



State of Rhode Island
Department of State - Business Services Division

Application for Registration
 FOREIGN Limited Liability Company

→ Filing Fee \$150.00

RECEIVED
 RI DEPT. OF STATE
 BUS SVCS DIV
 2022 AUG 1 A 9:17

Pursuant to the provisions of RIGL 7-16-49, 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:		
CB&I Storage Tank Solutions LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
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 <u>Delaware</u>		
3. The date of its organization is <u>02/08/2019</u>		
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 _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name <u>C T Corporation System</u>		
Street Address (NOT a P.O. Box) <u>450 Veterans Memorial Highway, Suite 7A</u>		
City/Town <u>East Providence</u>	State <u>RHODE ISLAND</u>	Zip Code <u>02914</u>
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:		
Construction of industrial storage tanks, pressure vessel products and other special structures; as well as engineering of industrial storage tanks, pressure vessel products and other special structures.		
Check the box to indicate an attachment <input 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

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 BY: MB ZUKS

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.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is

915 N Eldridge Pkwy, ATTN Shane P Willoughby, Houston, Texas 77079

8. The mailing address for the limited liability company is

915 N Eldridge Pkwy; ATTN: Shane P. Willoughby, Houston, Texas 77079

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, **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 Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing

11. Date when this application for Certificate of Registration will be effective **CHECK ONE BOX ONLY**

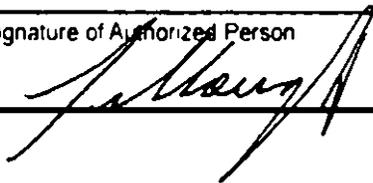
Date received (Upon filing)

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 Registration, including any accompanying attachments, and that all statements contained herein are true and correct

Type or Print Name of LLC CB&I Storage Tank Solutions LLC	Date 07/28/2022
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Signature of Authorized Person



Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CB&I STORAGE TANK SOLUTIONS 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-EIGHTH DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CB&I STORAGE TANK SOLUTIONS LLC" WAS FORMED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2019.

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




Jeffrey W. Bullock, Secretary of State

7273370 8300

SR# 20222852940

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203790369

Date: 06-28-22



State of Rhode Island
Board of Registration for Professional Engineers



BE IT KNOWN THAT

CB&I Storage Tank Solutions LLC

*having given satisfactory evidence of having the
qualifications required by law is hereby authorized to practice*

**Engineering as a
Limited Liability Company**

Civil

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 9235

Issued: 08/15/2022

Expires: 06/30/2024

Patricia K. Walker

Chairperson

Patricia D. Skene

Secretary



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:

August 01, 2022 09:17 AM

A handwritten signature in black ink, appearing to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

