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DIVISION OF REGISTRATION

Q SIMMONS

OCT 09 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Connected Nation, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Thomas W. Ferree

Name of Person

Connected Nation, Inc.

Firm/Company

P O Box 3448

Address

Bowling Green, KY 42102-3448

City/State and Zip Code

shailey@connectednation.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernie Bogle

at (

270

) Area Code

781-4320

Daytime Telephone Number

Name of Person

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

Connected Nation, Inc.

1. _____
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky 3. 61-1394934
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 19, 2001 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 191 W Professional Park Court, Suite B, Bowling Green, KY 42104
(Principal office address)
- P O Box 3448, Bowling Green, KY 42102-3448
(Current mailing address, if different)
8. Increase the access, adoption and use of technology
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company
1201 Hays Street
Office Address: Tallahassee, Florida 32301
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment 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.

By: Corporation Service Company
Michele Henry
(Registered agent's signature)

Michele Henry
Assistant VP

11. 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Thomas W. Ferree, CEO
191 W Professional Park Court, Suite B
Address: Bowling Green, KY 42104

Vice Chairman: N/A
Address:

Director: PLEASE SEE ATTACHED LIST MARKED "ADDENDUM"
Address:

Director:
Address:

B. OFFICERS


President: Thomas W. Ferree
191 W Professional Park Court, Suite B
Address: Bowling Green, KY 42104

Vice President: Bernice A. Bogle
191 W Professional Park Court, Suite B
Address: Bowling Green, KY 42104

Secretary: R. Eric Mills
86 W Main Street, Inez, KY 41224
Address: Bernice A. Bogle

Treasurer: 191 W Professional Park Court, Suite B, Bowling Green, KY 42104
Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Thomas W. Ferree, Chairman & CEO

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

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ADDENDUM

(STATE OF FLORIDA, APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA)

CURRENT DIRECTORS (in addition to Thomas W. Ferree):

1. R. Eric Mills
86 W Main Street
Inez, KY 41224
2. Wendy Lazarus
719 Georgina Avenue
Santa Monica, CA 90402
3. Grant Seiffert
1209 Alden Road
Alexandria, VA 22308
4. Jay Elliot
20 S Santa Cruz Avenue, Suite 300
Los Gatos, CA 95030
5. John Davies
19240 Old Winery Road
Sonoma, CA 95476
6. Mark K. McElroy
775 Travelstead Road
Woodburn, KY 42170-9613

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DIVISION OF CORPORATIONS

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 194019

Visit <https://app.sos.ky.gov/f/show/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CONNECTED NATION, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 273, whose date of incorporation is February 19, 2001 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 26th day of September, 2017, in the 226th year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
194019/0510856