



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$310.00

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

**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 ProKey Facilities Management, Inc.

**SECTION II**

It is incorporated under the laws of State: DE 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

**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 9/21/2022

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 6105 TRENTON LANE NORTH  
SUITE 100

City or Town: PLYMOUTH State: MN Zip: 55442 Country: US

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD  
SUITE 200

City or Town: WARWICK State: RI Zip: 63026

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

**SECTION VII**

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

GENERAL CONTRACTOR FOR SPECIALTY TRADES

**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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country

PRESIDENT	STEVEN STONE	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
TREASURER	MATTHEW LODES	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
SECRETARY	MATTHEW LODES	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
DIVISION DIRECTOR	SHERI TRZEBIATOWSKI	6105 TRENTON LANE NORTH PLYMOUTH, MN 55442 US
OPERATION EXECUTIVE	PATRICK HANSON	6105 TRENTON LANE NORTH PLYMOUTH, MN 63026 US
VICE PRESIDENT	VICTOR PUCCIO	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
DIRECTOR	CLAYTON SCHARFF	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
DIRECTOR	PATRICK KRIEGSHAUSER	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
DIRECTOR	STEVEN STONE	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
DIRECTOR	MATTHEW LODES	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US

(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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVEN STONE	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
TREASURER	MATTHEW LODES	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
SECRETARY	MATTHEW LODES	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
DIVISION DIRECTOR	SHERI TRZEBIATOWSKI	6105 TRENTON LANE NORTH PLYMOUTH, MN 55442 US
OPERATION EXECUTIVE	PATRICK HANSON	6105 TRENTON LANE NORTH PLYMOUTH, MN 63026 US
VICE PRESIDENT	VICTOR PUCCIO	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
DIRECTOR	CLAYTON SCHARFF	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
DIRECTOR	PATRICK KRIEGSHAUSER	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
DIRECTOR	STEVEN STONE	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US
DIRECTOR	MATTHEW LODES	1572 LARKIN WILLIAMS ROAD FENTON, MO 63026 US

#### 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 <i>Num of Shares</i>	
CWP		A	\$0.0100	1,000.00

**Signed this 24 Day of January, 2023 at 7:43:55 PM 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 SHERI TRZEBAITOWSKI  
Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

© 2007 - 2023 State of Rhode Island  
All Rights Reserved

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "PROKEY FACILITIES MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2022, AT 11:30 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

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



  
Jeffrey W. Bullock, Secretary of State

7041353 8315

SR# 20230160928

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202516527

Date: 01-18-23



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

January 24, 2023 07:42 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

