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ID Number: 0001462765

2020 JAN 14 AM 11:07



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

APPLICATION FOR TRANSFER OF AUTHORITY

Securus Technologies, Inc.

(Insert full name of the entity following the transfer)

SECTION I: TO BE COMPLETED BY ENTITY TRANSFERRING AUTHORITY

Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned duly qualified foreign (*check one box only*):

- ☐ Non-Profit Corporation *or* ☒ Business Corporation *or* ☐ Limited Liability Company *or*  
☐ Limited Partnership *or* ☐ Limited Liability Partnership

submits the following Application for the purpose of transferring its authority to a (*check one box only*):

- ☐ Limited Partnership *or* ☒ Limited Liability Company *or* ☐ Business Corporation *or*  
☐ Limited Liability Partnership *or* ☐ Non-Profit Corporation

a. The name of the entity filing this application for transfer is:

Securus Technologies, Inc.

b. The date on which the entity filing this application qualified to conduct business in the State of Rhode Island:

3/4/2005

c. The jurisdiction upon transfer of authority:

Delaware

d. The name of the entity following the transfer of authority is:

Securus Technologies, LLC

e. The application for transfer is filed as an accompanying certificate to the ☐ certificate of registration for a limited partnership *or* ☒ application for registration for a limited liability company *or* ☐ application for certificate of authority for a business corporation *or* ☐ application for certificate of authority for a non-profit corporation *or* ☐ notice of registration for a registered limited liability partnership (*check one box only*).

f. The application for transfer is accompanied by a certificate of good standing or legal existence issued by the proper officer of the state or country under the laws of which it is incorporated.

Form 612  
05/12

FILED

JAN 14 2020  
BY TRGMGW  
11:07

**SECTION II: TO BE COMPLETED BY ENTITY TRANSFERRING AUTHORITY**

Under penalty of perjury, I/we declare and affirm that I/we have examined this Application for Transfer of Authority, including any accompanying attachments, and that all statements contained herein are true and correct and that the undersigned is authorized to sign this certificate on behalf of the entity set forth in Section 1A.

Date: 1/9/20

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Print Name of Other Entity

OR

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Print Name of Partnership

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Partner

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Partner

By: \_\_\_\_\_  
Signature of Partner

Securus Technologies, Inc.  
Print Name of Corporation

**QR**

Print Name of Limited Liability Company

By: [Signature]  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Authorized Person