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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023 : Control of the control of

(614)280-3338 : (954)208-0845

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Foreign Limited Liability Company OnTrack HR, LLC

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Corporate Filing Menu

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SEC COMPANY TO TRANSACT BY	IIION 605.0902; FLORIDA STATUTES, THE FO USINESS INTHE STATE OF FLORIDA;	LLOWING IS SUBMITTED TO RE	OBTER A FOREXON LIMITED LIABILITY
1 OnTrack HR, LLC	Limited Liability Company, must include "Limited	Liability Company," "LLC.," or "L	(Carry)
Of name meanighly enter alternates	same adopted for the purpose of transacting business in Flork	de The about a second of a VI Table	MIT LATER COMMENTER I CHARACTER
	many surefuger, the cite hashons on animateral commerce at stoke		of Latertaly Confessy, L.L.C., or "LLC.")
2. OK	tuch foreign lumited liability company is organized)	3. 27-1961914	number, if applicable)
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4.	•		
	(Data first transacted business in Parrida, if poor to re (See sections 605.0904 & 605.0905, P.S. to determine	ristration.)	
5 3939 Belt Line Road,		berneft mass(s)	
5. Street Address of	Principal Office)	6	Address)
Addison, TX 75001	, <u>, , , , , , , , , , , , , , , , , , </u>	,	
	*	<u> </u>	
		and the second	
Name and street addres	ss of Florida registered agent: (P.O. Box)	NOT acceptable)	金银 满
Name:	C T Corporation System		
1/mite-		·	
Office Address:	1200 South Fine Island Road		•
	Plantation	, Florida 33324	
	(City)	, Florida 33324	n orda)
Registered agent's accep		(=)	,
	s of my position as registered ugent. By: 5 C.T.Corporation System (Registered spent's significant)	Ryan Underwood	. Assistant Secretary
8 The name title or gan:	acity and address of the person(s) who has	have authority to manage is/ar	'e:
Title or Canacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	Adam Kincheloe 3939 Belt Line Road, Ste. 205		
	Addison TX 75001	ing	
	pr		
Manager	Trey Kincheloe	• •	
	3939 Bolt Line Road, Sts. 205		
	Addison, TX 75001	•	
(Use attachments if neces	penu)		
•	• •	,	
Attached is a certificate	of existence, no more than 90 days old, da	ily authenticated by the officin	I having oustedy of records in the
jurisdiction under the law of the translator must be s	of which it is organized. (If the curtificate abmitted)	is in a foreign language, a tran	slation of the certificate under eath
10. This document is execute submitted in a document to	uted in accordance with section 605.0203 (the Department of State constitutes a third	i degree felony as provided for	ware that any false information in s.817.155, F.S.
	The Ville		
	May fright by Stgrange of	an authorized person	
·		•	
	Trey Kincheloe		
		inted name of signer	

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12:34

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<u> 2171 - 659</u>

OFFICE OF THE SECRETAR OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that ONTRACK HE, LLC whose registered agent is CROWE & DUNLEVY, A PROFESSIONAL COPPORATION, with its registered office at ATTN: JAMES W. LARIMORE, 324 N. ROBINSON AVENUE SUITE 100 OKLAHOMA CITY 73102 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 19th, day of March, 2018.

Secretary Of State

12