



5803550

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 653-3516

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 5803550	
Date Filed: 6/30/2023	3

Corporation Name	
Corporation Name	TIGAR Health Technologies, Inc.
Jurisdiction	
This Corporation is Formed in	Delaware
Street Address of Principal Office of Corporation	
Principal Address	7 LAMP CT
	MORAGA, CA 94556
Mailing Address of Corporation	
Mailing Address	7 LAMP CT MORAGA. CA 94556
	,
Attention	robert maurer
Street Address of California Office of Corporation	
Street Address of California Office	7 LAMP CT
	MORAGA, CA 94556
Agent for Service of Process	
Agent Name	robert m maurer
Agent Address	7 LAMP CT
	MORAGA, CA 94556

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-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.

Robert M Maurer	06/30/2023
Signature	Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIGAR HEALTH 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 MARCH, A.D. 2023.



B1913-2280 06/30/2023

3:59

ΡM

Received

Уq

California Secretary of

State



6883555 8300 SR# 20230985959

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203027571 Date: 03-29-23