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State of Rhode Island and Providence Plantations Department of State - Business Services Division 2019 AUG 28 A 11: 56

Application for Amended Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$75.00 (\$235 for an increase in authorized shares)

Pursuant to the provisions of RIGL 7-1.2-1411, the undersigned foreign corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. Entity ID Number:	2. The name of the corpo	oration is:	·······		
001657888	Progyny, Inc.	Progyny, Inc.			
3. It is incorporated unde	r the laws of:	4. List the date the C RI Department of Sta	ertificate of ite:	f Authority was issued by the	
Delaware		11/03/2015			
5. If the entity's name has state the new name:	changed,				
			Check b	xx to indicate no change	
6. The name, if different, v	which it elects to use in Rhode	Island is:			
above corporated," or "limited, above corporate endings in Not Applicable	poration in its jurisdiction of inco " or an abbreviation thereof, the for use in Rhode Island:	en list the name of the corpo	pration with	the addition of one of the	
application: Not Applicable	usiness in Rhode Island as stat changing complete the followir ode Island.				
Check the box to indicate a	n attachment		Check bo	x to indicate no change √	
AIL TO:		117	JY.	FILED	
vision of Bualness Services 8 W. River Street, Providence ione: (401) 222-3040		11		AUG 9.8 2019	
ebsite: www.sos.ri.gov			B	MMCJ4	
you have any questions,	please call us at (401) 222-30	40, Monday through Frida	iy,		

day through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

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NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE	
443,500,000.00	Common		0.0001	
69,930,070.00 245,000,000.00	Preferred Preferred	A B	0.0001	
			0.0001	
Check the box to indicate	an attachment 🗸		Check box to indicate no cha	nge (
of the corporation to be lo of all property of the corporation Note: Percentage obtain	ocated within this sta oration to be owned ed from worksheet.)		r bears to the value 0 0	/6
b. An estimate, as a per	centage, of the prop	portion of the gross amount	of husiness to	_
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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 28, 2019 11:56 AM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

