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6445920

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

**STATE OF CALIFORNIA** 

File No.: 6445920 Date Filed: 11/7/2024

| Corporation Name       Ingenious Dataworks, Inc.         Jurisdiction<br>This Corporation is Formed in       DELAWARE         Street Address of Principal Office of Corporation<br>Principal Address       530 TECHNOLOGY DR, SUITE 100<br>IRVINE, CA 92618         Mailing Address       530 TECHNOLOGY DR, SUITE 100<br>IRVINE, CA 92618         Attention       530 TECHNOLOGY DR, SUITE 100<br>IRVINE, CA 92618         Street Address of California Office of Corporation<br>Street Address of California Office       None         Agent for Service of Process       California Registered Corporate Agent (1505)       REGISTERED AGENTS INC<br>Registered Corporate 1505 Agent         Consent to Service of Process       The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and<br>to service of process on the Secretary of State if the agent designated or the agent's successor is no longer<br>authorized to act or cannot be found at the address given.         Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this<br>state for a search warrant, for records or documents that are in the possession of the out-of-state corporation and<br>are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a<br>nonparty to the matter for which the search warrant is sought. "Property served" means delivered by Hand, or in a<br>manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or<br>fassimile to a pe  | Corporation Name  |                                 |  |  |  |  |
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| Electronic Signature I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.   |   |                                 |  |  |  |  |
| I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.  | state corporation has designated for the purpose of service of process.   |                                 |  |  |  |  |
|  | Electronic Signature  |                                 |  |  |  |  |
|  | I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.                       |                                 |  |  |  |  |
| Chris LaCour 11/07/2024  |   |                                 |  |  |  |  |
| Chris LaCour $11/07/202A$  |   |                                 |  |  |  |  |
|  | Chris LaCour  | 11/07/2024                      |  |  |  |  |
| Signature Date   | Signature   | Date                            |  |  |  |  |
|  |   |                                 |  |  |  |  |
|  |   |                                 |  |  |  |  |

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INGENIOUS DATAWORKS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INGENIOUS DATAWORKS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.





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