

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1088423.09
Michael G. Adams
Secretary of State
Received and Filed

P101

2/22/2020 1:22:09 PM

Fee receipt: \$90.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority
Foreign Business Entity

FBE

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 271B the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **profit** corporation.
2. The name of the entity is **Outsystems, Inc..**
3. The name of the entity to be used in Kentucky is **Outsystems, Inc..**
4. The state or country under whose law the entity is organized is **Delaware.**
5. The date of organization is **7/29/2004.**
6. The mailing address of the entity's principal office is **5901 Peachtree Dunwoody Road NE, Building C 495, Atlanta, GA 30328.**
7. The street address of the entity's registered office in Kentucky is **828 Lane Allen Rd Ste 219, Lexington, KY 40504** and the name of the registered agent in that office is **InCorp Services, Inc..**
8. The names and business addresses of the entity's representatives:

Timothy MacCarrick	5901 Peachtree Dunwoody Road NE, Building C 495, Atlanta, GA 30328
Paulo Rosado	5901 Peachtree Dunwoody Road NE, Atlanta, GA 30328
Carlos Alves	5901 Peachtree Dunwoody Road NE, Atlanta, GA 30328
Rui Pereira	5901 Peachtree Dunwoody Road NE, Atlanta, GA 30328
9. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
10. This application will be effective on filing.

Signature of Authorized Representative:
Timothy MacCarrick

I, **InCorp Services, Inc.**, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Karla Vazquez

1088423.09

Michael G. Adams

Secretary of State

Received and Filed

2/22/2020 1:22:09 PM

Fee receipt: \$90.00

