



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation

Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Somatus, Inc.

SECTION II

It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 4/19/2017

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 1861 INTERNATIONAL DRIVE, STE 600
STE 600

City or Town: MCLEAN

State: VA Zip: 22102 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD

City or Town: WARWICK

State: RI

Zip: 22102

and the name of its proposed registered agent in Rhode Island at that address is COGENCY GLOBAL INC.

SECTION VII

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

KIDNEY CARE CASE MANAGEMENT

SECTION VIII

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	THELMA DUGGIN	1861 INTERNATIONAL DRIVE, STE 600, STE 600 MCLEAN, VA 22102 USA
CEO	IKENNA OKEZIE	1861 INTERNATIONAL DRIVE, STE 600 MCLEAN, VA 22102 USA
COO	CHET AKIRI	1861 INTERNATIONAL DRIVE, STE 600 MCLEAN, VA 22102 USA
ASSISTANT SECRETARY	ALICIA J PALMER	1861 INTERNATIONAL DRIVE, STE 600 MCLEAN, VA 22102 USA
DIRECTOR	MATT DOWNS	225 N. MICHIGAN AVE. CHICAGO, IL 22102 USA
DIRECTOR	JULIAN HARRIS	780 3RD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	GARHENG KONG	555 TWIN DOLPHIN DR, STE 370 REDWOOD CITY, CA 94065 USA
DIRECTOR	AMY MULDERRY	1148 FIFTH AVENUE NEW YORK, NY 10128 USA
DIRECTOR	IKENNA OKEZIE	1861 INTERNATIONAL DRIVE, STE 600 MCLEAN, VA 22102 USA
DIRECTOR	LARRY RENFRO	1325 BOYLSTON STREET BOSTON, MA 02215 USA
DIRECTOR	DAN GEBREMEDHIN	800 BOYLSTON STREET BOSTON, MA 02199 USA
DIRECTOR	PAUL WEISBRUCH	8110 GATEHOUSE ROAD FALLS CHURCH, VA 22042 USA
DIRECTOR	ANTHONY WELTERS	1650 TYSON'S BOULEVARD MCLEAN, VA 22102 USA

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	THELMA DUGGIN	1861 INTERNATIONAL DRIVE, STE 600, STE 600 MCLEAN, VA 22102 USA
CEO	IKENNA OKEZIE	1861 INTERNATIONAL DRIVE, STE 600 MCLEAN, VA 22102 USA
COO	CHET AKIRI	1861 INTERNATIONAL DRIVE, STE 600 MCLEAN, VA 22102 USA
ASSISTANT SECRETARY	ALICIA J PALMER	1861 INTERNATIONAL DRIVE, STE 600 MCLEAN, VA 22102 USA
DIRECTOR	MATT DOWNS	225 N. MICHIGAN AVE. CHICAGO, IL 22102 USA
DIRECTOR	JULIAN HARRIS	780 3RD AVENUE NEW YORK, NY 10017 USA

DIRECTOR	GARHENG KONG	555 TWIN DOLPHIN DR, STE 370 REDWOOD CITY, CA 94065 USA
DIRECTOR	AMY MULDERRY	1148 FIFTH AVENUE NEW YORK, NY 10128 USA
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DIRECTOR	ANTHONY WELTERS	1650 TYSON'S BOULEVARD MCLEAN, VA 22102 USA

SECTION IX

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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0100	2,969,958.00
PWP	A		\$0.0100	136,847.00
PWP	B		\$0.0100	314,583.00
PWP	C-1		\$0.0100	617,091.00
PWP	C-2		\$0.0100	6,767.00
PWP	C-3		\$0.0100	131,316.00
PWP	D		\$0.0100	294,374.00
PWP	E		\$0.0100	391,560.00

Signed this 21 Day of March, 2023 at 9:17:03 AM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By ALICIA PALMER
Signature of Authorized Officer of the Corporation

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOMATUS, 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 FIFTEENTH DAY OF MARCH, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOMATUS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF APRIL, A.D. 2017.

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



6384717 8300

SR# 20230997091

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202918688

Date: 03-15-23



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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 21, 2023 09:16 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

