



State of Rhode Island
Department of State - Business Services Division

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 BUS. SVCS. DIV.
 2021 MAY 19 PM 2:44

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing 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: R.G. Brinkmann Company		
2. It is incorporated under the laws of: Missouri		
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: 01/30/1984		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 16650 Chesterfield Grove Road, Suite 100, Chesterfield, Missouri 63005		
6. The name and address of the initial registered agent/office 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 RHODE ISLAND	Zip Code 02914

2:44

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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By *J. W. P. N. 2*

Additional Directors:

John T. O'Connell
16650 Chesterfield Grove Road
Suite 100
Chesterfield, Missouri 63005

Robert C. Graham, III
100 South 4th Street
Suite 1000
St. Louis, Missouri 63102

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
 To engage in the general construction business and all aspects thereof incidental thereto and to conduct any other lawful business as permitted under the Rhode Island Business Corporation Act.

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
Robert G. Brinkmann	16650 Chesterfield Grove Road, Suite 100, Chesterfield, Missouri 63005
Joseph Castellano	16650 Chesterfield Grove Road, Suite 100, Chesterfield, Missouri 63005
Thomas J. Oberle	16650 Chesterfield Grove Road, Suite 100, Chesterfield, Missouri 63005
Brian D. Satterthwaite	16650 Chesterfield Grove Road, Suite 100, Chesterfield, Missouri 63005

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	Brian D. Satterthwaite	16650 Chesterfield Grove Ste 100 Chesterfield, MO 63005
VICE PRESIDENT	Thomas J. Oberle	16650 Chesterfield Grove Ste 100 Chesterfield, MO 63005
TREASURER	Brian D. Satterthwaite	16650 Chesterfield Grove Ste 100 Chesterfield, MO 63005
SECRETARY	Brian D. Satterthwaite	16650 Chesterfield Grove Ste 100 Chesterfield, MO 63005

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
45,000	Common	N/A	No Par Value
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

10. An estimate, 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. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, as a percentage, of 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: Percentage obtained from worksheet.)

.10 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

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

Date received (Upon filing)

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

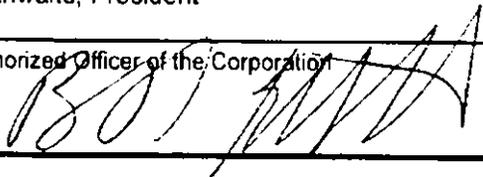
Type or Print Name of Authorized Officer

Brian D. Satterthwaite, President

Date

May 18, 2021

Signature of Authorized Officer of the Corporation



STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF GOOD STANDING

I, John R. Ashcroft, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

R. G. BRINKMANN COMPANY

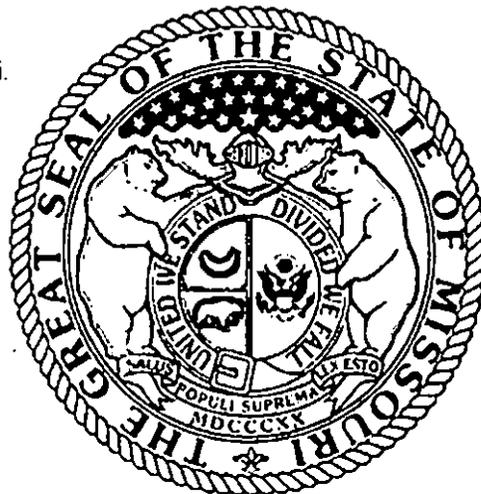
00260629

A Missouri entity was created under the laws of this State on 1/30/1984, and in Good Standing, having fully complied with all the requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, the 19th day of May, 2021.


Secretary of State

Certification Number: CERT-IN83440





State of Rhode Island
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,
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:

May 19, 2021 02:44 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

