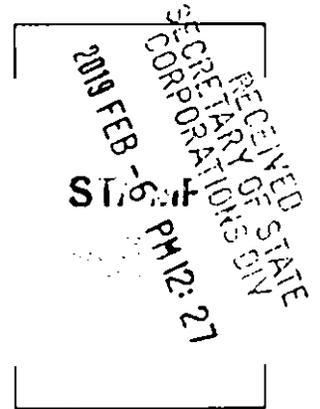




State of Rhode Island and Providence Plantations  
Department of State - Business Services Division



### Amendment to Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-16-52 the undersigned foreign limited liability company hereby amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. Entity ID Number: 000795975	2. The name of the limited liability company is: Easy Ice, LLC
3. If the entity's name is changing, state the new name: Easy Ice Holdings, LLC	
Check the box to indicate no change <input type="checkbox"/>	
3a. The entity's name, if different, under which it proposed to register and transact business in Rhode Island is:	
4. If the period of duration has changed in the home state, complete the following section: <b>CHECK ONE BOX ONLY</b>	
<input type="checkbox"/> Perpetual (on-going)	
<input type="checkbox"/> Date certain for dissolution _____	
Check the box to indicate no change <input checked="" type="checkbox"/>	
5. If the required address of the office to be maintained in the state or country of its organization has changed, complete the following section:	
Check the box to indicate no change <input checked="" type="checkbox"/>	
6. If the mailing address is changing complete the following section:	
Check the box to indicate no change <input checked="" type="checkbox"/>	
7. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i>	
Check the box to indicate an attachment <input type="checkbox"/>	
Check the box to indicate no change <input checked="" type="checkbox"/>	

**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**  
STAMP  
FEB 06 2019 12:27  
BY Ch 9HKDE

8. If the management structure has changed, complete the following section:

The Limited Liability Company is to be managed by: **CHECK ONLY ONE BOX**

- Its member(s) (If you have checked this box, skip to Section 9. **DO NOT** fill out the chart on the next page.)
- One (1) or more manager(s) (If the limited liability company has manager(s) at the time of the filing of this Amendment to the Application for Registration, state the name and address of each manager.)

MANAGER	ADDRESS

Check the box to indicate no change

9. As required by RIGL 7-16-67, the limited liability company has paid all fees and taxes.

10. Except as herein modified, the original Application for Registration continues in full force and effect and is hereby confirmed, by a person with authority, by reference into this Amendment to the Application for Registration.

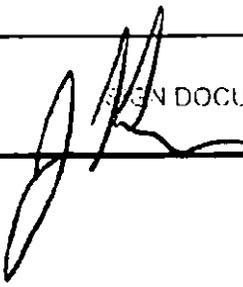
11. Date when this Amendment to the Application for Registration will be effective: **CHECK ONE BOX ONLY**

- Date received (Upon filing)
- Later effective date (Date must be no more than 30 days from the date of filing) \_\_\_\_\_

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

Type or Print Name of Limited Liability Company	Date
Easy Ice Holdings, I.I.C	2/1/2019

Signature of Authorized Person

 SIGN DOCUMENT HERE

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.

FORM 451 - Revised: 11/2017

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** Easy Ice, LLC (the "Company"), a Delaware limited liability company formed under the laws of the state of Delaware, and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Rose Song, Tia Baugher, Chris Blackstone, Tyler Albertson, Patricia Belanger, Jennifer Kurz and Michele Holden, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Easy Ice, LLC to act for the Company and in the Company's name for the limited purposes authorized herein.

The Company and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to register the Company in any state, as directed and authorized by the Company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Rose Song, Tia Baugher, Chris Blackstone, Tyler Albertson, Patricia Belanger, Jennifer Kurz and Michele Holden shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned.

23<sup>rd</sup> IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this day of January 2019.

Easy Ice, LLC  
a domestic ~~Delaware~~ limited liability company

By: [Signature]  
Name: MARK HANGEN  
Title: CEO

State of MI  
County of Marquette

On January 23, 2019, before me, the undersigned, a Notary Public in and for said State, personally appeared Mark Hangen, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

[Signature]  
Name of Notary: Stacey Bosley  
Notary Public

Stacey Bosley  
Notary Public  
Marquette County  
State of Michigan  
My Comm. Exp. 6-23-2019

**SCHEDULE A**

Easy Ice, LLC  
Easy Ice Holdings, LLC  
EI OpCo, LLC



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:

February 06, 2019 12:27 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

