

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, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Home Care Genie, Inc.
a Foreign Profit Corporation

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **09/28/2020**, 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 **09/30/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed

Secretary of State

Filing Date: 9/28/2020 4:00:27 PM

BUSINESS INFORMATION

CONTROL NUMBER 20184025
BUSINESS NAME Home Care Genie, Inc.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 09/28/2020
HOME JURISDICTION Delaware
NAME IN HOME JURISDICTION Home Care Genie, Inc.
DATE OF FORMATION IN HOME JURISDICTION 02/05/2020
COMMENCEMENT DATE IN GEORGIA 09/28/2020

PRINCIPAL OFFICE ADDRESS

ADDRESS 200 Southdale Center, Edina, MN, 55435, USA

REGISTERED AGENT

| NAME | ADDRESS | COUNTY |
|------------------------|--|---------------|
| C T Corporation System | 289 South Culver Street, Lawrenceville, GA, 30046, USA | Gwinnett |

OFFICER(S)

| NAME | TITLE | ADDRESS |
|-------------------|--------------|---|
| Jeanne De Sa | SECRETARY | 1299 Pennsylvania Ave NW Ste 1175, Washington, DC, 20004, USA |
| Scott Fabrizio | CFO | 3 Volunteer Road, Hingham, MA, 02043, USA |
| Thomas Beauregard | CEO | 555 Milton Rd, Goshen, CT, 06756, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Scott Fabrizio
AUTHORIZER TITLE Officer

Delaware

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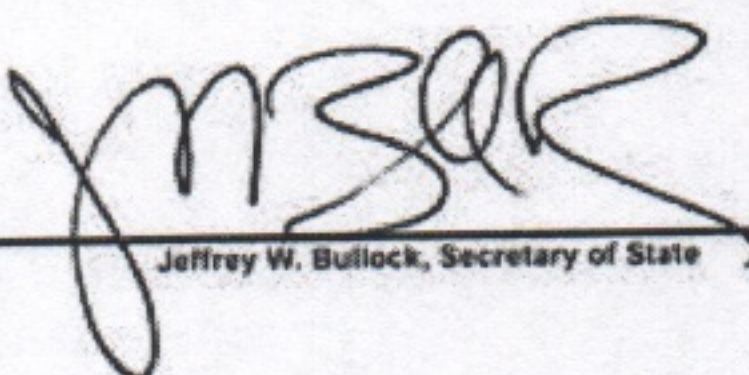
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOME CARE GENIE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOME CARE GENIE INC." WAS INCORPORATED ON THE FIFTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

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SR# 20207440146

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203721629

Date: 09-23-20