Alpharetta GA 30005, United States
Gregory J. Dymek	Vice President-Real Estate	230 Park Avenue, 7th Floor, New York NY 10169, United States
Mary Ann Horgan	Vice President-Tax	313 Washington Street, Suite 400, Newton, MA, 02458, US
Renee Simonton	Secretary	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Suzanne Michelle Perry	Treasurer	1-3 Strand, London, WC2N 5JR, United Kingdom
John Friedline	Assistant Secretary	1000 Alderman Drive, Alpharetta GA 30005, United States
Krista Palframan	Assistant Secretary	1000 Alderman Drive, Alpharetta GA 30005, United States
Jonathan Petcu	Assistant Secretary	1000 Alderman Drive, Alpharetta GA 30005, United States
Eric Saida	Assistant Secretary	1000 Alderman Drive, Alpharetta GA 30005, United States
Kenneth Robert Thompson, II	Assistant Secretary	9443 Springboro Pike, Miamisburg OH 45342, United States
Michele Lee DeMarco	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Lynn Marie Formica	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US

Mary Ann Horgan	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Terrence E. Stone	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Shari Townsend	Assistant Secretary - Intellectual Property	9443 Springboro Pike, Miamisburg OH 45342, United States