



**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 Care In Action, Inc.

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: DE Country: USA

SECTION III

The date of its incorporation is 1/21/2014

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: 45 BROADWAY STE 2240

City or Town: NEW YORK

State: NY

Zip: 10006

Country: USA

SECTION V

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

No. and Street: 47 WOOD AVE STE 2

City or Town: BARRINGTON

State: RI

Zip: 02806

Name: REGISTERED AGENTS INC

SECTION VI

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

SOCIAL CHANGE ADVOCACY ORGANIZATION

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 |
|--------------|---|---|
| PRESIDENT | HILLARY HOLLEY | 45 BROADWAY STE 2240 NEW YORK, NY 10006 USA |
| TREASURER | CECILLE ZACARIAS | 45 BROADWAY STE 2240 NEW YORK, NY 10006 USA |
| SECRETARY | MARIANA VITURRO | 45 BROADWAY STE 2240 NEW YORK, NY 10006 USA |
| DIRECTOR | AI-JEN POO | 45 BROADWAY STE 2240 NEW YORK, NY 10006 USA |
| DIRECTOR | JESSICA MORALES ROCKETTO | 45 BROADWAY STE 2240 NEW YORK , NY 10006 USA |
| DIRECTOR | MARIANA VITURRO | 45 BROADWAY STE 2240 NEW YORK, NY 10006 USA |

Signed this 21 Day of May, 2024 at 10:53:30 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 § 7-6.*

HILLARY HOLLEY

Signature of President or Vice President

MARIANA VITURRO

Signature of Secretary or Assistant Secretary

Form No. 250
Revised 09/07

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARE IN ACTION, 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 SEVENTEENTH DAY OF MAY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARE IN ACTION, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2014.



5469397 8300C

SR# 20242244954

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: 203505164

Date: 05-17-24



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 21, 2024 10:53 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

