



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

**Application for Registration**  
**FOREIGN Limited Liability Company**  
 Filing Fee: \$150.00

RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2017 AUG 15 AM 9:12

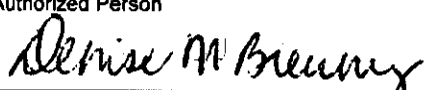
Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:		
<b>Woolpert Architecture, LLC</b>		
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:	<b>Ohio</b>	
3. The date of its organization is:	<b>4/26/2006</b>	
And the period of its duration is: <b>CHECK ONLY ONE BOX</b>		
<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 National Registered Agents, Inc.		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway Suite 7A		
City/Town East Providence	State <b>RHODE ISLAND</b>	Zip Code 02914
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:		
<b>4454 Idea Center Boulevard, Dayton OH 45430</b>		

**FILED**

AUG 15 2017

BY CU 310220

7. The mailing address for the limited liability company is:		
<b>4454 Idea Center Boulevard, Dayton OH 45430</b>		
8. Management of the Limited Liability Company:		
The limited liability company is managed:		
<input type="checkbox"/> By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)		
<input checked="" type="checkbox"/> By one (1) or more managers (List managers below)		
<b>MANAGER</b>	<b>ADDRESS</b>	
Denise M. Breunig	343 Fountains Pkwy Suite 100, Fairview Heights IL 62208	
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: <b>CHECK ONLY ONE BOX</b>		
<input checked="" type="checkbox"/> Date received (Upon filing)		
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____		
<i>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.</i>		
Signature of Authorized Person 	Type or Print Name of LLC <b>Woolpert Architecture, LLC</b>	Date <b>8/14/17</b>

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](mailto:corporations@sos.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 WOOLPERT ARCHITECTURE, LLC, an Ohio Limited Liability Company, Registration Number 1618780, was organized within the State of Ohio on April 26, 2006, is currently in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 13th day of July, A.D. 2017.*

*Jon Husted*

**Ohio Secretary of State**

**Validation Number: 201719401634**



**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**

August 03, 2017

Woolpert Architecture, LLC  
Colinda L. Shields  
4454 IDEA CENTER BOULEVARD  
Dayton, OH 45430-1500

**ARC.0020338-COA**

Dear Sir/Madam:

The Board of Examination and Registration of Architects (the "Board") has reviewed your application for Certificate of Authorization (COA) and has determined that you are properly registered as a Limited Liability Company. You have, therefore, been assigned the number that appears immediately after your business name on this correspondence. Your COA to practice Architecture is approved for the period **July 17, 2017 through December 31, 2018**. Attached is your certificate.

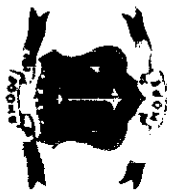
In all future instances of corresponding with this Board, please be sure to utilize this number in identifying your firm. Without this number, this Board will not be able to properly review any records or inquiries that you may have inasmuch as all registrations are done by number and not by name. If you have any questions regarding this process, please feel free to contact this Board.

Very truly yours,

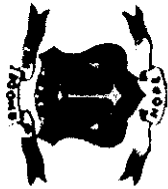
**BOARD OF EXAMINATION AND  
REGISTRATION OF ARCHITECTS**

Thomas D. Lonardo, NCARB  
Secretary

TDL/dmb



*State of Rhode Island and Providence Plantations  
Board of Examination and Registration of Architects*



BE IT KNOWN THAT

*Woolpert Architecture, LLC*

*having given satisfactory evidence of having the  
qualifications required by law is hereby authorized to practice*

*Architecture as a  
Limited Liability Company  
IN THE STATE OF RHODE ISLAND*

Certificate of Authorization No.: 20338

Issued: 07/17/2017

Expires: 12/31/2018

*James D. [Signature]*  
Chairperson

*[Signature]*  
Secretary



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:

August 15, 2017 09:42 AM

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*

