



0003631753

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003631753

Date Filed: 9/30/2019 10:01:20 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

MITEK USA, INC.

Entity Name in Home Jurisdiction:

MITEK USA, INC.

Home Jurisdiction:

MISSOURI

The file number of this entity on the records of the Idaho Secretary of State is:

0000400850

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The new name to be used in Idaho is:

Entity name:

MITEK INC.

The entity name in its home jurisdiction is/ or is amended to:

Entity Name:

MITEK INC.

The street address of the principal office is amended to:

Principal Office Address

16023 SWINGLEY RIDGE ROAD
CHESTERFIELD, MO 63017

The mailing address of the principal office is amended to:

Mailing Address

EMILY MILLER
16023 SWINGLEY RIDGE RD
CHESTERFIELD, MO 63017-2052

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
Joseph C. Carr Jr.	Secretary	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Joseph C. Carr, Jr.**09/30/2019*

Sign Here

Date

Signer's Title: Secretary

B0361-8616 09/30/2019 10:01 AM Received by ID Secretary of State Lawrence Denney

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

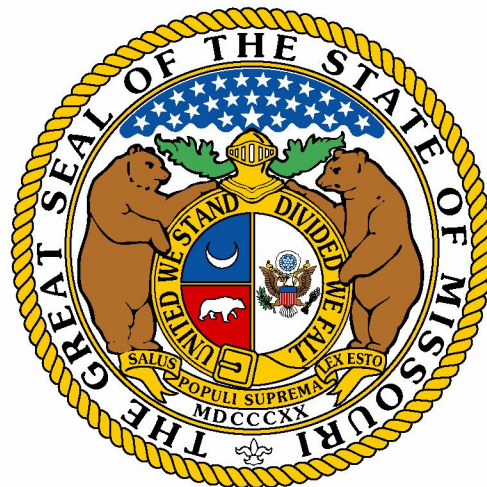
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MiTek Inc.
00334030

was created under the laws of this State on the 9th day of November, 1989, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 27th day of September, 2019.


Secretary of State



Certification Number: CERT-09272019-0016