

No Filing Fee (See Instructions)

ID Number: 000798392



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

APPLICATION FOR TRANSFER OF AUTHORITY

Waukesha-Pearce Industries, Inc.

(Insert full name of the entity following the transfer)

SECTION I: TO BE COMPLETED BY ENTITY TRANSFERRING AUTHORITY

Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned duly qualified foreign (**check one box only**).

- ☐ Non-Profit Corporation or ☒ Business Corporation or ☐ Limited Liability Company or  
☐ Limited Partnership or ☐ Limited Liability Partnership

submits the following Application for the purpose of transferring its authority to a (**check one box only**):

- ☐ Limited Partnership or ☒ Limited Liability Company or ☐ Business Corporation or  
☐ Limited Liability Partnership or ☐ Non-Profit Corporation

a. The name of the entity filing this application for transfer is:

Waukesha-Pearce Industries, Inc.

b. The date on which the entity filing this application qualified to conduct business in the State of Rhode Island

04/19/2013

c. The jurisdiction upon transfer of authority:

Texas

d. The name of the entity following the transfer of authority is:

Waukesha-Pearce Industries, LLC

e. The application for transfer is filed as an accompanying certificate to the ☐ certificate of registration for a limited partnership or ☒ application for registration for a limited liability company or ☐ application for certificate of authority for a business corporation or ☐ application for certificate of authority for a non-profit corporation or ☐ notice of registration for a registered limited liability partnership (**check one box only**).

f. The application for transfer is accompanied by a certificate of good standing or legal existence issued by the proper officer of the state or country under the laws of which it is incorporated.

Form 612  
05/12

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BUS. SVCS. DIV.  
2017 SEP 15 PM 1:46

FILED

SEP 15 2017

BY CA 312613

**SECTION II: TO BE COMPLETED BY ENTITY TRANSFERRING AUTHORITY**

Under penalty of perjury, I/we declare and affirm that I/we have examined this Application for Transfer of Authority, including any accompanying attachments, and that all statements contained herein are true and correct and that the undersigned is authorized to sign this certificate on behalf of the entity set forth in Section 1A.

Date: 5/30/17

\_\_\_\_\_  
Print Name of Other Entity  
  
By: \_\_\_\_\_  
Signature of Authorized Person  
  
By: \_\_\_\_\_  
Signature of Authorized Person

OR

\_\_\_\_\_  
Print Name of Partnership  
  
By: \_\_\_\_\_  
Signature of Partner  
  
By: \_\_\_\_\_  
Signature of Partner  
  
By: \_\_\_\_\_  
Signature of Partner

\_\_\_\_\_  
Print Name of Corporation  
  
By: \_\_\_\_\_  
Signature of Authorized Person  
  
By: \_\_\_\_\_  
Signature of Authorized Person

OR

Waukesha-Pearce Industries, LLC  
\_\_\_\_\_  
Print Name of Limited Liability Company  
  
By: AH Bentley  
Signature of Authorized Person  
  
By: \_\_\_\_\_  
Signature of Authorized Person