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Taft/

425 Walnut Street, Suite 1800 -
Cincinnati, OH 45202-3957
Tel: 513.381.2838 | Fax: 513.381.0205
taftlaw.com

MEGAN M. OKUN
513.357.9631
mokon@taftlaw.com

October 26, 2020

VIA FED EX

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

Re: Foreign Nonprofit Corporation Qualification – PCNA Cares Share Fund

Dear Sir or Madam:

On behalf of the PCNA Cares Share Fund, a Pennsylvania nonprofit corporation (the "Corporation"), enclosed please find the following:

1. Cover Letter;
2. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
3. Pennsylvania Subsistence Certificate dated October 13, 2020 (Certificate of Good Standing); and
4. Check in the amount of \$78.50 for filing fees.

Based on the enclosed materials, we respectfully request that you register the Corporation as a foreign corporation authorized to transact business in Florida.

If you have any questions regarding the enclosed application, please contact me at (513) 357-9631.

Sincerely,



Megan M. Okun

Enclosures

cc: Benjamin M. Antin (via email)
David Farr (via email)

Taft Stettinius & Hollister LLP

Chicago / Cincinnati / Cleveland / Columbus / Dayton / Delaware / Denver / Indianapolis / Minneapolis / Northern Kentucky / Phoenix

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PCNA Cares Share Fund, 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:

Megan Okun

Name of Person

Taft Stettinius & Hollister LLP

Firm/Company

425 Walnut Street, Suite 1800

Address

Cincinnati, OH 45202

City/State and Zip Code

mokun@taftlaw.com

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

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For further information concerning this matter, please call:

Megan Okun at (513) 381-2838
Name of Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Stacey Stewart
 Vice Chairman Address: 400 Hunt Valley Road
 Director New Kensington, PA 15068
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Liz Haesler
 Vice Chairman Address: 400 Hunt Valley Road
 Director New Kensington, PA 15068
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

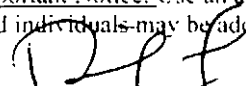
Chairman Name: Marilyn Figlar
 Vice Chairman Address: 400 Hunt Valley Road
 Director New Kensington, PA 15068
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Benjamin Antin
 Vice Chairman Address: 400 Hunt Valley Road
 Director New Kensington, PA 15068
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: David Farr
 Vice Chairman Address: 400 Hunt Valley Road
 Director New Kensington, PA 15068
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Farr, Treasurer and Director
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

10/13/2020

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PCNA Cares Share Fund

is duly registered as a Pennsylvania Non-Profit (Non Stock) under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.

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DEPARTMENT OF STATE
HARRISBURG, PENNSYLVANIA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Katly Bookman

Secretary of the Commonwealth

Certification Number: TSC201013100248-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>