



March 26, 2024

City of Lee's Summit
220 SE Green Street
Lee's Summit, MO 64063

C T Corporation

140 Grand Street, Suite 300
White Plains, NY 10601

Phone (800) 292-0909
Fax (212) 672-1105

www.wolterskluwer.com

Re: HearingPro, Inc. DBA Miracle-Ear

Dear Sir or Madam,

Enclosed please find the following, being submitted on behalf of our above-referenced client:

Closure

Please close the business license for HearingPro, Inc. DBA Miracle-Ear. The location is being managed by new owners.

Once the application has been processed, please forward evidence of approval to the mailing address on the application. If there is any issue, or if you require any further information, please do not hesitate to contact us.

Yours sincerely,

C T Corporation, Business License Unit

Power of Attorney

NOTICE IS HEREBY GIVEN THAT Miracle-Ear, Inc. ("the Company"), a Corporation formed under the laws of Minnesota, does hereby appoint as attorneys-in-fact for the Company those individuals who are officers and/or employees of C T Corporation System ("CT") or its agents, but only for so long as such individuals remain officers and/or employees of CT or an affiliate thereof), to act for the Corporation and affiliates and subsidiaries of the Company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries"), in the Corporation and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorneys-in-fact the power to execute the documents necessary to file annual reports, annual registrations, business license filings/renewals, assumed name filings/renewals, reinstatements and forms of similar import on behalf of the Corporation and Subsidiaries in any state, the District of Columbia, US Territories and Canada.

This Power of Attorney expires when revoked by the Company or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on
the 5 day of DECEMBER, 2022.
Date Month Year

Signature



Name, Title

MICHELE CAPUTO GENERAL MANAGER

Sworn to and subscribed before me this 5th day of December, 2022
Date Month Year

Signature of Notary



Notary Public, State of

TEXAS
State

Commission Expires:

9/23/26
M/D/YYYY

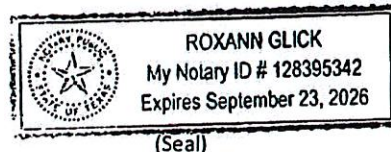


Exhibit A – Subsidiaries and Affiliates

Miracle-Ear, Inc. MN Domestic FEIN: 41-0874669
Miracle-Ear Flagship, LLC DE Domestic FEIN: 85-4154470
ME Pivot Holdings, LLC MN Domestic FEIN: 83-0679090
METX, LLC TX Domestic FEIN: 45-2102891
MEFL, LLC TX Domestic FEIN: 45-2474574
METAMPA, LLC FL Domestic FEIN: 61-1896605
MENM, LLC TX Domestic FEIN: 82-5003418
MEOH, LLC MN Domestic FEIN: 92-0677067

AUTHORIZATION LETTER

{DATE}

To whom it may concern:

I, MICHELE CAPUTO TITLE OF PERSON of Miracle-Ear, Inc. duly authorize CT Corporation System to act on behalf of Miracle-Ear, Inc. for all activities related to information gathering, filing and renewing of permits and licenses held by our company. This authorization includes, but is not limited to, acquiring any details regarding the status of licenses or permits and signing any required initial or renewal license applications.

Additionally, we authorize that all license and permit renewal forms or invoices be mailed to CT. Should there be any questions or concerns, please contact me at PHONE NUMBER.

Sincerely,

NAME | TITLE MICHELE CAPUTO GENERAL MANAGER

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on
the 5 day of December, 2022.
Date Month Year

Signature

Christine Orallo

Name, Title

US Procurement Services Specialist

Sworn to and subscribed before me this 5th day of December, 2022
Date Month Year

Signature of Notary

Roxann Glick

Notary Public, State of

Texas

State

Commission Expires:

9/23/24
M/D/YYYY