



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

Fee: \$50.00

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

Non-Profit Corporation

Application for Certificate of Authority

(Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

1. The name of the corporation is LifeNet Health

1(a). The name, if different, which it elects to use in Rhode Island is:

Note: If 1(a) is completed, a "Fictitious Business Name Statement" is required to be filed with this application

SECTION II

It is incorporated under the laws of State: VA Country: US

SECTION III

The date of its incorporation is 11/17/1982

and the period of its duration is ☒ Perpetual ☐ Date certain for dissolution

SECTION IV

The address of its principal place of business is:

No. and Street: 1864 CONCERT DRIVE

City or Town: VIRGINIA BEACH

State: VA

Zip: 23453

Country: US

SECTION V

The address of its proposed registered office in Rhode Island is:

No. and Street: 450 VETERANS MEMORIAL PARKWAY
SUITE 7A

City or Town: EAST PROVIDENCE

State: RI Zip: 02914

Name: C T CORPORATION SYSTEM

SECTION VI

The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island

are:

DISTRIBUTION OF HUMAN ALLOGRAFT TISSUE

SECTION VII

The names and respective addresses of its directors and officers are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	RONY THOMAS	1864 CONCERT DRIVE VA BEACH, VA 23453 US
CFO	JOHN PHILIP JONES	1864 CONCERT DRIVE VA BEACH, VA 23453 US

Signed this 11 Day of May, 2023 at 4:18:18 PM 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 § 7-6.*

RONY THOMAS

Signature of President or Vice President

JOHN PHILIP JONES

Signature of Secretary or Assistant Secretary

Form No. 250
Revised 09/07

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That LifeNet Health is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on November 17, 1982;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

February 22, 2023

A handwritten signature in black ink, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission



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:

May 11, 2023 04:16 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

