

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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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 **profit corporation**.
2. The name of the entity is: **ULTRABENEFITS, INC.**
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 **7/5/2000** and the period of duration is **perpetual**.

7. Principal Office

22 Elm Street
Ste 110
Worcester, MA 01608

8. Required Representatives

Officer	James Bushey	22 Elm St, Ste 110	Worcester	MA	01608
Officer	Todd Bailey	10 Chestnut Street	Worcester	MA	01608
Director	Richard Burke	10 Chestnut Street	Worcester	MA	01608

9. Registered Agent/Office

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

I, **Cynthia Leski on behalf of Corporation Service Company**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this Entity.
on Monday, April 10, 2023

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