

Filing Fee: \$150.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

2015 MAR 11 AM 10:31
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

MeridianRx, LLC

☐ This company has been duly organized in its state of formation as a low-profit limited liability company. (Check box if applicable)

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Michigan

4. The date of its organization is 11/10/2009

5. The period of duration of the limited liability company is (if perpetual, so state) perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

10 Weybosset Street

See Attached

Providence

Ri 02902

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is C T Corporation System

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

1001 Woodward Avenue, Suite 700

Detroit, MI 48226

9. The mailing address for the limited liability company is:

1001 Woodward Avenue, Suite 700

Detroit, MI 48226

FILED

MAR 11 2015
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A.A. 10:31A.M.

10. Management of the Limited Liability Company (check one only):

A. The limited liability company is to be managed ☐ by its members. *(If you have checked this box, go to item No. 11 – DO **NOT** LIST ANY NAMES IN SECTION B.)*

or

B. The limited liability company is to be managed ☒ by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

<u>Manager</u>	<u>Address</u>
David B. Cotton	777 Woodward Avenue, Suite 600, Detroit, MI 48226
Sean P. Cotton	777 Woodward Avenue, Suite 600, Detroit, MI 48226
Jon B. Cotton	777 Woodward Avenue, Suite 600, Detroit, MI 48226
Michael D. Cotton	777 Woodward Avenue, Suite 600, Detroit, MI 48226

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

12. The date this Application for Registration is to become effective, if later than the date of filing, is:

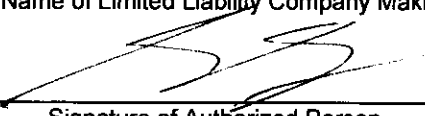
(not prior to, nor more than 30 days after, the filing of this Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2-24-15

MeridianRx, LLC

Print Exact Name of Limited Liability Company Making Application

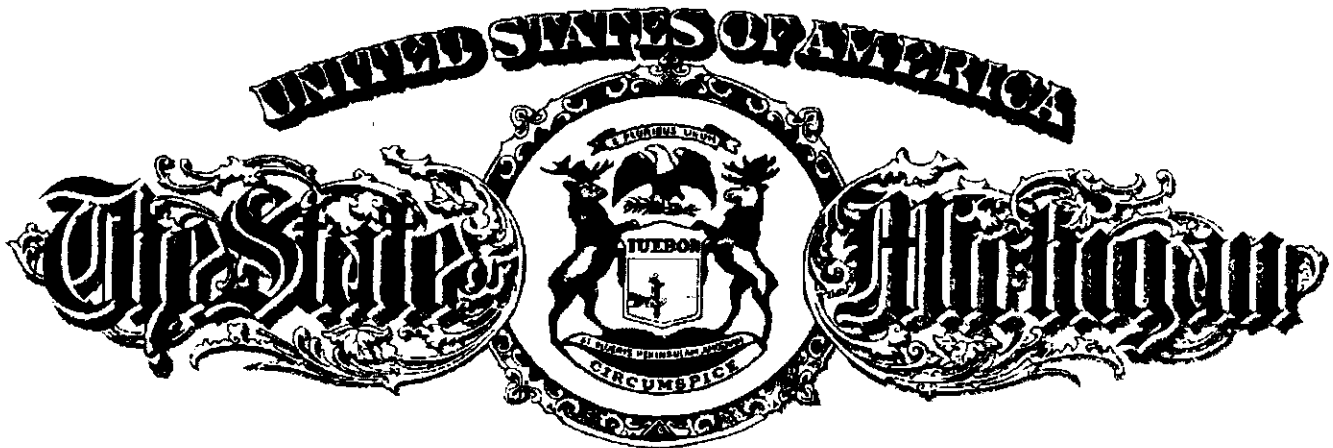
By 
Signature of Authorized Person

Effective 06/17/2013 the Rhode Island offices of

CT Corporation System
Business Filings International, Inc.
National Registered Agents, Inc.
CorpDirect Agents, Inc.

moved to

450 VETERANS MEMORIAL
PARKWAY, SUITE 7A
EAST PROVIDENCE, RI 02914



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MERIDIANRX, LLC

was validly organized on November 10, 2009 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
CORPORATIONS DIV
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Sent by Facsimile Transmission
1295441

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 24th day of February, 2015

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

