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
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • **This report must be typed or printed legibly.**
Filing Fee: $50.00 • **FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the Corporation		
000820044	Leankit, Inc.		
3. Principal office address: 236 2nd Ave S.	City: Franklin	State: TN	Zip: 37064
4. Business Phone No.: 615-969-7874	5. State of Incorporation: Delaware		
6. Brief description of the character of business conducted in Rhode Island: Software Company			

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name	Vice-President Name
Christopher Hefley	Stephen Franklin
Street Address: 236 2nd Ave S.	Street Address: 236 2nd Ave. South
City: Franklin, State: TN, Zip: 37064	City: Franklin, State: TN, Zip: 37064
Secretary Name:	Treasurer Name: Leonard Safford
Street Address:	Street Address: 236 2nd Ave S.
City: , State: , Zip:	City: Franklin, State: TN, Zip: 37064

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name	Director Name
Jonathan Terry	Daniel Norton
Street Address: 236 2nd Ave S.	Street Address: 236 2nd Ave S.
City: Franklin, State: TN, Zip: 37064	City: Franklin, State: TN, Zip: 37064
Director Name:	Director Name:
Street Address:	Street Address:
City: , State: , Zip:	City: , State: , Zip:

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE

RECEIVED SECRETARY OF STATE CORPORATIONS DIV. 2015 JUL 08 AM 8:15

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

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

Signature of Authorized Representative: Leonard T Safford — Date: 7/6/15

Print or Type Name of Authorized Representative: LEONARD T. SAFFORD

FOR SECRETARY OF STATE USE ONLY
File Date _____
Check No _____
By: _____

FILED
JUL 08 2015
BY LM 252419
8:14

Form No. 630
Revised: 01/2012
122795-3-1036416

820044

Cathy Morgan

From: Heather Seay [heather.seay@leankit.com]
Sent: Wednesday, July 08, 2015 11:49 AM
To: Cathy Morgan
Subject: Re: Leankit Inc.

Good Morning Cathy,

Here is the information that you asked for.

Shares issued 1.491,564
at par value .001 par value $1,492.00

If you need anything else please let me know! Also, is there a way to get a scanned copy emailed (in addition to the mailed) of the reinstatement as soon as it it finished?

Thank you Cathy for your help!