

Filing Fee: \$50.00

ID Number: 001688638



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

**BUSINESS CORPORATION**

**CERTIFICATE OF CORRECTION**

RECEIVED STATE  
SECRETARY OF STATE  
CORPORATIONS DIV  
2018 OCT -9 PM 2:40

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 BENTZ, WHALEY, FLESSNER AND ASSOCIATES, INC.
- 2 The document to be corrected is Application for Certificate of Authority
- 3 The document being corrected was originally filed on 9/26/2018
- 4 Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement.  
Article 9: 25,000,000 common shares
- 5 The corrected portion of the document states as follows:  
Article 9: 25,000 common shares
- 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 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

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: 10/05/2018

**FILED**

Signature of Authorized Officer of the Corporation

Bruce W. Flessner

Type or Print Name of Authorized Officer

OCT 09 2018  
BY [Signature]  
OTX NV.  
2:40



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

RECEIVED STATE  
 SECRETARY OF STATE  
 CORPORATIONS DIV.  
 2018 OCT -9 PM 2:40

*\*Corrected\**

**Application for Certificate of Authority**  
**Foreign Business Corporation**  
 Filing and License Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:	
BENTZ, WHALEY, FLESSNER AND ASSOCIATES, INC.	
2. It is incorporated under the laws of:	Minnesota
3. 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 qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:	
4. The date of its incorporation is:	7/21/1983
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 _____	
5. The address of its principal office is:	
7251 Ohms Lane, Minneapolis, Minnesota 55439, United States	

**FILED**  
 OCT 09 2018  
 BY OTX NV

6. The name and address of the initial registered agent/office of in Rhode Island:

Agent Name C T Corporation System

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
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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Philanthropy consulting services

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):

NAME	ADDRESS
Joshua Birkholz	7251 Ohms Lane, Minneapolis, Minnesota 55439, United States
Bruce Flessner	7251 Ohms Lane, Minneapolis, Minnesota 55439, United States
Katrina Klapproth	7251 Ohms Lane, Minneapolis, Minnesota 55439, United States
Mark Marshall	7251 Ohms Lane, Minneapolis, Minnesota 55439, United States

Check the box to indicate an attachment.

8. (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):

OFFICE	NAME	ADDRESS
PRESIDENT	Bruce Flessner	7251 Ohms Lane, Minneapolis, Minnesota 55439, United States
VICE PRESIDENT		
TREASURER	Joshua Birkholz	7251 Ohms Lane, Minneapolis, Minnesota 55439, United States
SECRETARY	Katrina Klapproth	7251 Ohms Lane, Minneapolis, Minnesota 55439, United States

Check the box to indicate an attachment.

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:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
25,000	Common		1.00
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:

\$ 800,000

(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:

\$ 1,500

(c) Estimate, **as a percentage**, 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: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.*

.001875 %

11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year.

\$ 9,000,000

(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.

\$ 65,000

(c) Estimate, **as a percentage**, 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: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.*

.007222 %

12. This application must be 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 incorporated that is dated within 60 days of the filing of this document.

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

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the day of 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.*

Signature of Authorized Officer of the Corporation

  
~~SIGN DOCUMENT HERE~~

Type or Print Name of Authorized Officer

Joshua M. Birkholz

Date

09/24/2018

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).