





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6516827 Date Filed: 1/2/2025

| Corporation Name Corporation Name | Kira Bio, Inc. |
|--|---|
| Jurisdiction | |
| This Corporation is Formed in | DELAWARE |
| Street Address of Principal Office of Corporation | |
| Principal Address | 168 BLUXOME STREET APT 204 SAN FRANCISCO, CA 94107 |
| Mailing Address of Corporation | |
| Mailing Address | 168 BLUXOME STREET APT 204 SAN FRANCISCO, CA 94107 |
| Attention | |
| Street Address of California Office of Corporation | |
| Street Address of California Office | None |
| Agent for Service of Process | |
| California Registered Corporate Agent (1505) | CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS |
| | INCORPORATING SERVICE |
| | Registered Corporate 1505 Agent |
| Consent to Service of Process The corporation irrevocably consents to service of process of to service of process on the Secretary of State if the agent of authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process. | designated or the agent's successor is no longer s directed to the out-of-state corporation's agent in this |
| state for a search warrant issued pursuant to California Pen properly served search warrant, for records or documents the and are located inside or outside of this state. This shall appropriate to the matter for which the search warrant is sough manner reasonably allowing for proof of delivery if delivered facsimile to a person or entity listed in California Corporation out-of-state corporation, including, but not limited to, email of state corporation has designated for the purpose of service | nat are in the possession of the out-of-state corporation oly to a out-of-state corporation that is a party or a nt. "Properly served" means delivered by hand, or in a I by United States mail, overnight delivery service, or ns Code section 2110, or any other means specified by the or submission via an Internet Web portal that the out-of- |
| Electronic Signature | |
| I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. | |
| Sourab Kulkarni, Chief Executive Officer | 01/02/2025 |
| Signature | Date |



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "KIRA BIO, 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 SECOND DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KIRA BIO, INC."

WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

GRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 202607340

Date: 01-02-25

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You may verify this certificate online at corp.delaware.gov/authver.shtml