

10:07am



State of Rhode Island
Office of the Secretary of State

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

KM FILED

Fee: \$310.00

JAN 04 2023

BY online

Foreign Corporation
Application for Certificate of Authority

(Section 7-1 2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Herbert, Rowland and Grubic, Inc.

SECTION II

It is incorporated under the laws of State: PA Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 01/04/2023

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 6/5/1962

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 369 EAST PARK DR.

City or Town: HARRISBURG State: PA Zip: 17111 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 78 OLD RIVER RD

City or Town: LINCOLN State: RI Zip: 02865

and the name of its proposed registered agent in Rhode Island at that address is JASON LEONARD

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

TO OBTAIN WORKER'S COMP INSURANCE FOR THE STATE.

SECTION VIII

(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).

Title	Individual Name <small>First, Middle, Last, Suffix</small>	Address <small>Address, City or Town, State, Zip Code, Country</small>
President/CEO	Jason Fralick	369 East Park Dr. Harrisburg, PA 17111

(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).

Title	Individual Name <small>First, Middle, Last, Suffix</small>	Address <small>Address, City or Town, State, Zip Code, Country</small>
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SECTION IX

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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <small>Num of Shares</small>
Class A	ESOP	\$1,316.03	33,142

Signed this 4 Day of January, 2023 at 10:07:28 AM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By **BETH STONE**
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717-787-1057
dos.pa.gov/BusinessCharities

Regarding: HERBERT, ROWLAND & GRUBIC, INC.
Request Type: Subsistence Certificate **Issuance Date:** January 09, 2023
Request No.: 007557624 **File No.:** 0000158932
Receipt No.: 000322298
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: June 05, 1962
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

HERBERT, ROWLAND & GRUBIC, INC.

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

Leigh M. Chapman

Leigh M. Chapman
Acting Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov