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

Application for Registration

FOREIGN Limited Liability Company

 \rightarrow Filing Fee: \$150.00

Pursuant to the provisions of RIGL <u>7-16-49</u>, 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:

POMEROY TECHNOLOGIES, LLC

Is this company organized in its state or country of formation as a low-profit limited liability company? Yes

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: DELAWARE

3. The date of its organization is: 04/08/2020

And the period of its duration is: CHECK ONE BOX ONLY

Perpetual (on-going)

Date certain for dissolution

4. The name and address of the resident agent/office in Rhode Island is:

Agent Name Registered Agent Solutions, Inc.

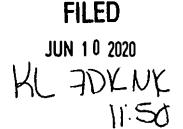
Street Address (NOT a P.O. Box) 222 Jefferson Blvd. Suite 200

City/Town	Warwick		State RHODE	ISLAN	D	Zip Code	02888	

5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Non store retailer or reseller of computer hardware and other related computer services

Check the box to indicate an attachment

MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov



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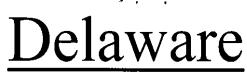
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6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at

any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable

diligence.

The address of the office required to be if not so required, of the principal office of	maintained in the state or country of its organization the foreign limited liability company is:	on by the laws of that state or,						
9 E. Loockerman Street, Suite 311, Dover, DE 19901								
8. The mailing address for the limited liability company is:								
1020 Petersburg Road, Hebron, KY 41048								
9. Management of the Limited Liability Company:								
The Limited Liability Company is to be managed by: CHECK ONLY ONE BOX								
By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)								
By one (1) or more managers (List managers below)								
MANAGER	ADDRESS							
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.								
11. Date when this application for Certification	ate of Registration will be effective: CHECK ONE B	OX ONLY						
✓ Date received (Upon filing)								
Later effective date (Date must be no more than 90 days from the date of filing)								
	irm that I have examined this Application for Registi tatements contained herein are true and correct.	ration, including any						
Type or Print Name of LLC	Date							
POMEROY TECHNOLOGIES, LLC	06.02.2020							
Signature of Authorized Person								



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POMEROY TECHNOLOGIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POMEROY TECHNOLOGIES, LLC" WAS FORMED ON THE EIGHTH DAY OF APRIL, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

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Authentication: 203039748 Date: 06-03-20

7928133 8300 SR# 20205475431 You may verify this certificate online at corp.delaware.gov/authver.shtml



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:

June 10, 2020 11:50 AM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

