

**UNITED STATES OF AMERICA**  
**Before the**  
**SECURITIES AND EXCHANGE COMMISSION**

**ADMINISTRATIVE PROCEEDING**  
**File No. 3-22542**

<p><b>In the Matter of</b></p> <p><b>Stem Cell Inc.,</b></p> <p><b>Respondent.</b></p>
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**DECLARATION OF GINA JOYCE**  
**TO ASSIST SECRETARY WITH RECORD OF SERVICE**

GINA JOYCE, pursuant to 28 U.S.C. § 1746, declares:

1. I am a Senior Counsel with the Division of Enforcement (“Division”) of the Securities and Exchange Commission, and co-counsel for the Division in the above-captioned administrative proceeding. I am submitting this Declaration to assist the Secretary in maintaining a record of service on the Respondent in the captioned proceedings pursuant to Rule 141(a)(3).

2. Among other means, Securities and Exchange Commission (“Commission”) Rule of Practice 141(a)(2)(ii) permits service on a corporation or entity by delivering a copy of an Order Instituting Administrative Proceedings (“OIP”) to an agent authorized by appointment or law to receive such service or, in the case of an issuer with a class of securities registered with the Commission, by sending the OIP via U.S. Postal Service certified, registered, or express mail and obtaining a confirmation of attempted delivery on the most recent address shown on the entity’s most recent filing with the Commission. Further, the OIP in this matter authorizes service of the OIP “by any means permitted by

the Commission’s Rules of Practice.” Therefore, the Division asked the Commission’s Office of the Secretary (“OS”) to first attempt service on the Respondent via Certified Mail.

3. The OS provided me with the Certified Mail tracking number for the copy of the Order Instituting Proceedings (“OIP”)<sup>1</sup> that was mailed by the OS to the Respondent in these proceedings. I input the tracking number into the package tracking system of the U.S. Postal Service (“USPS”) on its Internet website located at [www.usps.com](http://www.usps.com), and printed out the tracking confirmation in order to obtain confirmation of the delivery or attempted delivery of the OIP on the Respondent. A true copy of the tracking confirmation for the Respondent on which Certified Mail service was attempted is attached as Exhibit 1, hereto.

4. The OS mailed the OIP to Respondent Stem Cell Inc., CIK 1828613 (“Stem Cell”), via Certified Mail, Tracking No. 7014 3490 0000 8087 5767, to the address shown on its most recent EDGAR filing at 701 North Green Valley Pkwy, Suite 200, Henderson, NV 89074. This address is taken from Stem Cell’s last filing with the Commission, which was a Form 8-K filed with the Commission on January 11, 2024. A true copy of the face page of the 8-K is attached hereto as Exhibit 2. The USPS tracking system confirms that delivery of the OIP package was attempted on September 15, 2025, but the addressee was unknown.

5. Exhibit 2 shows that Stem Cell is a Nevada corporation. A search of the website of the Nevada Secretary of State reveals that the name and address of Stem Cell’s registered agent are PhysicalAddress.com, 304 S. Jones Boulevard, Las Vegas, NV

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<sup>1</sup> Each service package included the OIP and a letter from the Commission’s Secretary.

89107. A true copy of the printout of Stem Cell's corporate status pages from the Nevada Secretary of State's website as of November 20, 2025 is attached hereto as Exhibit 3, and a true copy of the printout of Stem Cell's corporate status pages from the Nevada Secretary of State's website as of December 12, 2024 is attached hereto as Exhibit 4. Exhibits 3 and 4 reflect that PhysicalAddress.com is Stem Cell's active registered agent and that its address has not changed since December 2024. The Division provided the address of Stem Cell's registered agent to the OS and requested that the OS attempt service on Stem Cell's registered agent via Certified Mail.

6. The OS provided me with the Certified Mail tracking number for the OIP package mailed to Stem Cell's registered agent, Tracking Number 7013 2630 0002 2655 7151. My search of the USPS tracking system confirms that the OIP package was delivered to the registered agent on September 15, 2025, but returned as addressee unknown on September 16, 2025. A true copy of the tracking confirmation for Respondent's registered agent is attached as Exh. 5. The OIP package was returned to the SEC despite the fact that Exhibits 3 and 4 reflect that Stem Cell's registered agent is "active" as of today, November 20, 2025, and was "active" as of December 12, 2024.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 20, 2025.

/s/ Gina Joyce  
Gina Joyce

**CERTIFICATE OF SERVICE**

I hereby certify that I caused true copies of the Division of Enforcement's Declaration of Gina Joyce to Assist Secretary with Record of Service, and Exhibit thereto, to be served on the following on November 20, 2025, in the manner indicated below:

Via eFap:

Office of the Secretary

By UPS:

Stem Cell Inc.  
701 North Green Valley Pkwy  
Suite 200  
Henderson, NV 89074

/s/ Gina Joyce  
Gina Joyce