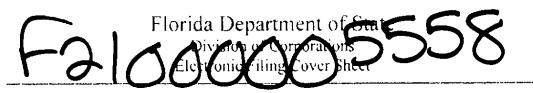
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Division of Corporations



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To:

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Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FOREIGN PROFIT/NONPROFIT CORPORATION

Caret Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Help

From: Kimberly Laughrey

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

"Inc.," "Co.," "C	Corp," "lnc," "Co," or "Corp.")				
(If name unavail	able in Florida, enter alternate	corporate name adop	ted for the purpose of transacting bu	siness in Florida)	
2. Delaware		3. 47	3049829		
(State or count	ry under the law of which it is it		(FEI number, if application	able)	
4. 02/06/2015		5. Pe			
(Date	e of incorporation)		(Date of duration, if other than	perpetual)	
6. Upon Qualifica					
			rida, if prior to registration) F.S., to determine penalty liability)		
7. 80 E. Rich Street	, Suite 500, Columbus, OH 432	215			
		(Principal o	ffice address)	~ ;	
				Ends Ends	
		(Current mailing a	ldress, if different)	· · ·	
O. Managandutan	et add <u>ress</u> of Florida register	and county (D.O. F	ov. NOT accontable)	2 S 2 S 2 S 2 S 2 S 2 S 2 S 2 S 2 S 2 S	
8. Name and stre	et audress of Florida register	red agent, (F.O. E	ox <u>NOT</u> acceptante)	D ·	
Name:	C T Corporation System		_		•
Office Address:	1200 South Pine Island Roa	ıd		? ~	
CATTLE THOUSE				7	
	Plantation (City)		_ , Florida <u>33324</u> (Zip code)		
	(City)		(Zip code)		
	ent's acceptance:				
			of process for the above stated co t as registered agent and agree t		
further agree to	comply with the provisions o	of all statutes rela	rive to the proper and complete p or position as registered agent.	performance of my	<i>y</i>
	Michele Holden, Asst S				
	By: /s/ Michele Holde				
_	 / ·			_	

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.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director: Alexander E. Timm
Address: 80 E. Rich Street, Suite 500
Columbus, OH 43215
Director: Daniel Rosenthal
Address: 80 E. Rich Street, Suite 500
Columbus, OH 43215
B. OFFICERS SEE ATTACHED
President: Alexander E. Timm
Address: 80 E. Rich Street, Suite 500
Columbus, OH 43215
Vice President:
Address:
Secretary: Jodi Baker
Address: 80 E. Rich Street, Suite 500 . Columbus, OH 43215
Treasurer: Daniel Rosenthal
Address: 80 E. Rich Street, Suite 500, Columbus, OH 43215
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12. /s/ Anne Doerbecker
Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.
13. Anne Doerbecker, Assistant Secretary
(Typed or printed name and capacity of person signing application)

To: +18506176383 Page: 6 of 7 2021-09-28 10:05.06 CST 12122023573 From: Kimberly Laughrey

Caret Holdings, Inc. Officer/Director Attachment

Business Address for all: 80 E. Rich Street, Suite 500 Columbus, OH 43215

Alexander E. Timm CEO

Daniel Rosenthal CFO

Brad Schock Assistant Secretary

Anne Doerbecker Assistant Secretary



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CARET HOLDINGS, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D.

2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 204201264

Date: 09-20-21