# MIG000001383

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
<u> </u>
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

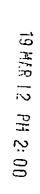
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S. PRATHE



115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

Account#: 120000000088

Date:	03/12/2019	
Name:	Merritt Walker	
	ence #:1056922	
Entity N	Name:ICAT, LLC	
<b>√</b> /	Articles of Incorporation/Authorization to Transact Business	
	Amendment	
	Change of Agent	
	Reinstatement	
	Conversion	
	Merger	
	Dissolution/Withdrawal	
	Fictitious Name	
<b>V</b>	Other CERTIFIED COPY OF FILING EVIDENCE	
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Signatu	ture:	

F: +852.2682.9790

#### **COVER LETTER**

Registration Section Division of Corporations

TO:

		Name of Limi	ted Liability (	Company		
					et Business in Florida," Certifi- npany to transact business in F	
se return al	II correspondence concernin	g this matter to the follo	owing:			
	Angela Dorman, Paraleg	gal				
		Name	of Person	·		
	Bose McKinney & Evar	ns LLP				
		Firm/0	Company			
	111 Monument Circle, S	Suite 2700				
		Ac	idress			
	Indianapolis, IN 46204					
		City/State	and Zip Code			
	adorman@boselaw.com					
	E-mail	address: (to be used for	future annual	l report notifica	tion)	
further info	ormation concerning this ma	tter, please call:				
Ange	la Dorman, Paralegal	at	317	684-5296		
	Name of Contac		Area Code	Daytime	Telephone Number	
Divisi Regist P.O. I	on of Corporations tration Section Box 6327 massee, FL 32314			STREET AD Division of Co Registration S Clifton Buildi 2661 Executiv Tallahassee, F	orporations Section ing ve Center Circle	
	sed is a check for the follow make check payable to: FI		NT OF STA	TE		
_	_	130.00 Filing Fee &		Filing Fee &	\$160.00 Filing Fee, Ce	rtific
	-	Certificate of Status	Certifi	ed Copy	of Status & Certified C	ору

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

IN COMPILANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

name unavailable, enter alternate n	ame adopted for the purpose of transacting business in F	lorida The alte	mate name must include "Limited Liability C	Company," "L.L.C	or "LLC."	')
Indiana		3.				
(Jurisdiction under the law of wh	uch foreign limited hability company is organized)	J	(FEI number, if a	applicable)		
					>	
	(Date first transacted business in Florida, if prior I (See sections 605,0904 & 605,0905, F.S. to deter	o registration ) mine penalty lia	ability)	 :-::	919	
683 Ohio Street			583 Ohio Street		2019 KAR	c
(Street Address of F	Principal Office)	6	(Mailing Address)		2	•
Terre Haute, IN 47807	7	٦	Terre Haute, IN 47807	55° 933	AH 19: 48	
		-		1110	<u></u>	
				끈	, E	
Name:	Cogency Global Inc.					
Office Address:	115 North Calhoun Street, Suite 4					
	Tallahassee		32301 , Florida			
	(City)		(Zip code)	_		
ignated in this applica comply with the provisi	gistered agent and to accept service of tion, I hereby accept the appointment ons of all statutes relative to the prope	as register	ed agent and agree to act in th	iis capacity.	I furthe	ri
l accept the obligation:	s oj my position as regisierea agent.					
d accept the obligation:	/s/ SHANNON M. MADDOX					

manage [up to six (6	b) totall:						
Title or Capacity:	Name and Address:	Title or Capacity:	<del></del>				
■Manager	Name: Gregory H. Paull	Manager	Name:				
Member	lember Address: 1551 N. Tustin Ave., Suite 845		Address: 683 Ohio Street				
Authorized	Santa Ana, CA 92705	Authorized	Terre Haute, IN 47807				
Person		Person					
Other_President	Other	Other_CFO		Other_			
Manager	Name: Robert D. Catiller	☐ Manager	Name:				
Member	Address: 1551 N. Tustin Ave., Suite 845	☐ Member					
Authorized	Santa Ana, CA 92705	☐ Authorized					
Person		Person	<del></del>				
Other_CTO	Other	Other		Other	<u> </u>		
_	Name	☐ Manager	Nome			2019 MAR	
Manager	Name:	_ •					
Member	Address:	Member	Address:		- <u> </u>	2	
Authorized		Authorized			imi Tilon	AM 9:	
Person		Person		<del>-</del>	<u> </u>		
Other	Other	Other		Other_	<u>رب:</u>		

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to

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.

- 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)
- 10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Nava K. Jundonon Signature of an authorized person

David R. Lundstrom, Manager and CFO

# State of Indiana Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

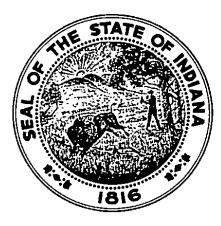
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

### ICAT, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 19, 2015, and was in existence or authorized to transact business in the State of Indiana on March 12, 2019.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 12, 2019

Corrie Lauson

CONNIE LAWSON
SECRETARY OF STATE

2015042000080 / 2019911386

All certificates should be validated here: https://bsd.sos.in.gov/ValidateCertificate

Expires on April 11, 2019.