



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.: 6558367 Date Filed: 1/28/2025

Corporation Name **Corporation Name** GridZero.ai, Inc. Jurisdiction This Corporation is Formed in DELAWARE Street Address of Principal Office of Corporation **Principal Address** 3122 DAVID AVE PALO ALTO, CA 94303 Mailing Address of Corporation Mailing Address 3122 DAVID AVE PALO ALTO, CA 94303 Attention Street Address of California Office of Corporation Street Address of California Office 3122 DAVID AVE PALO ALTO, CA 94303 Agent for Service of Process Agent Name Zhi Li Agent Address 3122 DAVID AVE PALO ALTO, CA 94303

Consent to Service of Process

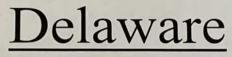
The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

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-ofstate 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.

Zhi Li	01/28/2025
Signature	Date



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRIDZERO.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 THIRTY-FIRST DAY OF DECEMBER, A.D. 2024.



Authentication: 205269506 Date: 12-31-24

5413249 8300 SR# 20244434607 You may verify this certificate online at corp.delaware.gov/authver.shtml

Page 2 of 2

B3393-1014 01/28/2025 10:31 AM Received by California

Serretarv

of Stat

Page 1