



**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 JOURNEY HEALTH TECHNOLOGIES U.S. 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 5/4/2022

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 251 LITTLE FALLS DRIVE

City or Town: WILMINGTON

State: DE

Zip: 19808

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE SUITE 2

City or Town: BARRINGTON

State: RI

Zip: 02806

and the name of its proposed registered agent in Rhode Island at that address is NORTHWEST REGISTERED AGENT LLC

SECTION VII

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

HOME HEALTH AGENCY

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 |
|-----------|--|--|
| PRESIDENT | YILUN CHEN | 47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA |
| TREASURER | BUKHTAR KHAN | 47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA |

| | | |
|----------------|--------------|---|
| SECRETARY | BUKHTAR KHAN | 47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA |
| VICE PRESIDENT | BUKHTAR KHAN | 47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA |
| DIRECTOR | BUKHTAR KHAN | 47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA |
| DIRECTOR | YILUN CHEN | 47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 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 |
|----------------|--|--|
| PRESIDENT | YILUN CHEN | 47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA |
| TREASURER | BUKHTAR KHAN | 47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA |
| SECRETARY | BUKHTAR KHAN | 47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA |
| VICE PRESIDENT | BUKHTAR KHAN | 47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA |
| DIRECTOR | BUKHTAR KHAN | 47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA |
| DIRECTOR | YILUN CHEN | 47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 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 | | | \$0.0000 | 5,000.00 |

Signed this 19 Day of December, 2024 at 4:18:42 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 § 7-1.*

By YILUN CHEN
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOURNEY HEALTH TECHNOLOGIES U.S. 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 NINTH DAY OF DECEMBER, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JOURNEY HEALTH TECHNOLOGIES U.S. INC." WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 2022.

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




Jeffrey W. Bullock, Secretary of State

6777013 8300

SR# 20244431985

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

Authentication: 205073324

Date: 12-09-24



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:

December 19, 2024 04:18 PM

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

Gregg M. Amore
Secretary of State

