

P22000028890

STATEMENT OF FACT (FOR FILING)

May 11, 2023

600407605596

Division of Corporations
The Center of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

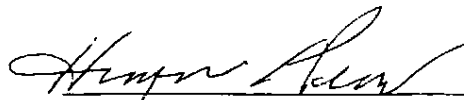
Re: Statement of Fact for filing with the records of The Carnegie Group Incorporated

Dear Sir/Madam:

Pursuant to an email exchange from Dr. Denise Nelson Nash with Agent Lunt of your office and in accordance with your suggestions and instructions, I am providing this notification for filing with the public records maintained by your office to correct misinformation included within the Electronic Articles of Incorporation for the Carnegie Group Incorporated (document P22000028890) filed on April 4, 2022. I have become aware that this document identifies me (Dr. Herminio Perez) and my colleague Dr. Denise Nelson Nash as the "S/T", and "VP" respectively, of this company. Please be advised that neither of us have held these positions, nor have we consented to being included in any filings with your office (in association with this company or any other in Florida).

Additionally, Dr. Denise Nelson Nash have attempted to contact the Incorporator and the Registered Agent for this company identified in the filing in order to have the company itself correct this misinformation with your office, but to date we have not been able to confirm that the Incorporator or the Registered Agent has taken any action necessary to correct the misinformation contained in the original filing. Accordingly, please include this Statement of Fact in the public record and remove our names from any association in your records with this company.

Thank you for your anticipated assistance.



Dr. Herminio Perez

NOTARIZATION:

Before me on this 11 day of May, 2023, appeared Dr. Herminio Perez of the State of New Jersey, County of Bergen, who executed this letter in my presence and affirmed to me the truth and accuracy of its content.



Notary Public

5/11/2023

[notary stamp/seal]

ROBIN K. WRIGHT
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 7/16/2026