

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

L902

1372685.06
Michael G. Adams
Secretary of State
Received and Filed
6/18/2024 12:00:00 AM
Fee receipt: \$90

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 entity is a **limited liability company**.

2. The name of the entity is

EMPIRX HEALTH LLC

3. The state or country under whose law the entity is organized is **Delaware**.

4. The date of organization is **6/24/2014** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

155 Chestnut Ridge Road, Montvale, NJ 07645

6. The name of the initial registered agent is

Corporation Service Company

and the street address of the entity's initial registered office in Kentucky is

421 West Main Street, Frankfort, KY 40601

7. The names and business addresses of the entity's representatives:

Member	Daniel Sanchez	155 Chestnut Ridge Rd, Montvale, NJ 07645
Member	William Resnick	2200 N Ocean Blvd S-1402, Fort Lauderdale, FL 33305
Member	Joseph Anderson	50 Kennedy Plaza, Providence, RI 02903
Member	Albert Thigpen	50 Kennedy Plaza, Providence, RI 02903
Member	Keith Farrow	50 Kennedy Plaza, Providence, RI 02903
Member	Christopher Corey	50 Kennedy Plaza, Providence, RI 02903
Member	Edward Kennedy	50 Kennedy Plaza, Providence, RI 02903

8. This entity is managed by **Members**.

9. This application will be effective on **Tuesday, June 18, 2024**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized**

Representative: Abigail Green

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I, **Jorge Feliciano-Amezquita**, consent to s
Service Company who serves as the Regis
of this entity on Tuesday, June 18, 2024.

