



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

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 SECRETARY OF STATE
 CORPORATIONS DIV

2018 AUG 21 AM 10: 25

Certificate of Authority
 FOREIGN Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1-2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: <input type="checkbox"/> connectRN, Inc.		
2. It is incorporated under the laws of: <input type="checkbox"/> Delaware		
3. The name, if different, which it elects to use in Rhode Island is: <input type="checkbox"/>		
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island <input type="checkbox"/>		
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: <input type="checkbox"/>		
4. The date of its incorporation is: <input type="checkbox"/> 4/17/2014		
And the period of its duration is: CHECK ONLY ONE BOX <input type="checkbox"/>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: <input type="checkbox"/> 77 Studio Road, Auburndale, Massachusetts 02466		
6. The name and address of the initial registered agent/office of in Rhode Island: <input type="checkbox"/>		
Agent Name Business Filings International, Inc.		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

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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 BY LF7QOW

7 The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Nursing agency

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Idriz Limaj	6 Shirley Road, Needham, Massachusetts 02492
Agron Ademi	173 Concord Ave, Cambridge, Massachusetts 02138
Michael Wood	77 Studio Road, Auburndale, Massachusetts 02466

Check the box to indicate an attachment.

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Michael Wood	77 Studio Road, Auburndale, Massachusetts 02466
VICE PRESIDENT	Michael Wood	77 Studio Road, Auburndale, Massachusetts 02466
TREASURER	Michael Wood	77 Studio Road, Auburndale, Massachusetts 02466
SECRETARY	Michael Wood	77 Studio Road, Auburndale, Massachusetts 02466

Check the box to indicate an attachment.

9 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
24,800,000	Common		\$0.001
727,250	Preferred	Series Seed	\$0.001
2,500,000	Preferred	Series A	\$0.001
7,412,889	Preferred	Series B	\$0.001

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located.
 \$ 30,000

(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year.
 \$ 5,000

(c) Estimate, as a percentage, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.

16.6 %

Attachment to Application for Authority
For
connectRN, Inc.

8b. Additional officers:

CEO: Michael Wood, 77 Studio Road, Auburndale, Massachusetts 02466

CFO: Ted Teanloz, 55 Denton Rd, Wellesley, Massachusetts 02482

9. Additional Stock Information:

Number of Shares	Class	Series	Par Value
5,102,040	Preferred	Series B-1	\$0.001

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNECTRN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



5518486 8300

SR# 20186203417

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203258651

Date: 08-16-18



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:

August 21, 2018 10:25 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

