

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

APPLICATION FOR CERTIFICATE OF AUTHORITY

2013 JUN 21 AM 04:04
SECRETARY OF STATE
CORPORATIONS DIV
considered for design
purpose submit

- (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:*

- Warwick**, RI **02888** and the name of its proposed registered agent in Rhode Island at _____
(City/Town) (Zip Code)

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).

	<u>Name</u>	<u>Address</u>
Director	Daniel J. Clark	4828 Business Center Way, Cincinnati, OH 45246
Director	Jeffrey M. Reder	4828 Business Center Way, Cincinnati, OH 45246
Director		
Director		

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Form No. 150
Revised: 06/11

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(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	<u>Daniel J. Clark</u>	<u>4828 Business Center Way, Cincinnati, OH 45246</u>
Vice President	<u>Jeffrey M. Reder</u>	<u>4828 Business Center Way, Cincinnati, OH 45246</u>
Treasurer	<u></u>	<u></u>
Secretary	<u></u>	<u></u>

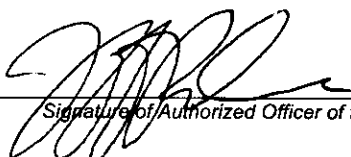
9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>1500</u>	<u>Common</u>	<u></u>	<u>\$0</u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

10. (a) \$ \$142,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ \$0 = 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) \$ \$1,200,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ \$2000 = 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: 06-11-13



Signature of Authorized Officer of the Corporation

Jeffrey M. Reder

Type or Print Name of Authorized Officer



State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION
1511 Pontiac Avenue, Bldg. 68-2
Cranston, Rhode Island 02920

Division of
Design
Professionals

21 May 2012

CLARK REDER ENGINEERING, INC.

4828 BUSINESS CENTER WAY
CINCINNATI, OH 45246

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and pre-approved, in the **CIVIL** discipline(s) only, by the Board of Registration for Professional Engineers.

You can amend your Certificate of Authorization at a later date if you wish to include other disciplines. In accordance with the procedures adopted by this Board, **you are requested to provide the following information.**

The document requested by the Board is a **CERTIFICATE OF GOOD STANDING**, not Certificate of Authority, issued by the **Rhode Island Secretary of State's Office**, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the original certificate of such notice be provided within 60 days. **A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.** You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.

As a cautionary reminder, please be advised that until such time that your company holds a certificate of authorization, your firm may not practice or offer to practice engineering within the state of Rhode Island. The offer to practice engineering includes specifically bidding upon projects or responding to requests for proposals for engineering work to be performed with the State of Rhode Island.

Very truly yours,
Board of Registration for Professional Engineers

Kazem Farhoumand, PE
Secretary

KF/lm
Tel: 401-462-9530

Fax: 401-462-9532

TTY: 711

Web Site: www.dbr.ri.gov

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CLARK REDER ENGINEERING, INC., an Ohio corporation, Charter No. 1892270, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 28, 2009 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
CORPORATIONS DIV
2013 JUN 21 AM 11:04



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of April, A.D. 2013*

Jon Husted

Ohio Secretary of State

Validation Number: V2013119A0DB99



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. RALPH MOLLIS

Secretary of State

