

Filing Fee: \$150.00
License Fee: \$15.00 minimum (\$7-1.1-124)

ID Number: 41-1B30566



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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 Norment Industries, Inc.
2. It is incorporated under the laws of Delaware
3. The name which it elects to use in Rhode Island is _____

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

4. The date of its incorporation is December 26, 1995 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street,
Wilmington, Delaware 19801
6. The address of its proposed registered office in Rhode Island is 123 Dyer Street
Providence , RI 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is C T Corporation System
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

FILED

See Attached

MAY 21 1998

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	<u>Donald W. Goldfus</u>	<u>7900 Xerxes Avenue South, Ste. 1800,</u>
Director	<u>Russell Huffer</u>	<u>300 Park Drive, Owatonna, Minnesota 55060</u>
President	<u>Dennis A. Flynn</u>	<u>3224 Mobile Highway, Montgomery, Alabama</u>
Vice President	<u>Monte L. Mitchell</u>	<u>300 Park Drive, Owatonna, Minnesota 55060</u>
Secretary	<u>Martha L. Richards</u>	<u>7900 Xerxes Avenue South, Ste. 1800,</u>
Treasurer	<u>Percy Tomlinson, Jr.</u>	<u>7900 Xerxes Avenue South, Ste. 1800,</u>

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 Statement that Shares are without Par Value
1,000	Common	(No series)	\$0.01

10. The aggregate number of its issued shares, 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 Statement that Shares are without Par Value
100	Common	(No series)	\$0.01

11. An estimate, expressed as a percentage, of 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 0.00%; and an estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 0.00%.

12. An estimate of the value of all property to be owned by it for the following year wherever located is \$ 3,000.00

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 0

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 80,000,000

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 0

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated MAY 19, 19 98

Norment Industries, Inc.

(Exact Corporate Name of Corporation Making Application)

By [Signature]
☒ President or ☐ Vice President (check one)

AND
By [Signature]
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF ALABAMA
COUNTY OF Montgomery

In Montgomery AL, on this 19th day of May, 19 98, personally appeared before me Alvinia A. Flynn, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

Frances Griffith Mason
Notary Public

My Commission Expires: June 20, 1998

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF INCORPORATION OF "APOGEE NORMENT,
INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER,
A.D. 1995, AT 1 O'CLOCK P.M.





Edward J. Freel, Secretary of State

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AUTHENTICATION.

DATE:

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05-14-98