



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

Fee: \$150.00

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

**Foreign Limited Liability Company
Application for Registration**

(Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is: SEC Parent, LLC

Enter your name exactly as it appears in your state. If your name includes an entity ending other than LLC or Limited Liability Company, complete Article II. The elected name in RI must include the entity ending LLC or Limited Liability Company.

☐ Check if this company is organized in its state or country of formation as a low-profit limited liability company.

ARTICLE II

The name, if different, under which it proposes to register and transact business in Rhode Island is:

ARTICLE III

The Limited Liability Company is organized under the laws of: State: DE Country: USA

The date this Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Application for Registration.

Later Effective Date:

ARTICLE IV

The date of its organization is: 10/8/2020

ARTICLE V

The period of its duration is: ☒ Perpetual ☐

ARTICLE VI

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200

City or Town: WARWICK

Name: CORPORATION SERVICE COMPANY

State: RI Zip: 02888

Article VII

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

SEC PARENT, LLC IS THE PARENT COMPANY, HAVING COMPANIES THAT PROVIDE
A
PORTFOLIO OF CONSTRUCTION SERVICES FOR RENEWABLE ENERGY AND
INFRASTRUCTURE
PROJECTS FOR OUR CLIENTS DOMESTICALLY, WITHIN RHODE ISLAND, AND
GLOBALLY. AS
THE PARENT COMPANY, SEC PARENT, LLC CONSOLIDATES ITS INCOME AND
REPORTS FOR
STATE INCOME TAX PURPOSES.

ARTICLE VIII

The Rhode Island 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.

ARTICLE IX

The address of the office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized:

No. and Street: 11611 SAN VINCENTE BLVD
SUITE 700

City or Town: LOS ANGELES State: CA Zip: 90049 Country: USA

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 11611 SAN VINCENTE BLVD
SUITE 700

City or Town: LOS ANGELES State: CA Zip: 90049 Country: USA

ARTICLE XI

The limited liability company is to be managed by its Members or X Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	MICHAEL SCARDIGLI	11611 SAN VINCENTE BLVD SUITE 700, LOS ANGELES, CA 90049 USA

MANAGER	HAKOB GRIGORYAN	11611 SAN VINCENTE BLVD., SUITE 700 LOS ANGELES, CA 90049 USA
MANAGER	IAN SCHAPIRO	11611 SAN VINCENTE BLVD., SUITE 700 LOS ANGELES, CA 90049 USA
MANAGER	REBEKAH LE	11611 SAN VINCENTE BLVD., SUITE 700 LOA ANGELES, CA 90049 USA

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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 19 Day of April, 2023 at 1:52:28 PM by the Authorized Person.

LUCAS GIBSON

Form No. 450
Revised 09/07

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEC PARENT, 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 TWELFTH DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEC PARENT, LLC" WAS FORMED ON THE EIGHTH DAY OF OCTOBER, A.D. 2020.

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



3847609 8300

SR# 20231405560

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203124130

Date: 04-12-23



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:

April 19, 2023 01:51 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

