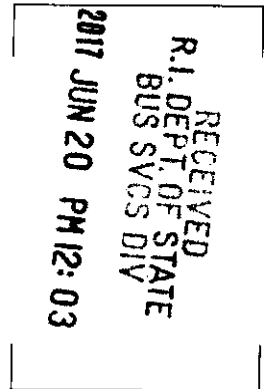




State of Rhode Island and Providence Plantations
Department of State - Business Services Division

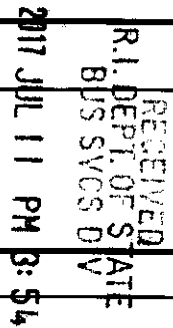


Application for Registration
FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:		
PDH Academy LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
2. The LLC is organized under the laws of: Wisconsin		
3. The date of its organization is: 03/28/2013		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name InCorp Services, Inc.		
Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Blvd. Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888
5. The Department of State is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.		
6. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:		
N16W23217 Stoneridge Dr. Suite 290 Waukesha, WI 53188		



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

FILED ✓

JUL 11 2017

BY CU 307973
 354

7. The mailing address for the limited liability company is:

PO Box 449 Pewaukee, WI 53072

8. Management of the Limited Liability Company:

The limited liability company is managed:

☒ By its members (If you have checked this box, go to Section 9. (**DO NOT** fill out the chart below.)

☐ By one (1) or more managers (List managers below)

MANAGER	ADDRESS

9. This application is accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is formed that is dated within 60 days of the filing of this document.

10. Date when this application for Certificate of Registration will be effective: **CHECK ONLY ONE BOX**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 30 days from the day of filing) _____

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

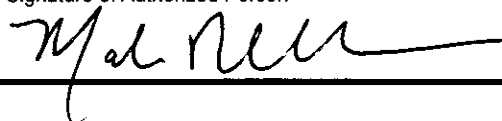
Type or Print Name of LLC

PDH Academy LLC

Date

06/16/2017

Signature of Authorized Person

 **SIGN DOCUMENT HERE**

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

PDH ACADEMY LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is March 28, 2013.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2017 JUN 20 PM 12:03



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 16, 2017.

A handwritten signature in black ink, reading "Mary Ann McCoshen".

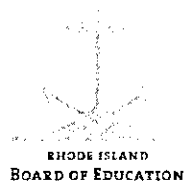
MARY ANN MCCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **202141-0820F8DA**



State of Rhode Island and Providence Plantations
Council on Postsecondary Education
OFFICE OF THE POSTSECONDARY COMMISSIONER
560 Jefferson Boulevard, Suite 100
Warwick, Rhode Island 02886-1304

Barbara S. Cottam
Chair

**Council on Elementary and
Secondary Education**

Daniel P. McConaghy
Chair

Amy Beretta, Esq.

Colleen A. Callahan, Ed.D.

Karin Forbes

Jo Eva Gaines

Marta V. Martinez

Lawrence Purtill

Joyce L. Stevos, Ph.D.

**Council on Postsecondary
Education**

William Foulkes
Chair

Vivian L. Caruolo, Esq.

Heather Crosby

Timothy DelGiudice

Dennis Duffy, Esq.

The Honorable Thomas Izzo

Rachelle R. Green, Esq.

Dr. Jeffery A. Williams

July 11, 2017

Ms. Chloe Lorenz
PDH Academy
N16W23217 Stoneridge Drive Suite 290
Waukesha, WI 53188

Dear Ms. Lorenz:

Based upon the information you provided on June 20, 2017, to the RI Department of State's Business Services Division and information found on your website, pdhacademy.com, it has been determined that the instruction offered at PDH Academy is exempt from the Rhode Island Council on Postsecondary Education's *Regulations Governing Proprietary Schools in Rhode Island* (https://www.riopc.edu/static/photos/2016/12/29/proprietaryregs_063008.pdf), specifically –

- Programs or courses offered primarily to meet continuing education standards required for professional licensure as defined by law or regulation in this state and for which no college-level credit is awarded.

Please contact this office (401-736-1118 or deanna.vellettri@riopc.edu) if you need further assistance or if the circumstances surrounding your offerings change.

Sincerely,

Brenda Dann-Messier, Ed.D.
Acting Commissioner

- c. InCorp Services, Inc.
Ron Cavallaro, General Council
Kathy McCaughey, RI Department of State



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:

July 11, 2017 03:54 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

