



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 Drexli, 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 11/25/2013

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 2700 NORTH CENTRAL AVE.

STE 1110

City or Town: PHOENIX

State: AZ

Zip: 85004

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD.

SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is INCORP SERVICES

SECTION VII

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

DREXI, INC. PLANS TO OFFER AND SELL ITS PHARMACY BENEFIT MANAGER PRESCRIPTION DRUG BENEFIT MANAGEMENT AND ADMINISTRATION SERVICES, INCLUDING CLAIMS PROCESSING, PHARMACY NETWORK ADMINISTRATION, CLINICAL PROGRAMS, AND REBATE ADMINISTRATION, TO RHODE ISLAND-BASED COMPANIES. DREXI LEVERAGES ADVANCED DRUG UTILIZATION TECHNIQUES AND A BROAD NETWORK OF DIRECTLY CONTRACTED PHARMACIES TO SECURE THE BEST MEDICATION PRICES, ENHANCING BOTH AFFORDABILITY AND QUALITY OF CARE FOR ITS CLIENTS AND THEIR PATIENT POPULATION. DREXI PROVIDES ACCESS TO ANY AND ALL MANUFACTURER SAVINGS PROGRAMS, PATIENT ASSISTANCE PROGRAMS AND OTHER SAVINGS AND DISCOUNTS OFFERED BY PHARMACEUTICAL MANUFACTURERS.

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	MATT BROW	2700 NORTH CENTRAL AVE., SUITE 1110 PHOENIX, AZ 85004 USA
COMPLIANCE DIRECTOR	ERIC WARE	2700 NORTH CENTRAL AVE., SUITE 1110 PHOENIX, AZ 85004 USA
DIRECTOR	JAMES NADAULD	2700 NORTH CENTRAL AVE., SUITE 1110 PHOENIX, AZ 85004 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	MATT BROW	2700 NORTH CENTRAL AVE., SUITE 1110 PHOENIX, AZ 85004 USA
COMPLIANCE DIRECTOR	ERIC WARE	2700 NORTH CENTRAL AVE., SUITE 1110 PHOENIX, AZ 85004 USA
DIRECTOR	JAMES NADAULD	2700 NORTH CENTRAL AVE., SUITE 1110 PHOENIX, AZ 85004 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			\$0.0001 2,000,000.00
PWP			\$0.0001 119,001.00

Signed this 13 Day of February, 2025 at 1:39:15 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 ERIC WARE

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "DREXI INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2013, AT 4:40 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE FIFTEENTH DAY OF OCTOBER, A.D. 2015, AT 3:13 O`CLOCK P.M.

CERTIFICATE OF REVIVAL, FILED THE EIGHTEENTH DAY OF MAY, A.D. 2018, AT 3:59 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FOURTEENTH DAY OF JANUARY, A.D. 2019, AT 3:01 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SIMPLESAVERX INC." TO "DREXI INC.", FILED THE EIGHTH DAY OF MARCH, A.D. 2019, AT 1:53 O`CLOCK P.M.



5438503 8310

SR# 20244601935

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

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

Authentication: 205233270

Date: 12-30-24

Delaware

The First State

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-NINTH DAY OF APRIL,
A.D. 2020, AT 1:57 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE ELEVENTH DAY OF JANUARY, A.D.
2021, AT 3:02 O`CLOCK P.M.

CERTIFICATE OF RESIGNATION OF REGISTERED AGENT WITHOUT
APPOINTMENT, FILED THE TWENTY-FIFTH DAY OF JUNE, A.D. 2024, AT 1:20
O`CLOCK P.M.

CERTIFICATE OF REVIVAL, FILED THE SIXTH DAY OF NOVEMBER, A.D.
2024, AT 12 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "DREXI INC."

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DREXI INC."
WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2013.

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




Jeffrey W. Bullock, Secretary of State

5438503 8310

SR# 20244601935

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

Authentication: 205233270

Date: 12-30-24



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:

February 13, 2025 01:37 PM

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

Gregg M. Amore
Secretary of State

