

# **REGISTERED OFFICE LOCATION CERTIFICATE**

## **CERTIFICATE OF REGISTERED OFFICE LOCATION**

KNOW ALL PERSONS BY THESE PRESENTS:

I, Dr. Elena Rodriguez, Chief Executive Officer of Nexus Intelligent Systems, Inc., a Delaware corporation (the "Company"), hereby certify the following with respect to the registered office location of the Company as of January 22, 2024:

### **1. CORPORATE IDENTIFICATION**

- 1 The full legal name of the corporation is Nexus Intelligent Systems, Inc.
- 2 The Company is a corporation organized and existing under the laws of the State of Delaware, having been incorporated on March 15, 2018.
- 3 The Company's state of incorporation is Delaware, with corporate registration number 7234591.

### **2. REGISTERED OFFICE DETAILS**

1 Registered Office Address:

Corporation Trust Center

1209 Orange Street

Wilmington, Delaware 19801

New Castle County

2 The registered office address has been continuously maintained at the above location since the date of incorporation.

3 The registered agent at the specified address is Corporation Service Company, a Delaware corporation authorized to serve as a registered agent for business entities.

### **3. CORPORATE AUTHORIZATION**

1 The selection and maintenance of the registered office location has been duly authorized by:

- a) Unanimous written consent of the Board of Directors
- b) Resolutions adopted in compliance with the Company's bylaws

c) Delaware General Corporation Law, Section 132

2 All statutory requirements for maintaining a registered office have been continuously satisfied, including:

- Annual compliance filings
- Timely registered agent notifications
- Maintenance of good standing with the Delaware Secretary of State

#### **4. REPRESENTATIONS AND WARRANTIES**

1 The undersigned hereby represents and warrants that:

- a) All information contained herein is true, complete, and accurate
- b) The registered office location meets all legal requirements
- c) There are no pending changes or contemplated modifications to the registered office

2 This certificate is executed for the purpose of providing definitive evidence of the Company's registered office location and may be relied upon by interested parties.

#### **5. LIMITATIONS OF LIABILITY**

1 This certificate is provided without any implied or express warranties.

2 The Company reserves the right to update or modify its registered office location in accordance with applicable law.

#### **6. EXECUTION**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Nexus Intelligent Systems, Inc. on this 22nd day of January, 2024.

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#### **SIGNATURE BLOCK**

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[Corporate Seal]

Dr. Elena Rodriguez

Chief Executive Officer

Nexus Intelligent Systems, Inc.

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**CERTIFICATION OF AUTHORITY**

I, Michael Chen, Chief Technology Officer of Nexus Intelligent Systems, Inc., hereby certify that Dr. Elena Rodriguez is the duly authorized Chief Executive Officer with full power and authority to execute this Registered Office Location Certificate.

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Michael Chen

Chief Technology Officer

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*END OF DOCUMENT*