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6551581

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

**STATE OF CALIFORNIA** 

Office of the Secretary of State

File No.: 6551581 Date Filed: 1/23/2025

Corporation Name	NeuroClick Inc.
Corporation Name	NeuraClick, Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	3045 OLD BRIDGEPORT WAY SAN DIEGO, CA 92111
	SAN DIEGO, CA 92111
Mailing Address of Corporation	
Mailing Address	3045 OLD BRIDGEPORT WAY SAN DIEGO, CA 92111
Attention	
Street Address of California Office of Corporation Street Address of California Office	3045 OLD BRIDGEPORT WAY
	SAN DIEGO, CA 92111
Agent for Service of Process	
Agent Name	Subhi Marwari
Agent Address	3045 OLD BRIDGEPORT WAY
	SAN DIEGO, CA 92111
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-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.	
Subhi Marwari	01/23/2025
Signature	Date
Signature	Dale

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The First State

I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEURACLICK, 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-THIRD DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEURACLICK, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2024.

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



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Kristopher E. Knight, Acting Secretary of State Authentication: 202764771

Date: 01-23-25