

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Integra Realty Resources - Charlotte, LLC
a Foreign Limited Liability Company

has been duly formed under the laws of **North Carolina** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Limited Liability Company** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Limited Liability Company** is hereby granted, on **06/27/2018**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on **06/28/2018**.



A handwritten signature in black ink, appearing to read 'B: P. Kemp'.

Brian P. Kemp
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed
Secretary of State
Filing Date: 6/27/2018 3:21:45 PM

BUSINESS INFORMATION

CONTROL NUMBER 18079446
BUSINESS NAME Integra Realty Resources - Charlotte, LLC
BUSINESS TYPE Foreign Limited Liability Company
EFFECTIVE DATE 06/27/2018
HOME JURISDICTION North Carolina
DURATION Perpetual
NAME IN HOME STATE Integra Realty Resources - Charlotte, LLC
DATE OF FORMATION IN HOME JURISDICTION 10/12/1994
COMMENCEMENT DATE IN GEORGIA 06/20/2018

PRINCIPAL OFFICE ADDRESS

ADDRESS 5256 Peachtree Road, Suite 115, Atlanta, GA, 30341, USA

RECORDS ADDRESS

ADDRESS 214 W. Tremont Avenue, Suite 200, Charlotte, NC, 28203, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Matthew Albigese	5256 Peachtree Rd., Suite 115, Atlanta, GA, 30341, USA	Fulton

MANAGER(S)

NAME	TITLE	ADDRESS
Matthew Albigese	MANAGER	5256 Peachtree Rd, Suite 115, Atlanta, GA, 30341, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Bronwyn Wright
AUTHORIZER TITLE Authorized Person

The foreign limited liability company undertakes to keep its records at the address shown above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.