



State of Rhode Island  
**Department of State - Business Services Division**

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 R.I. DEPT. OF STATE  
 BUS. SVCS DIV.  
 2021 MAR 23 P 12:13  
 FOR SECRETARY OF STATE  
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**Application for Certificate of Authority**  
 FOREIGN Business 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:			<b>CARETECH SOLUTIONS, INC.</b>
2. It is incorporated under the laws of:			<b>MICHIGAN</b>
3. The name, if different, which it elects to use in Rhode Island is:			
(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:			
(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:			
4. The date of its incorporation is:			<b>6/12/1998</b>
And the period of its duration is: <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Perpetual (on-going)			
<input type="checkbox"/> Date certain for dissolution _____			
5. The address of its principal office is:			
<b>3270 W. BIG BEAVER ROAD TROY, MI 48084</b>			
6. The name and address of the initial registered agent/office in Rhode Island:			
Agent Name <div style="text-align: center;"><b>COGENCY GLOBAL INC.</b></div>			
Street Address ( <u>NOT</u> a P.O. Box) <div style="text-align: center;"><b>222 Jefferson Boulevard</b></div>			
City/Town	State	Zip Code	
<b>Warwick</b>	<b>RHODE ISLAND</b>	<b>02888</b>	

**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<sup>e</sup> STAMP**  
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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

**PROVIDER OF INFORMATION TECHNOLOGY AND INFRASTRUCTURE MANAGEMENT SERVICES.**

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
MADHAVA REDDY	3270 W. BIG BEAVER ROAD TROY, MI 48084

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	MADHAVA REDDY	3270 W. BIG BEAVER ROAD TROY, MI 48084
VICE PRESIDENT	SUTBIR RANDHAWA	3270 W. BIG BEAVER ROAD TROY, MI 48084
TREASURER	MADHAVA REDDY	3270 W. BIG BEAVER ROAD TROY, MI 48084
SECRETARY	MADHAVA REDDY	3270 W. BIG BEAVER ROAD TROY, MI 48084

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
9,000,000	COMMON		NO PAR VALUE

10. An estimate, as a percentage, of 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: Percentage obtained from worksheet.)

0 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

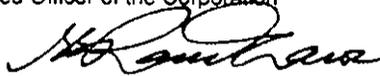
Type or Print Name of Authorized Officer

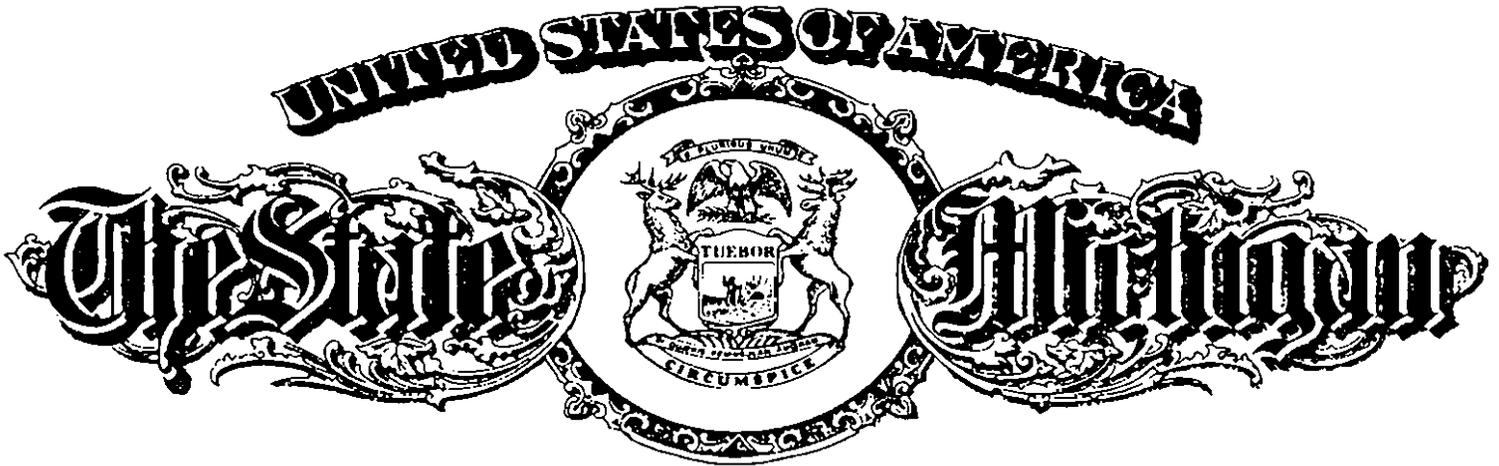
**SUTBIR RANDHAWA**

Date

**03/23/2021**

Signature of Authorized Officer of the Corporation





Department of Licensing and Regulatory Affairs

Lansing, Michigan

*This is to Certify That*

**CARETECH SOLUTIONS, INC.**

*was validly incorporated on June 12, 1998 as a Michigan DOMESTIC PROFIT CORPORATION,  
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation  
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other  
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit  
given it in every court and office within the United States.*



*Sent by electronic transmission*

Certificate Number: 21030562306

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 22nd day of March, 2021.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau



State of Rhode Island  
**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,  
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:

March 23, 2021 12:13 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

