





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-

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LuMiAL Bio Inc.
Editin (E 510 III).
DELAWARE
8 THE GREEN
A
DOVER, DE 19901
548 BAYVIEW AVE
MILLBRAE, CA 94030
Miguel E Moreno-Garcia
548 BAYVIEW AVE
MILLBRAE, CA 94030
Miguel E Moreno-Garcia
548 BAYVIEW AVE
MILLBRAE, CA 94030

Consent to Service of Process

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer 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 state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-ofstate corporation has designated for the purpose of service of process.

Signature	Date
Lucrecia Marquez-Rosado	02/24/2025
I am a corporate officer and am authorized to	sign on behalf of the out-of-state corporation.
Electronic Signature	



I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "LUMIAL BIO INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

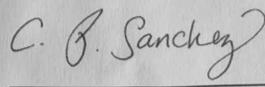
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY, A.D. 2025.

10053224 8300

SR# 20250194701

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



Charuni Patibanda-Sanchez, Secretary of State
Authentication: 202892355

Date: 02-09-25