

**ACTION BY WRITTEN CONSENT OF  
SOLE INCORPORATOR OF  
DURHAM LEX, INC.**

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The undersigned, being the sole incorporator of Durham Lex, Inc., a Delaware corporation (the “**Company**”), pursuant to Section 108 of the Delaware General Corporation Law, adopts the following resolution by written consent:

**APPOINTMENT OF DIRECTORS; RESIGNATION OF INCORPORATOR**

**RESOLVED**, that, effective as of this date, each of the following person(s) is (are) appointed as the (an) initial director of the Company to serve until the earliest of (i) the Company’s first annual meeting of stockholders, (ii) the due election and qualification of such director’s successor and (iii) such director’s death, resignation or removal:

Sanoj Allen

**RESOLVED FURTHER**, that, effective as of this date, the undersigned hereby resigns as the sole incorporator of the Company, and the powers and duties of the undersigned sole incorporator be, and they hereby are, terminated.

The undersigned has executed this Action by Written Consent as of April 22, 2026.

*Sanoj Allen*

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Sanoj Allen, Sole Incorporator