

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

Empower HR GA Operations, LLC
a Foreign Limited Liability Company

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 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 **04/30/2021**, 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 **05/05/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed

Secretary of State

Filing Date: 4/30/2021 6:59:48 PM

BUSINESS INFORMATION

CONTROL NUMBER 21117366
BUSINESS NAME Empower HR GA Operations, LLC
BUSINESS TYPE Foreign Limited Liability Company
EFFECTIVE DATE 04/30/2021
HOME JURISDICTION Delaware
DURATION Perpetual
NAME IN HOME STATE EMPOWER HR LLC
DATE OF FORMATION IN HOME JURISDICTION 06/04/2020
COMMENCEMENT DATE IN GEORGIA 04/30/2021

PRINCIPAL OFFICE ADDRESS

ADDRESS 300 Colonial Center Parkway STE 100N, Roswell, GA, 30076, USA

RECORDS ADDRESS

ADDRESS 101 W Renner Rd Ste 420, Richardson, TX, 75082, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Registered Agents Inc	300 Colonial Center Parkway STE 100N, Roswell, GA, 30076, USA	Fulton

MANAGER(S)

NAME	TITLE	ADDRESS
Empower Services Corporation	MANAGER	300 Colonial Center Parkway STE 100N, Roswell, GA, 30076, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Riley Park
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company undertakes to keep its records at the address shown above until its registration in Georgia is canceled or withdrawn.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.