



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

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ADD

**Michael G. Adams**  
**Kentucky Secretary of State**  
 Received and Filed:  
 11/10/2022 10:57 AM  
 Fee Receipt: \$90.00

**Division of Business Filings**  
 P.O. Box 718  
 Frankfort, KY 40602  
 (502) 564-3490  
[www.sos.ky.gov](http://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 Greenlight Financial Technology, 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 10/17/2016 and the period of duration is \_\_\_\_\_  
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
303 Peachtree Street NE, Suite 4300 Atlanta GA 30308  
**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 National Registered Agents, Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

SEE ATTACHMENT	SEE ATTACHMENT	SEE ATTACHMENT	SEE ATTACHMENT	SEE ATTACHMENT
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.

DocuSigned by:  
Douglas Spear Douglas Spear, Chief Legal Officer 11/9/2022  
**Signature of Authorized Representative Printed Name & Title Date**

I, National Registered Agents, Inc., consent to serve as the registered agent on behalf of the business entity.  
**Type/Print Name of Registered Agent**

Patricia A Boverie Patricia A. Boverie Assistant Secretary 11/09/2022  
**Signature of Registered Agent Printed Name Title Date**

Greenlight Financial Technology, Inc. - Directors and Officers

**Officers:**

Timothy Sheehan – Chief Executive Officer - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Brian Dong – Chief Financial Officer – 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Sameera Rao – Chief Technology Officer - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Chris Halaschek – Chief Product Officer - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Douglas Spear – Chief Legal Officer - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Will Yu – Chief Operating Officer - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Ben Swartwout – Chief People Officer - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Johnson Cook - President and Secretary - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

**Directors:**

Alex Baker - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Timothy Sheehan - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Johnson Cook - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Gardiner Garrard - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Chris Olsen - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Neil Underwood - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Michelle Cheung - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

David George - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

James White - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Paula Pretlow - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308