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6546243

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.: 6546243 Date Filed: 1/21/2025

Corporation Name	
Corporation Name	HOLISTO INC.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	177 WEST PUTNAM AVENUE GREENWICH, CT 06830
Mailing Address of Corporation	
Mailing Address	177 WEST PUTNAM AVENUE GREENWICH, CT 06830
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	VCORP AGENT SERVICES, INC. Registered Corporate 1505 Agent
Consent to Service of Process	
The corporation irrevocably consents to service of proc to service of process on the Secretary of State if the ag authorized to act or cannot be found at the address giv	
state for a search warrant issued pursuant to California	ocess directed to the out-of-state corporation's agent in this a Penal Code section 1524.2, or for any other validly issued and ints that are in the possession of the out-of-state corporation

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-of-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.

ERAN SHUST

01/21/2025

Signature

Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLISTO 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 SIXTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLISTO INC." WAS INCORPORATED ON THE THIRD DAY OF APRIL, A.D. 2017.

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



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SR# 20250027966 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202621787 Date: 01-06-25

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