



**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 Rykin Pump Company, Inc.

**SECTION II**

It is incorporated under the laws of State: TX 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 5/4/1970

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 2333 N JACKSON AVE  
City or Town: ODESSA State: TX Zip: 79761 Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE SUITE 2  
City or Town: BARRINGTON State: RI Zip: 02806

and the name of its proposed registered agent in Rhode Island at that address is NORTHWEST REGISTERED AGENT LLC

**SECTION VII**

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

SERVICE STATION EQUIPMENT

**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	AMY DENNIS	2333 N JACKSON AVE ODESSA, TX 79761 USA
TREASURER	AMY DENNIS	2333 N JACKSON AVE ODESSA, TX 79761 USA

SECRETARY	AMY DENNIS	2333 N JACKSON AVE ODESSA, TX 79761 USA
VICE PRESIDENT	AMY DENNIS	2333 N JACKSON AVE ODESSA, TX 79761 USA
DIRECTOR	AMY DENNIS	2333 N JACKSON AVE ODESSA, TX 79761-1222 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
PRESIDENT	AMY DENNIS	2333 N JACKSON AVE ODESSA, TX 79761 USA
TREASURER	AMY DENNIS	2333 N JACKSON AVE ODESSA, TX 79761 USA
SECRETARY	AMY DENNIS	2333 N JACKSON AVE ODESSA, TX 79761 USA
VICE PRESIDENT	AMY DENNIS	2333 N JACKSON AVE ODESSA, TX 79761 USA
DIRECTOR	AMY DENNIS	2333 N JACKSON AVE ODESSA, TX 79761-1222 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>	
STK			\$1.0000	200,000.00

**Signed this 31 Day of March, 2023 at 11:13:54 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 AMY DENNIS  
Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for RYKIN PUMP COMPANY, INC. (file number 27527100), a Domestic For-Profit Corporation, was filed in this office on May 04, 1970.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 27, 2023.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State



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:

March 31, 2023 11:13 AM

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

Gregg M. Amore  
*Secretary of State*

