

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: LI-COR ENVIRONMENTAL, 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.

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: <u>DE</u> Country: <u>USA</u>

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: 11/22/2021

ARTICLE V

The period of its duration is: X 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 State: RI Zip: 02888

Name: <u>UNIVERSAL REGISTERED AGENTS, INC.</u>

Article VII

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

MANUFACTURE AND SELL ENVIRONMENTAL RESEARCH EQUIPMENT AND SUPPLIES

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: 4647 SUPERIOR STREET

City or Town: <u>LINCOLN</u> State: <u>NE</u> Zip: <u>68504</u> Country: <u>USA</u>

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 4647 SUPERIOR STREET

City or Town: <u>LINCOLN</u> State: <u>NE</u> Zip: <u>68504</u> Country: <u>USA</u>

ARTICLE XI

The limited liabilty company is to be managed by its $\underline{\hspace{0.1cm}}$ Members* or $\underline{\hspace{0.1cm}}$ Managers (check one)

* If you checked to be managed by your MEMBERS (the owners) DO NOT complete the following section. Only complete the following section if you checked to be managed by MANAGERS (Individuals hired by the members with no ownership interest).

The name and address of each manager:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	THOMAS RESLEWIC	4647 SUPERIOR STREET LINCOLN, NE 68504 USA
MANAGER	JIM GOULD	4647 SUPERIOR STREET LINCOLN, NE 68504 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 21 Day of September, 2023 at 11:10:30 AM by the Authorized Person.

THOMAS RESLEWIC

Form No. 450 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LI-COR ENVIRONMENTAL, 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 2023.

E ARY'S OF COMMENT OF

6417213 8300 SR# 20233502932

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

Authentication: 204172641

Date: 09-15-23