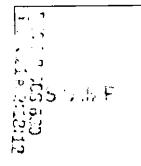


## State of Rhode Island Department of State - Business Services Division

## **Certificate of Authority**

FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00



Pursuant to the provisions of RIGL <u>7-6-74</u>, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

Blue Circle Health Clinical, Inc.  1a. The name, if different, which it elects to use in Rhode Island is:  1f the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.  2. It is incorporated under the laws of:  Delaware  3. The date of its incorporation is:  05/06/2024  And the period of its duration is: CHECK ONLY ONE BOX  Perpetual (on-going)  Date certain for dissolution	
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.  2. It is incorporated under the laws of:  Delaware  3. The date of its incorporation is:  05/06/2024  And the period of its duration is: CHECK ONLY ONE BOX  Perpetual (on-going)	
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.  2. It is incorporated under the laws of:  Delaware  3. The date of its incorporation is:  05/06/2024  And the period of its duration is: CHECK ONLY ONE BOX  Perpetual (on-going)	
3. The date of its incorporation is:  05/06/2024  And the period of its duration is: CHECK ONLY ONE BOX  Perpetual (on-going)	<b>3</b>
And the period of its duration is: CHECK ONLY ONE BOX  X Perpetual (on-going)	
X Perpetual (on-going)	
Date certain for dissolution	
	,
4. The address of its principal place of business is:	
68 Harrison Ave #605, PMB 62564, Boston, MA, 02111	
5. The name and address of the initial registered agent/office in Rhode Island is:	
Agent Name C T Corporation System	
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A	
City/Town East Providence State RHODE ISLAND Zip Code 02914	

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov MAR 21 2025 Bay ASSYH

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6. The purpose	or purposes which it proposes to	pursue in the cond	ducting its affairs in I	Rhode Island:
Blue Circle Hea	Ith Clinical, Inc. provides care and su	pport to people with	type I diabetes.	
			Check to	ne box to indicate an attachment
7. The names	and respective addresses of its dir	ectors and officers	are:	
OFFICE	NAME	ADD	RESS	
Director				
Director				
Director				
President				
Vice President				
Treasurer				
Secretary				
	<u> </u>		Check 1	the box to indicate an attachment
8. This applica	ation must be accompanied by a <u>C</u> ed within 60 days of the date of this	ertificate of Good	Standing/Letter of S	tatus from the state or country of
Under penalty	of perjury, we declare and affirm t nying attachments, and that all sta	hat we have exam	ined this Application herein are true and	n for Certificate of Authority, includin I correct
Type or Print I		Date		
Robin Jensen, Chief Operating Officer  3/17/2025				
Signature of F	President OR Vice President	-Docusigned by: Riburts Jensen -	-	
Type of Print Name of X Secretary OR Assistant Secretary				Date
Georgia Agiostratidou				3/18/2025
Signature of S	Secretary OR Assistant Secretary	Signed by.		
		Georgia Agiostri	atidou	<u></u>

TWO SIGNATURES ARE REQUIRED

PKT - 1/2/20124 Strategy Kinsser Oaline

## Attachment to Application for Certificate of Authority

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

OFFICE	NAME	ADDRESS		
Director	Leonard D'Avolio	68 Harrison Ave #605, PMB 62564, Boston, MA, 02111		
Director	Georgia Agiostratidou	68 Harrison Ave #605, PMB 62564, Boston, MA, 02111		
Director	Bruce Braughton	68 Harrison Ave #605, PMB 62564, Boston, MA, 02111		
Director	Sean Oser	68 Harrison Ave #605, PMB 62564, Boston, MA, 02111		
President	N/A	N/A		
Vice President	N/A	N/A		
Treasurer	N/A	N/A		
Secretary	Georgia Agiostratidou	68 Harrison Ave #605, PMB 62564, Boston, MA, 02111		
Chief Executive Officer	Leonard D'Avolio	68 Harrison Ave #605, PMB 62564, Boston, MA, 02111		
Chief Financial Officer	Bruce Braughton	68 Harrison Ave #605, PMB 62564, Boston, MA, 02111		
Chief Operating Officer	Robin Jensen	68 Harrison Ave #605, PMB 62564, Boston, MA, 02111		

## Delaware The First State

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BLUE CIRCLE HEALTH CLINICAL, 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 FIFTH DAY OF FEBRUARY, A.D.

2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUE CIRCLE HEALTH CLINICAL, INC." WAS INCORPORATED ON THE SIXTH DAY OF MAY,

A.D. 2024.

Charuni P. Sanchez, Secretary of State

C. G. Sanchey

Authentication: 202870965

Date: 02-05-25

RI SOS Filing Number: 202568083460 Date: 3/21/2025 2:18:00 PM



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:

March 21, 2025 02:18 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

