

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Grayshift, LLC

a Foreign Limited Liability Company

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Limited Liability Company** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Limited Liability Company** is hereby granted, on **04/02/2018**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on **04/02/2018**.



Brian P. Kemp
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed

Secretary of State

Filing Date: 4/2/2018 10:32:16 AM

BUSINESS INFORMATION

CONTROL NUMBER	18039424
BUSINESS NAME	Grayshift, LLC
BUSINESS TYPE	Foreign Limited Liability Company
EFFECTIVE DATE	04/02/2018
HOME JURISDICTION	Delaware
DURATION	Perpetual
NAME IN HOME STATE	Grayshift, LLC
DATE OF FORMATION IN HOME JURISDICTION	09/06/2016
COMMENCEMENT DATE IN GEORGIA	04/02/2018

PRINCIPAL OFFICE ADDRESS

ADDRESS	931 Monroe Dr NE, Suite A102-340, Atlanta, GA, 30308, USA
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RECORDS ADDRESS

ADDRESS	931 Monroe Dr NE, Suite A102-340, Atlanta, GA, 30308, USA
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REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
CORPORATION SERVICE COMPANY	40 TECHNOLOGY PARKWAY SOUTH, SUITE 300, Gwinnett, NORCROSS, GA, 30092, USA

MANAGER(S)

NAME	TITLE	ADDRESS
David Miles	MANAGER	931 Monroe Dr NE, Suite A102-340, Atlanta, GA, 30308, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	David Miles
AUTHORIZER TITLE	Manager

The foreign limited liability company undertakes to keep its records at the address shown above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.