6457654

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

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6457654			
Date Filed: 11/12/2024			

Corporation Name Corporation Name	Vitruvias Therapeutics, Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	778 N DEAN ROAD SUITE 600 AUBURN, AL 36830
Mailing Address of Corporation	
Mailing Address	778 N DEAN ROAD SUITE 600 AUBURN, AL 36830
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
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 iven.
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	rocess directed to the out-of-state corporation's agent in this ia Penal Code section 1524.2, or for any other validly issued and ents that are in the possession of the out-of-state corporation all apply to a out-of-state corporation that is a party or a 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

Electronic Signature

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

state corporation has designated for the purpose of service of process.

Roger	Grai	ben
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11/12/2024

Signature

Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VITRUVIAS 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 EIGHTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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





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SR# 20244169413 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204834022 Date: 11-08-24