

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101

1394873.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
9/13/2024 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

**Mito-Biotherapeutics Inc**

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

**Mito-Biotherapeutics Inc**

4. The state or country under whose law the entity is organized is **Alabama**.

5. The date of organization is **1/29/2023** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

**30934 Wakefield Dr, Spanish Fort, AL 36527**

7. The name of the initial registered agent is

**Joanna Mroczkowska**

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

**14417 Micawber Way, Louisville, KY 40245**

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

<b>Registered Agent</b>	Joanna Mroczkowska	14417 Micawber Way, Louisville, KY 40245
<b>Officer</b>	William Ferguson	30934 Wakefield Dr, Spanish Fort, AL 36527
<b>Sole Officer</b>	William Ferguson	30934 Wakefield Dr, Spanish Fort, AL 36527
<b>Authorized Rep</b>	William Ferguson	30934 Wakefield Dr, Spanish Fort, AL 36527

9. This filing will be effective on **Friday, September 13, 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:**  
**William Ferguson**

I, **Joanna Mroczkowska**, consent to sign for **Mroczkowska** who serves as the Registered Agent for this entity on Friday, September 13, 2024.

P101

**1394873.09**

**Michael G. Adams**

**Secretary of State**

Received and Filed

**9/13/2024 12:00:00 AM**

**Fee receipt: \$90**

