



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1308343.09 mmoore
ADD
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
9/13/2023 9:15 AM
Fee Receipt: \$90.00

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

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:

1. The entity is a: profit corporation nonprofit corporation professional limited liability company
 business trust limited liability company statutory trust
 limited partnership ltd cooperative association other
 non-profit llc professional service corporation

2. The name of the entity is Thyme Care, Inc.
(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 Delaware

5. The date of organization is 07/14/2020 and the period of duration is _____
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
501 Great Circle Road Nashville TN 37228
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 KY 40601
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is C T 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
Name	Street or P.O. Box	City	State	Zip Code

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.

CHRISTINE KELM CHRISTINE KELM, ASST. SECRETARY 08/30/2023
Signature of Authorized Representative 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

By: Sean L. Emerick SEAN L. EMERICK ASSISTANT SECRETARY 08/30/2023
Signature of Registered Agent Printed Name Title Date

Entity Name: Thyme Care, Inc.
Address of Officers & Directors

Name	Designation	Address
Robin Shah	Director & CEO	PO Box 282462, Nashville, TN 37228
Robert Green	President	PO Box 282462, Nashville, TN 37228
David Whelan	Director	72 Greene Street, FL 5, NY, NY 10012
Elizabeth Canis	Director	540 Madison Avenue, Suite 34B, New York, NY 10022
Vineeta Agarwala	Director	180 Townsend St, San Francisco, CA 94107
Brenton Fagnoli	Director	220 5th Ave 17th floor, New York, NY 10001
Puneet Singh	Director	228 Park Ave S #36149, New York, NY 10003
Vivek Garipalli	Director	Clover Health, P.O. Box 471, Jersey City, NJ 07303