

STATE

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State of Rhode Island Department of State | Office of the Secretary of State Gregg M. Amore, Secretary of State

## **CERTIFICATE OF GOOD STANDING**

I, Gregg M. Amore, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

## UltraBenefits, LLC

is a Limited Liability Company formed under the laws of **DELAWARE** 

that qualified to conduct business in this state on **December 27, 2007.** I further certify that revocation proceedings are not pending; a certificate of withdrawal has not been filed; all annual reports are of record and the company is active and in good standing with this office.

This certificate is not to be considered as a notice of the company's tax status, financial condition or business practices; such information is not available from this office.

SIGNED and SEALED on

October 23, 2024

Freg M. Couve

Secretary of State

