RI SOS Filing Number: 201734513420 Date: 2/21/2017 11:57:00 AM

State of Rhode Island and Providence Plantations  Department of State - Business Services	Division				
Application for Registration		∾			
FOREIGN Limited Liability Company		917 P.			
→ Filing Fee: \$150.00		7 5. 8 5.22			
Pursuant to the provisions of RIGL <u>7-16-49</u> , the undersigned f applies for a Certificate of Registration to transact business in purpose submits the following statement:	oreign limited liability company h the state of Rhode Island, and f	nereby $\stackrel{\mathcal{D}}{=}$			
The name of the limited liability company is:					
Care Capital Properties GP, LLC					
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes No					
The name, if different, under which it proposes to register and transact business in Rhode Island is:					
2. The LLC is organized under the laws of: Delaware  3. The date of its organization is: April 2, 2015  And the period of its duration is: CHECK ONLY ONE BOX  ✓ Perpetual (on-going)  □ Date certain for dissolution  4. The name and address of the resident agent/office in Rhod Agent Name  Corporation Service Company  Street Address (NOT a P.O. Box)  222 Jefferson Boulevard,					
City/Town <b>Warwick</b>	State RHODE ISLAND	Zip Code 02888			
5. The Department 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.					
6. 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:					
191 N. Wacker Drive, Suite 1200, Chicago, IL 60606					

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

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7. The mailing address for the limited liability company is:  191 N. Wacker Drive, Suite 1200, Chicago, IL 60606					
8. Management of the Limited Liability Company:					
The limited liability company is managed:					
By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)					
By one (1) or more managers (List managers below)					
MANAGER		ADDRESS			
			<u></u>		
<ol><li>This application is accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is formed that is dated within 60 days of the filing of this document.</li></ol>					
10. Date when this application for Certificate of Registration will be effective: CHECK ONLY ONE BOX					
Date received (Upon filing)					
Later effective date (Date must be no more than 30 days from the day of filing)					
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.					
Type or Print Name of LLC Care Capital Properties GP, LLC, By: Kristen M. Benson, Vice President and Secretary		Date 2/16/17			
Signature of Authorized Person  SIGN DOCUMENT HERE					

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## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CARE CAPITAL PROPERTIES GP, LLC" IS

DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARE CAPITAL PROPERTIES GP, LLC" WAS FORMED ON THE SECOND DAY OF APRIL, A.D. 2015.

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

ANYSOLOGICAL

Authentication: 202057364

Date: 02-17-17

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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:

February 21, 2017 11:57 AM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

