

State of Rhode Island and Providence Plantations
Department of State - Business Services Division

## Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL <u>7-16-49</u>, 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:

## Vero RN, 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: State of Ohio

3. The date of its organization is: 01/24/2016

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 Rhode Island is:

Agent Name Incorp Services, Inc.

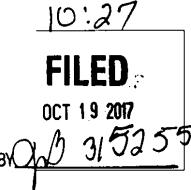
Street Address (NOT a P.O. Box) 222 Jefferson Blvd., Suite 200

City/Town Warwick	State RHODE ISLAND	Zip Code 02888
5. The Department of State is appointed the agent of the foreit time there is no resident agent or if the resident agent agent		

time there is no resident agent or if the resident agent cannot be found or served following the exercise 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:

MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov



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7. The mailing address for the limited liability company is: 4010 Executive Park Dr., Suite 102 Cincinnati, OH 45241			
8. Management of the Limited Liability Co	mpany:		
The limited liability company is managed:			
By its members (If you have checked	this box, go to Section 9. (DO NOT fill out the char	t below.)	
By one (1) or more managers (List managers below)			
MANAGER	ADDRESS		
Alescia Glossner, COO/Managing Mem	4010 Executive Park Dr., Cincinnati, OH 45241		
Shaun Stewart, VP Clinical Operations	4010 Executive Park Dr., Cincinnati, OH 45241		
9. 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.			
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	· · · · · · · · · · · · · · · · · · ·	Date	
Vero RN, LLC		October 11, 2017	
Signature of Authorized Person			
Shaun K Haubert SIGN DOCUMENT HERE			

## UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show VERO RN LLC, an Ohio For Profit Limited Liability Company, Registration Number 3854303, was organized within the State of Ohio on January 24, 2016, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal  $\overline{a}$  the secretary of State at Columbus,  $\overline{Q}$  hio  $\overline{m}$  this 9th day of October, A.D. 2017.

on Haster

**Ohio Secretary of State** 

Validation Number: 201728201722



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:

October 19, 2017 10:27 AM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

