



**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 Advanced Protection Products International, Inc.

SECTION II

It is incorporated under the laws of State: LA 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 06/15/2023

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 6/8/2012

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 555 METRO PLACE N. STE 650

City or Town: DUBLIN

State: OH

Zip: 43017

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PKWY #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 CT CORPORATION

SECTION VII

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

THIRD PARTY ADMINISTRATOR

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	LISLE A. GREENWELLER	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
CEO	JOHN R. TOPITS	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
CFO	RICHARD J. SCHWEIKERT	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
TREASURER/SVP CLAIMS & ADMIN	CHRIS E. MOTTER	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
TREASURER/SVP LEGAL	A. KURT WOLERY	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
SVP IT	RICHARD L. COLLINS	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
VP OF SALES	SCOTT R. DODGE	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
DIRECTOR	JOHN R. TOPITS	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
DIRECTOR	PATRICK J. JENSEN	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
DIRECTOR	LISLE A. GREENWELLER	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
DIRECTOR	JEFFREY W. VRANEK	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 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	LISLE A. GREENWELLER	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
CEO	JOHN R. TOPITS	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
CFO	RICHARD J. SCHWEIKERT	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
TREASURER/SVP CLAIMS & ADMIN	CHRIS E. MOTTER	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
TREASURER/SVP LEGAL	A. KURT WOLERY	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
SVP IT	RICHARD L. COLLINS	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
VP OF SALES	SCOTT R. DODGE	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
DIRECTOR	JOHN R. TOPITS	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA

DIRECTOR	PATRICK J. JENSEN	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
DIRECTOR	LISLE A. GREENWELLER	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 USA
DIRECTOR	JEFFREY W. VRANEK	555 METRO PLACE N. STE 650 DUBLIN, OH 43017 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>	
CNP			\$0.0000	100.00

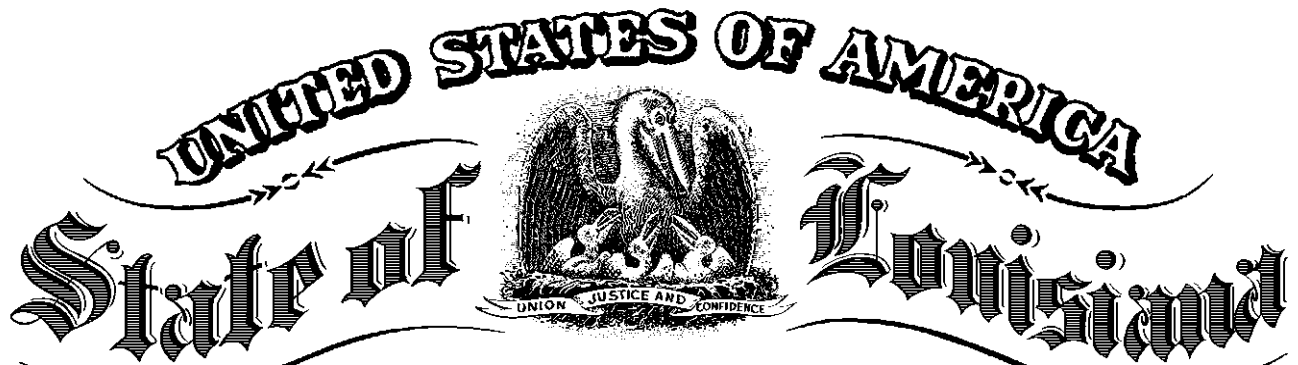
Signed this 15 Day of June, 2023 at 3:09:10 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or 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 A. KURT WOLERY

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

ADVANCED PROTECTION PRODUCTS INTERNATIONAL, INC.

Domiciled at BATON ROUGE, LOUISIANA,

Was filed in this Office and a Certificate of Incorporation was issued on June 08, 2012.

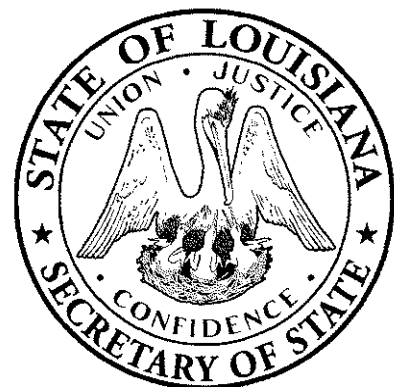
I further certify that no Certificate of Dissolution or Termination has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

May 10, 2023

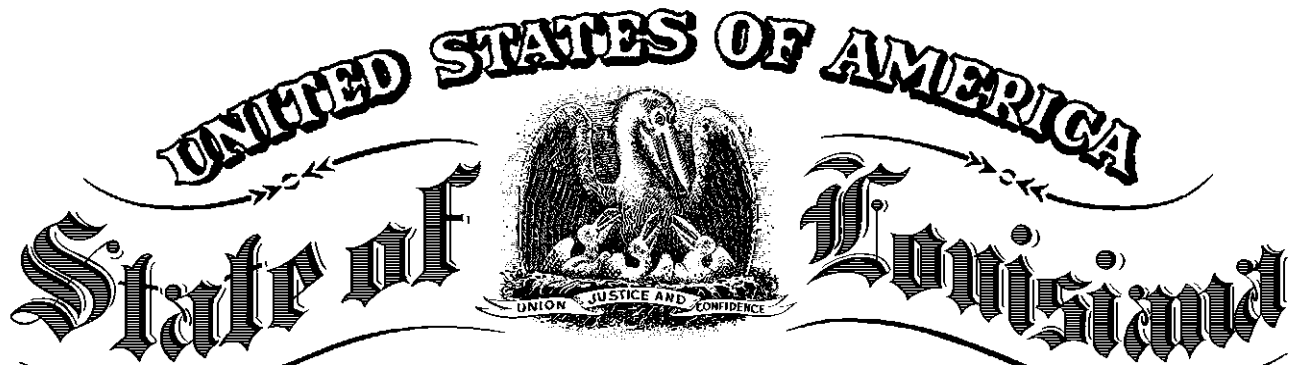
Secretary of State

Web 40856690D



Certificate ID: 11728779#CFT93

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

ADVANCED PROTECTION PRODUCTS INTERNATIONAL, INC.

A corporation domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on June 08, 2012,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

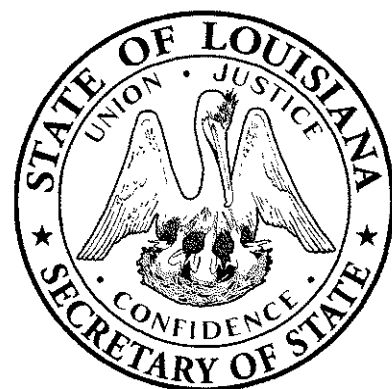
I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

May 10, 2023

Secretary of State

Web 40856690D



Certificate ID: 11728780#BFT93

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov



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:

June 15, 2023 03:07 PM

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

Gregg M. Amore
Secretary of State

