

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1367082.09
Michael G. Adams
Secretary of State
Received and Filed
5/23/2024 12:00:00 AM
Fee receipt: \$90

P101

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
Clareo Biosciences Inc.
3. The name of the entity to be used in Kentucky is
Clareo Biosciences Inc.
4. The state or country under whose law the entity is organized is **Delaware**.
5. The date of organization is **3/8/2024** and the period of duration is **perpetual**.
6. The mailing address of the entity's principal office is
291 N Hubbards Ln Ste 172, Louisville, KY 40207
7. The name of the initial registered agent is
Clareo Biosciences

and the street address of the entity's initial registered office in Kentucky is
291 N Hubbards Ln Ste 172 Pmb 145, Louisville, KY 40207

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

COO	Clareo Biosciences	291 N Hubbards Ln Ste 172 Pmb 145, Louisville, KY 40207
Officer	Clareo Biosciences, Inc.	291 N Hubbards Ln Ste 172 Pmb 145, Louisville, KY 40207
Authorized Rep	Clareo Biosciences, Inc.	291 N Hubbards Ln Ste 172 Pmb 145, Louisville, KY 40207
Registered Agent	Meilssa Laird Smith	291 N Hubbards Ln Ste 172 Pmb 145, Louisville, KY 40207
COO	Melissa Laird Smith	291 N Hubbards Ln Ste 172 Pmb 145, Louisville, KY 40207

9. This application will be effective on **Thursday, May 23, 2024**.

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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 Applicant:
Melissa Laird Smith

I, **Meilssa Laird Smith**, consent to sign for **Clareo Biosciences** who serves as the Registered Agent on behalf of this entity on Thursday, May 23, 2024.

