



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 Sherman + Reilly, Inc.

SECTION II

It is incorporated under the laws of State: TN 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 4/12/1927

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 400 W 33RD STREET

City or Town: CHATTANOOGA State: TN Zip: 37410 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL HIGHWAY
SUITE 7A

City or Town: EAST PROVIDENCE State: RI Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SECTION VII

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

SALE OF DISTRIBUTION AND TRANSMISSION EQUIPMENT AND PARTS

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
CEO	MIKE DUNN	400 W 33RD STREET CHATTANOOGA, TN 37410 USA
CEO	MIKE DUNN	400 W 33RD STREET CHATTANOOGA, TN 37410 USA
CHAIRMAN	DOUG DIAMOND	400 W 33 STREET CHATTANOOGA, TN 37410 USA
CHAIRMAN	DOUG DIAMOND	400 W 33 STREET CHATTANOOGA, TN 37410 USA

(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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	MIKE DUNN	400 W 33RD STREET CHATTANOOGA, TN 37410 USA
CEO	MIKE DUNN	400 W 33RD STREET CHATTANOOGA, TN 37410 USA
CHAIRMAN	DOUG DIAMOND	400 W 33 STREET CHATTANOOGA, TN 37410 USA
CHAIRMAN	DOUG DIAMOND	400 W 33 STREET CHATTANOOGA, TN 37410 USA

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>	
PNP			\$0.0000	2.00

Signed this 15 Day of February, 2023 at 11:40:20 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 CASEY OCONNOR
Signature of Authorized Officer of the Corporation



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CASEY OCONNOR
400 W 33RD STREET
CHATTANOOGA, TN 37410

Feb 09, 2023

Request Type: Certificate of Existence/Authorization
Request #: 0414111

Issuance Date: 02/09/2023
Copies Requested: 1

Document Receipt

Receipt #: 006316517 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3804991334 \$20.00

Regarding: Sherman + Reilly, Inc.
Filing Type: For-profit Corporation - Domestic Control #: 28231
Formation/Qualification Date: 04/12/1927 Date Formed: 04/12/1927
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: HAMILTON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Sherman + Reilly, Inc.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

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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:

February 15, 2023 11:39 AM

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

Gregg M. Amore
Secretary of State

