

UNITED STATES OF AMERICA
Before the
SECURITIES AND EXCHANGE COMMISSION

ADMINISTRATIVE PROCEEDING
File No. 3-22712

In the Matter of Clearday, Inc., Respondent.
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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 Secretary to first attempt service on the Respondent via Certified Mail.

3. The Office of the Secretary provided me with the Certified Mail tracking number for the copy of the Order Instituting Proceedings ("OIP")¹ that was mailed by the Secretary 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, 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 Secretary mailed the OIP to Respondent Clearday, Inc., CIK 895665 ("CLRD"), via Certified Mail, Tracking No. 7014 3490 0000 8088 7739, to the address shown on its most recent EDGAR filing at 8800 Village Drive, Suite 106, San Antonio, TX 78217. This address is taken from CLRD's last filing with the Commission, which was a Form 12b-25 filed with the Commission on May 15, 2024. The USPS tracking system confirms that delivery of the OIP package was attempted on September 17, 2026, but the address was vacant.

5. Exhibit 2 is a true copy of CLRD's 8-K filed on May 2, 2024. Exhibit 2 shows that CLRD is a Delaware corporation. A search of the website of the Delaware Secretary of State through CLEAR revealed that name and address of CLRD's registered agent are The Corporation Trust Company, Corporation Trust Center, 1209 Orange St., Wilmington, DE 19801. A true copy of a printout of CLRD's corporate status page from

¹ Each service package included the OIP and a letter from the Commission's Secretary.

the website is attached hereto as Exhibit 3. Therefore, the Division provided this address to the Office of the Secretary and requested that the Secretary attempt service on CLRD's registered agent via U.S. certified mail. The Secretary mailed the OIP package to CLRD's registered agent at the address referenced above via U.S. certified mail, Tracking No.7014 3490 0000 8088 7746. My search of the USPS tracking system, at www.usps.com, confirmed that the OIP package was delivered to the registered agent on September 18, 2026. A true copy of the tracking confirmation is attached hereto as Exhibit 4.

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

Executed on September 29, 2026.

/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 September 29, 2026, in the manner indicated below:

Via eFap:

Office of the Secretary

By UPS:

Clearday, Inc.
8800 Village Drive
Suite 106
San Antonio, TX 78217

/s/ Gina Joyce
Gina Joyce