

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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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

VITALYZE, INC.

3. The state or country under whose law the entity is organized is **Delaware**.

4. The date of organization is **8/29/2024** and the period of duration is **perpetual**.

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

420 Nichols Road Suite #92, Kansas City, MO 64112

6. The name of the initial registered agent is

Desmond Waters

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

3209 Bergamo Road, Verona, KY 41092

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

Officer	Josh Daniel	10100 North Central Expressway, Suite 3322, Dallas, TX 75231
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Director	Desmond Waters	3209 Bergamo Road, Verona, KY 41092
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8. This filing will be effective on **Friday, February 7, 2025**.

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 **CEO: Josh Daniel**

I, **Desmond Waters**, consent to serve as the Registered Agent on behalf of this entity on Friday, February 7, 2025.