

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1282683**

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 business entity is a **profit corporation**.
2. The name of the entity is: **BETA BIONICS, INC.**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **Massachusetts**.
5. The date of organization is **10/21/2015** and the period of duration is **perpetual**.

**7. Principal Office**

300 Baker Avenue, Suite 301  
Concord, MA 01742

**8. Required Representatives**

<b>Officer</b>	Stephen Feider	11 Hughes	Irvine	CA	92618
<b>Secretary</b>	Stephen Feider	11 Hughes	Irvine	CA	92618
<b>Officer</b>	Sean Saint	11 Hughes	Irvine	CA	92618
<b>Director</b>	Sean Saint	11 Hughes	Irvine	CA	92618
<b>Director</b>	Edward Damiano	300 Baker Avenue,Concord		MA	01742
		Suite 301			
<b>Director</b>	Beth Brooke	300 Baker Avenue,Concord		MA	01742
		Suite 301			
<b>Director</b>	Christy Jones	300 Baker Avenue,Concord		MA	01742
		Suite 301			
<b>Director</b>	Sean Carney	300 Baker Avenue,Concord		MA	01742
		Suite 301			
<b>Director</b>	Mads Dall	300 Baker Avenue,Concord		MA	01742
		Suite 301			
<b>Director</b>	Gilad Glick	300 Baker Avenue,Concord		MA	01742
		Suite 301			
<b>Director</b>	Maria Palasis	300 Baker Avenue,Concord		MA	01742
		Suite 301			

**9. Registered Agent/Office**

InCorp Services, Inc.  
828 Lane Allen Road Ste 219  
Lexington, KY 40504-3659

I, **Georgia Dorsam**, consent to sign for **InCorp Services, Inc.** who serves as the **Registered Agent** on behalf of this Entity.  
on Friday, May 19, 2023

As the Authorized Representative, I, **Stephen Feider** , declare under penalty of perjury under the laws of the state

of Kentucky that the foregoing is true and correct. Title: **Officer**

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**Michael G. Adams**

**KY Secretary of State**

Received and Filed

**5/19/2023 5:39:51 PM**

**Fee receipt: \$90.00**

