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|  |                    | Fax Number                       | : (954)208-0845                                      |                                   | DE<br>A            | က်             |
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## FOREIGN PROFIT/NONPROFIT CORPORATION

| Certificate of Status | 0       |
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Electronic Filing Menu

Corporate Filing Menu

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 697.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

|                   | ble in Florida, enter alternate corporate   |                                    | donted for the number of  | eansacting       | business i     | n Florid          | <u></u>     |
|-------------------|---|------------------------------------|---|------------------|----------------|-------------------|-------------|
|                   |   |                                    | 31.1397410  | :                | _              | 23                |             |
|                   | under the law of which it is incorporate  | <u> </u>                           | rFF1 man  | bec if anot      | icasie)        | 2019 A            | <del></del> |
|                   |   |                                    |   |                  | rt             |                   |             |
|                   | of incorporation)   | 5                                  | (Three of duration  | if other th      | DE Chicket     | ual <del>i.</del> | ì           |
| (Date             | of incorporation)   |                                    | (2Mte of duration   | i, ii etilet iii | (H)            |                   | •           |
|                   | (Date first transacted bus<br>(SEE SECTIONS 607.1501 &<br>ark Drive, Suite 300, Cincinnati, OH 45   | 607.15<br>242                      | 02, F.S., to determine penal  | aky liability    | ORIDA<br>DRIDA | PH 4: 45          |             |
|                   | &SEE SECTIONS 607.1501 &<br>ark Drive, Suite 300, Cincinnati, OH 43   | 607.15<br>242                      | 02, F.S., to determine pens   | aity hability    | Om<br>Om       | ·                 |             |
|                   | (SEE SECTIONS 607.1501 &<br>ark Drive, Suite 300, Cincinnati, OH 43   | 607.15<br>242<br>Princip           | 02, F.S., to determine pens   | alty liability   | Om<br>Om       | ·                 |             |
| Name and street   | (SEE SECTIONS 607.1501 &<br>ark Drive, Suite 300, Cincinnati, OH 43   | 607.15<br>242<br>Princip<br>mailin | 02, F.S., to determine pensional office address)  ag address, if different) | atty hability    | Om<br>Om       | ·                 |             |
| \$176 Corporate P | (SEE SECTIONS 607.1501 & ark Drive, Suite 300, Cincinnati, OH 45  (Current address of Florida registered agen C T Corporation System  1200 South Pine Island Road | 607.15<br>242<br>Princip<br>mailin | 02, F.S., to determine pensional office address)  ag address, if different) | atty hability    | Om<br>Om       | ·                 |             |

9. Registered agent's acceptance:

Having been named as registered ugent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the oppointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

> Bree Zahner, Assistant Secretary (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

|                     | es and business addresses of officers and/or directors:  |                         |              |                          |
|---------------------|--|-------------------------|--------------|--------------------------|
| A. DIRE             | CTORS  |                         |              |                          |
| Chairman:           |  |                         |              |                          |
| Address: _          |  |                         | <del></del>  | <u> </u>                 |
| ***                 | ·  |                         | <del>_</del> | <del></del>              |
| Vice Chain          | rnan:  |                         |              |                          |
| Address: _          |  | ·<br>                   |              | <del></del>              |
| -                   |  |                         |              |                          |
| Director:           |  | <del></del>             |              | <u></u>                  |
| Address: _          |  | <u> </u>                | 2019         |                          |
| _                   |  |                         | <u>*</u>     |                          |
| Directori           |  | ASS.                    | - <u></u>    |                          |
| Address:            |  | m <del>~</del>          | ==           | <del></del>              |
|                     |  | FL DR                   | <u> </u>     | <u> </u>                 |
| B. OFFI             |  | 21E                     | £5           |                          |
| President:          | Attached   |                         |              | <del> </del>             |
| Address:            |  |                         |              |                          |
|                     |  |                         |              | <u> </u>                 |
| Vice Preși          | ident;   |                         |              | <u></u>                  |
| Address:            |  |                         |              |                          |
| ,                   |  | <del></del>             |              |                          |
| Secretar <u>y</u> : |  |                         |              | <del></del>              |
| Address:            |  |                         |              |                          |
| Treasurer:          |  | <del></del>             | <del></del>  |                          |
| Address:            |  |                         |              |                          |
| NOTE:               | If necessary, you may attach an addendum to the application listing additional office  |                         |              |                          |
| 12                  | Signature of Director or Officer   | <u></u> .               | <del></del>  |                          |
| are true :          | cer or director signing this document (and who is listed in number 11 above) affirms and that he or she is aware that false information submitted in a document to the Department of provided for in s.817.155, F.S. | hat the fi<br>irtment o | acts state   | ed heroin<br>constitutes |
|                     | ie Schanne, VP Finance and Information Systems   |                         |              |                          |

(Typed or printed name and capacity of person signing application)

Best Upon Request List of Officers

| Name                | Title                              | Street   | City State Zip | ate Zip |
|---------------------|------------------------------------|--|----------------|---------|
| Tillie Hidateo Lima | CEO V                              | 8170 Corporate Park Drive, Suite 300 Cincinnati OH                                     | Cincinnati Ol  | 4 45242 |
| William Mills       | President/COO V                    | 8170 Corporate Park Drive, Suite 300 Cincinnati OH                                     | Cincinnati Ol  | 4 45242 |
| Katie Schanne       | VP Finance and Information Systems | VP Finance and Information Systems \$170 Corporate Park Drive, Suite 300 Cincinnati OH | Cincinnati Ol  | 4 45242 |
| Jessica Lima Bollin | ∨P Marketing ✓                     | 8170 Corporate Park Drive, Suite 300 Cincinnati OH                                     | Cincinnati Ol  | 4 45242 |
| Natalie Lirna Hall  | VP People & Culture 🗸              | 8170 Corporate Park Drive, Suite 300 Gindinnati OH                                     | Cincinnati Ol  | 4 45242 |
| Charles Haddox      | VP Client Services                 | 8170 Corporate Park Drive, Suite 300 Cincinnati OH                                     | Cincinnati Ol  | 4 45242 |

2019 AUG 14 PH 4: 45

## UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I. Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BEST UPON REQUEST CORPORATE, INC., an Ohio corporation Charter No. 869516, having its principal location in Cincinnati, County of Hamilton was incorporated on April 7, 1994 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of August, A.D. 2019.

**Ohio Secretary of State** 

Fred John

Validation Number: 201922504716