





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.: 6553872 Date Filed: 1/24/2025

Corporation Name	I/O Thereposition Inc.
Corporation Name	K2 Therapeutics, Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	K2 THERAPEUTICS, INC. PALO ALTO, CA 94304
Mailing Address of Corporation	
Mailing Address	K2 THERAPEUTICS, INC. PALO ALTO, CA 94304
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Consent to Service of Process	
The corporation irrevocably consents to service of process of to service of process on the Secretary of State if the agent d 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.

E	lectronic	Signature
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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.		
Thomas Galbo	01/24/2025	
Signature	Date	

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I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE
OF DELAWARE, DO HEREBY CERTIFY "K2 THERAPEUTICS, 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 JANUARY, A.D.
2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "K2 THERAPEUTICS,

INC." WAS INCORPORATED ON THE NINETEENTH DAY OF DECEMBER, 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: 202775334

Date: 01-24-25

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