



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Corporation
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Kompato AI Inc.

SECTION II

It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 02/05/2025

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 8/29/2024

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 3710 RAWLINS ST.

STE 1420

City or Town: DALLAS

State: TX

Zip: 75219

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE

SUITE 2

City or Town: BARRINGTON

State: RI

Zip: 02806

and the name of its proposed registered agent in Rhode Island at that address is NORTHWEST REGISTERED AGENT LLC

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

ANY BUSINESS PURPOSE, THIRD-PARTY DEBT COLLECTIONS

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	NGUYEN AN NGUYEN	3710 RAWLINS ST. STE 1420 DALLAS, TX 75219 USA

PRESIDENT	NGUYEN AN NGUYEN	3710 RAWLINS ST. STE 1420 DALLAS, TX 75219 USA
SECRETARY	HA THANH NGUYEN	3710 RAWLINS ST. STE 1420 DALLAS, TX 75219 USA
SECRETARY	HA THANH NGUYEN	3710 RAWLINS ST. STE 1420 DALLAS, TX 75219 USA
DIRECTOR	NGUYEN AN NGUYEN	3710 RAWLINS ST. STE 1420 DALLAS, TX 75219 USA
DIRECTOR	NGUYEN AN NGUYEN	3710 RAWLINS ST. STE 1420 DALLAS, TX 75219 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	NGUYEN AN NGUYEN	3710 RAWLINS ST. STE 1420 DALLAS, TX 75219 USA
PRESIDENT	NGUYEN AN NGUYEN	3710 RAWLINS ST. STE 1420 DALLAS, TX 75219 USA
SECRETARY	HA THANH NGUYEN	3710 RAWLINS ST. STE 1420 DALLAS, TX 75219 USA
SECRETARY	HA THANH NGUYEN	3710 RAWLINS ST. STE 1420 DALLAS, TX 75219 USA
DIRECTOR	NGUYEN AN NGUYEN	3710 RAWLINS ST. STE 1420 DALLAS, TX 75219 USA
DIRECTOR	NGUYEN AN NGUYEN	3710 RAWLINS ST. STE 1420 DALLAS, TX 75219 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0100	1,500.00

Signed this 5 Day of February, 2025 at 4:18:54 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By JASON DAVIS, ATTORNEY-IN-FACT
Signature of Authorized Officer of the Corporation

Delaware

The First State

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I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KOMPATO AI 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 FIFTH DAY OF FEBRUARY, A.D. 2025.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KOMPATO AI INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2024.

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



4890955 8300

SR# 20250397506

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

A handwritten signature in black ink, reading "C. P. Sanchez", written over a horizontal line.

Charuni P. Sanchez, Secretary of State

Authentication: 202863845

Date: 02-05-25



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

February 05, 2025 04:18 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

