





Electronic Signature

Jinwook Lee

Signature

## 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.: 6449533 Date Filed: 11/5/2024

Corporation Name	
Corporation Name	Mechanical AI, Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	6373 MORROWFIELD AVE PITTSBURGH, PA 15217
Mailing Address of Corporation	
Mailing Address	6373 MORROWFIELD AVE PITTSBURGH, PA 15217
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	2108 N STREET SUITE N
	SACRAMENTO, CA 95816
Agent for Service of Process	
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent
Consent to Service of Process	
	rocess directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer given.
state for a search warrant issued pursuant to Califor properly served search warrant, for records or docur and are located inside or outside of this state. This s nonparty to the matter for which the search warrant is	process directed to the out-of-state corporation's agent in this rnia Penal Code section 1524.2, or for any other validly issued and ments that are in the possession of the out-of-state corporation shall apply to a out-of-state corporation that is a party or a is sought. "Properly served" means delivered by hand, or in a elivered 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-

11/05/2024

Date

state corporation has designated for the purpose of service of process.

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MECHANICAL AI, 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 TWENTY-FOURTH DAY OF OCTOBER, A.D. 2024.

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Authentication: 204717270

Date: 10-24-24