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**

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

#### **NETBRAIN TECHNOLOGIES INC**

- 3. The state or country under whose law the entity is organized is Delaware.
- 4. The date of organization is 6/3/2004 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

## 15 Blue Sky Drive, Burlington, MA 01803

6. The name of the initial registered agent is

## **Registered Agents Inc**

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

#### 212 N. 2nd St. STE 100, Richmond, KY 40475

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

Secretary	Lingping Gao	15 Blue Sky Drive, Burlington, MA 01803
Director	Cheng Wu	15 Blue Sky Drive, Burlington, MA 01803
Director	Tom Jennings	15 Blue Sky Drive, Burlington, MA 01803
Director	Lizou Jin	15 Blue Sky Drive, Burlington, MA 01803
Director	Lingping Gao	15 Blue Sky Drive, Burlington, MA 01803
Director	Peter Knudson	15 Blue Sky Drive, Burlington, MA 01803
Officer	Weilie Ma	15 Blue Sky Drive, Burlington, MA 01803

8. This filing will be effective on **Tuesday, February 25, 2025**.

This entity is a retailer of authorized vapor products as defined by KRS 438.305(2).

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 Signer: Robin Jones** 

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1432784.09 Michael G. Adams Secretary of State Received and Filed 2/25/2025 12:00:00 AM Fee receipt: \$90

FBE

l, **David Roberts**, consent to sign for **Regis** who serves as the Registered Agent on beha Tuesday, February 25, 2025.

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