# Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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KY Secretary of State
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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

# **Certificate of Authority**

**FBE** 

Pursuant to the provisions of KRS 14A.9 - 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.

- 1. The business entity is a limited liability company.
- 2. The name of the entity is: REMOTE CONNECTED CARE LLC
- 3. The name of the entity to be used in Kentucky is (if applicable): N/A
- 4. The state or country whose law the entity is organized is Delaware.
- 5. The date of organization is 11/19/2009 and the period of duration is perpetual.
- 6. This entity is managed by Managers

#### 7. Principal Office

19387 US 19 North Clearwater, FL 33764

### 8. Required Representatives

| Manager | Gregory McCarthy | 19387 US 19 | Clearwater | FL. | 33764 |
|---------|------------------|-------------|------------|-----|-------|
|         |                  | North       |            |     |       |

## 9. Registered Agent/Office

CT Corporation System 306 West Main Street, Suite 512 Frankfort, KY 40601

I, , consent to sign for **CT Corporation System** who serves as the **Registered Agent** on behalf of this Entity. on Thursday, July 13, 2023

As the Authorized Representative, I, **Gregory McCarthy**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Manager**