

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is Allied Trade Group, Inc.
2. It is incorporated under the laws of Washington
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) 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:

- 4. The date of its incorporation is 7/14/1999 and the period of its duration is perpetual

- 5. The address of its principal office is 11410 NE 122nd Way Suite 200 Kirkland, WA 98034

- 6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200 (Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at that address is Corporation Service Company

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: internet sales

- 8. (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).

Table with 2 columns: Name, Address. Row 1: Director, See Exhibit A, [blank].

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SECRETARY OF STATE CORPORATIONS DIV APR 17 PM 12:08

APR 17 2012 By [Signature] DS 12:08

(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).

	<u>Name</u>	<u>Address</u>
President	See Exhibit A	
Vice President		
Treasurer		
Secretary		

9. 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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
60,000,000	Common	n/a	No par value

10. (a) \$ 0.00 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.

(b) \$ 0.00 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.

(c) 0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. *(divide (b) by (a) and multiply by 100 to obtain the percentage)*

11. (a) \$ 500,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.

(b) \$ 500,000 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.


(c) <1 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. *(divide (b) by (a) and multiply by 100 to obtain the percentage)*

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. 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 _____.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 4-11-2012



Signature of Authorized Officer of the Corporation

Hannah H. Kim, Assistant Secretary


Type or Print Name of Authorized Officer

Exhibit A


**Allied Trade Group, Inc.
Directors and Officers**

DIRECTORS:	Name:
	Doug Robinson 1000 Lowe's Boulevard Mooresville, NC 28117
	Marshall A. Croom 1000 Lowe's Boulevard Mooresville, NC 28117
	Robert A. Hull, Jr. 1000 Lowe's Boulevard Mooresville, NC 28117
	Gaither M. Keener, Jr. 1000 Lowe's Boulevard Mooresville, NC 28117

OFFICERS:	Name:	
	Doug Robinson 1000 Lowe's Boulevard Mooresville, NC 28117	CEO
	Gary Rubens 11410 NE 122 nd Way Suite 200 Kirkland, WA 98034	President
	Bob Hull 1000 Lowe's Boulevard Mooresville, NC 28117	EVP and CFO
	Marshall Croom 1000 Lowe's Boulevard Mooresville, NC 28117	SVP and Chief Risk Officer
	Gaither M. Keener, Jr. 1000 Lowe's Boulevard Mooresville, NC 28117	EVP, General Counsel, Secretary and Chief Compliance Officer
	Michelle Newberry 11410 NE 122 nd Way Suite 200 Kirkland, WA 98034	Vice President
	Ben Adams 1000 Lowe's Boulevard Mooresville, NC 28117	Treasurer
	Chad Keller 1000 Lowe's Boulevard Mooresville, NC 28117	Assistant Treasurer
	Hannah Kim 1000 Lowe's Boulevard Mooresville, NC 28117	Assistant Secretary

	Cindy Reins 1000 Lowe's Boulevard Mooresville, NC 28117	Assistant Treasurer
	David Green 1000 Lowe's Boulevard Mooresville, NC 28117	VP, Tax

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

ALLIED TRADE GROUP, INC.

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 7/14/1999.

I **FURTHER CERTIFY** that as of the date of this certificate, **ALLIED TRADE GROUP, INC.** remains active and has complied with the filing requirements of this office.

Date: April 12, 2012

UBI: 601-967-468



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

