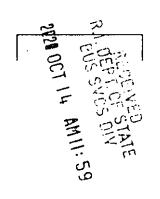
RI SOS Filing Number: 202064520270 Date: 10/14/2020 11:59:00 AM

State of Rhode Island Department of State - Business Services Division
Application for Registration FOREIGN Limited Liability Company
→ 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 tha



harbose annuits the jollowing statement:			
1. The name of the limited liability company	/ is:		· · · · · · · · · · · · · · · · · · ·
Applegreen USA Central Services LLC			
Is this company organized in its state or co	untry of formation	as a low-profit limited liability of	company? Yes 🔲 No 🔯
The name, if different, under which it propo	ses to register and	d transact business in Rhode I	sland is:
	· 102 0.7 0		
2. The LLC is organized under the laws of:	Delaware		
3. The date of its organization is:	eptember 25, 2020)	
And the period of its duration is: CHECK (NE BOX ONLY		
Perpetual (on-going)			
Date certain for dissolution			
4. The name and address of the resident a	gent/office in Rhoo	de Island is:	
Agent Name Corporation Service Compan	у		
Street Address (NOT a P.O. Box) 222 Jeffe	erson Boulevard, S	Suite 200	
City/Town Warwick		State RHODE ISLAND	Zip Code 02888
5. The purpose or purposes which it proposes	ses to pursue in th	e transaction of business in Ri	hode Island are:
payroll services			
		Check the b	ox 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

FILED

X		
The RI Department of State is appointed any time, there is no resident agent or if t diligence.	ed the agent of the foreign limited liability companishe resident agent cannot be found or served follo	y for service of process if, at wing the exercise of reasonable
The address of the office required to be if not so required, of the principal office of	e maintained in the state or country of its organiza the foreign limited liability company is:	tion by the laws of that state or,
251 Little Falls Drive, Wilmington DE 19		
8. The mailing address for the limited liab	Hibs company in	
	·	
279 Cedarcrest Drive Lexington, SC 2	29072	
9. Management of the Limited Liability Co	трапу:	
The Limited Liability Company is to be ma	inaged by: CHECK ONLY ONE BOX	
	this box, go to Section 9. (DO NOT fill out the cha	art below.)
By one (1) or more managers (List m		
MANAGER	ADDRESS	
This application must be accompanied formation dated within 60 days of the date	by a Certificate of Good Standing/Letter of Status	from the state or country of
	te 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)	
Inder penalty of perjury, I declare and affir accompanying attachments, and that all sta	m that I have examined this Application for Regist atements contained herein are true and correct.	ration, including any
Type or Print Name of LLC		Date
Applegreen USA Central Services LLC		10/12/2020
Signature of Authorized Person		
Mizabeth Rine	Elizabeth Pierce, Presid	ent
V		



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "APPLEGREEN USA CENTRAL SERVICES 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D.

2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPLEGREEN USA CENTRAL SERVICES LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2020.

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

Authentication: 203753144

Date: 09-29-20

RI SOS Filing Number: 202064520270 Date: 10/14/2020 11:59:00 AM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, 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:

October 14, 2020 11:59 AM

Nellie M. Gorbea Secretary of State

Tullin U. Horler

