

## COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

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Fee Receipt: \$90.00

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Michael G. Adams Kentucky Secretary of State Received and Filed: 10/4/2023 2:13 PM

**Division of Business Filings FBE** Certificate of Authority P O Box 718 (Foreign Business Entity) Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements: professional limited liability company 1. The entity is a: profit corporation nonprofit corporation business trust limited liability company statutory trust limited partnership Itd cooperative association public benefit corporation non-profit IIc professional service corporation other 2. The name of the entity is CutisCare LLC (The name must be identical to the name on record with the Secretary of State.) 3. The name of the entity to be used in Kentucky is (if applicable): (Only provide if "real name" is unavailable for use; otherwise, leave blank.) 4. The state or country under whose law the entity is organized is  $\overline{DE}$ 5. The date of organization is 10/30/2015 and the period of duration is (If left blank, duration is considered perpetual.) 6. The mailing address of the entity's principal office is 2300 GLADES RD STE 100E **BOCA RATON** 33431 Street Address City State Zip Code 7. The street address of the entity's registered office in Kentucky is 306 W. Main Street, Suite 512 Frankfort 40601 Street Address (No P.O. Box Numbers) City State Zip Code and the name of the registered agent at that office is CT Corporation System 8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners): SEE ATTACHED Name Street or P.O. Box City State Zip Code Name Street or P.O. Box City State Zip Code Zip Code Name Street or P.O. Box City State 9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation. 10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation. 11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: 12. If a limited liability company, check box if manager-managed: 13. This application will be effective upon filing Craig Jenkins, Authorized Person 09/27/2023 Signature of Authoriz Printed Name & Title Date I, C T Corporation System consent to serve as the registered agent on behalf of the business entity. Type/Print Name of Registered Agent C T Corporation System 10/3/2023 Eric J. Carlson Asst. Secretary

Printed Name

Title

Date

Signature of Registered Agent

## Manager List CurtisCare LLC

James Patrick, Manager - 2300 Glades Road Ste 100E, Boca Raton, FL 33431

Peter Macdonald, Manager - 2300 Glades Road Ste 100E, Boca Raton, FL 33431

Lou Caballero, Manager - 2300 Glades Road Ste 100E, Boca Raton, FL 33431

Mark Brooks, Manager - 2300 Glades Road Ste 100E, Boca Raton, FL 33431

Richard Barnett, Manager - 2300 Glades Road Ste 100E, Boca Raton, FL 33431