



6355616

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.: 6355616 Date Filed: 9/10/2024

Corporation Name Corporation Name	Edify Technologies, Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	1232 DETROIT ST. DENVER, CO 80206
Mailing Address of Corporation	
Mailing Address	3711 VINE ST. DENVER, CO 80205
Attention	Jacob Zax
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Erin Ryan
Agent Address	245 GAMBREL CIR SANTA ROSA, CA 95403
Consent to Service of Process	
	ocess directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer jiven.
state for a search warrant issued pursuant to Californ properly served search warrant, for records or docum and are located inside or outside of this state. This sh nonparty to the matter for which the search warrant is manner reasonably allowing for proof of delivery if de facsimile to a person or entity listed in California Corp	process directed to the out-of-state corporation's agent in this nia Penal Code section 1524.2, or for any other validly issued and nents that are in the possession of the out-of-state corporation nall apply to a out-of-state corporation that is a party or a s sought. "Properly served" means delivered by hand, or in a livered by United States mail, overnight delivery service, or porations Code section 2110, or any other means specified by the email or submission via an Internet Web portal that the out-of- ervice of process.

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

Jacob Zax	09/10/2024
Signature	Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDIFY TECHNOLOGIES, 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-NINTH DAY OF AUGUST, A.D. 2024.

State

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