

Filing Fee: \$50.00

ID Number: 83832



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

- 1. The name of the corporation is: Aqua Finance, Inc.
2. The document to be corrected is Amended Certificate of Authority
3. The document being corrected was originally filed on January 19, 2016
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement: The Certificate of Authority reflects the Preferred shares at 100,000.
5. The corrected portion of the document states as follows: The authorized shares for Preferred reported on the Amended Certificate of Authority was incorrect. The correct Preferred shares should reflect 80,150.
6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction 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

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

Date: 2/26/18

FILED

Signature of Authorized Officer of the Corporation

Brian J. Sabatke

Type or Print Name of Authorized Officer

MAR 16 2018

BY 326701

A.A. 12:14pm



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Application for Amended Certificate of Authority
 FOREIGN Business Corporation

→ Filing Fee: \$75.00 (\$235 for an increase in authorized shares)

Pursuant to the provisions of RIGL 7-1.2-1411, the undersigned foreign corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement

1. Entity ID Number: 83832	2. The name of the corporation is: Aqua Finance, Inc.
3. It is incorporated under the laws of: Wisconsin	4. List the date the Certificate of Authority was issued by the RI Department of State: April 3, 1995
5. If the entity's name has changed, state the new name: <div style="text-align: right;">Check box to indicate no change <input checked="" type="checkbox"/></div>	
6. 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 transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.	
7. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island</i>	
<div style="display: flex; justify-content: space-between;"> Check the box to indicate an attachment <input type="checkbox"/> Check box to indicate no change <input checked="" type="checkbox"/> </div>	

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MAIL TO:

Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

8. If there has been an increase in the authorized shares of the corporation complete the following section:
***List ALL authorized shares as of this amendment.**

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
See attached			

Check the box to indicate an attachment Check box to indicate no change

8a. An estimate, 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.
(Note: Percentage obtained from worksheet.)

0 _____ %

8b. An estimate, as a percentage, of the proportion 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 compared to the gross amount thereof which will be transacted by the corporation during the following year. *(Note: Percentage obtained from worksheet.)*

0 _____ %

9. As required by RIGL 7-1.2-105, the corporation has paid all fees and taxes.

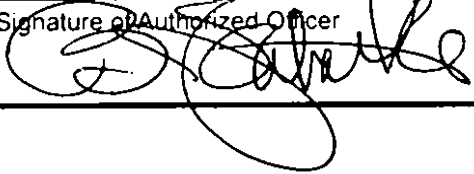
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

11. Date when the Amended Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

- Date received (Upon filing)
- Later effective date (Date must be no more than 90 days from the date of filing) _____

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

Name of Authorized Officer of the Corporation Brian J. Sabatke	Date 2/24/13
--	------------------------

Signature of Authorized Officer  SIGN DOCUMENT HERE

AQUA FINANCE, INC.
Authorized Shares

	<u># of Shares</u> <u>Authorized</u>	<u>Par Value</u>
Class A Common Stock (see chart below)	940,000	\$.01 par value per share
Class B Common Stock	100,000	\$.01 par value per share
Preferred Stock	80,150	\$.01 par value per share
Series A-4 Preferred Stock	19,850	\$.01 par value per share

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Class A	Series 1	Common	\$.01 Par Value	35,000
Class A	Series 2	Common	\$.01 Par Value	150,000
Class A	Series 3	Common	\$.01 Par Value	50,000
Class A	Series 4	Common	\$.01 Par Value	130,000
Class A	Series 5	Common	\$.01 Par Value	180,000
Class A	Series 6	Common	\$.01 Par Value	140,000
Class A	Series 7	Common	\$.01 Par Value	100,000
Class A	Series 8	Common	\$.01 Par Value	55,000
Class A	Series 9*	Common	\$.01 Par Value	100,000
				940,000

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

March 16, 2018 12:14 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

