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6537915

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.: 6537915 Date Filed: 1/15/2025

Corporation Name Corporation Name	Posana Health Incorporated					
Jurisdiction						
This Corporation is Formed in	DELAWARE					
Street Address of Principal Office of Corporation						
Principal Address	3300 ASHLEY COURT					
	BAKERSFIELD, CA 93311					
Mailing Address of Corporation						
Mailing Address	3300 ASHLEY COURT					
	BAKERSFIELD, CA 93311					
Attention						
Street Address of California Office of Corporation						
Street Address of California Office	3300 ASHLEY COURT					
	BAKERSFIELD, CA 93311					
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 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 Pen						
properly served search warrant, for records or documents the						
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 Corporation						
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.						
Aditus Depension	01/15/2025					
Aditya Banerjee	01/15/2025					
Signature Date						

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POSANA HEALTH INCORPORATED" 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 FOURTEENTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POSANA HEALTH INCORPORATED" WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2025.

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

ELAWAP

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SR# 20250127422 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202692279 Date: 01-14-25

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