



State of Rhode Island
Office of the Secretary of State

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

FILED

Fee: \$310.00

NOV -1 2023

BY Online filing
12:20

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 Underground Solutions, Inc.

SECTION II

It is incorporated under the laws of State: DE 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:

UGSI, INC.

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 12/4/2014and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 580 GODDARD AVE.City or Town: CHESTERFIELDState: MOZip: 63005Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARDSUITE 200City or Town: WARWICKState: RIZip: 02888and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICES COMPANY

SECTION VII

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

PROVIDES INFRASTRUCTURE TECHNOLOGIES FOR WATER, SEWER AND CONDUIT APPLICATIONS.

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 | BURT KEATING | 580 GODDARD AVENUE CHESTERFIELD, MO 63005 USA |
| TREASURER | DONALD E. HAKE | 580 GODDARD AVE CHESTERFIELD, MO 63005 USA |
| SECRETARY | DANIEL P. SCHOENEKASE | 580 GODDARD AVE. CHESTERFIELD, MO 63005 USA |
| VICE PRESIDENT | JOHN L HEGGEMANN | 580 GODDARD AVENUE CHESTERFIELD, MO 63005 USA |
| DIRECTOR | DANIEL P SCHOENEKASE | 580 GODDARD AVE. CHESTERFIELD, MO 63005 USA |
| DIRECTOR | ALI SHEIKH | 580 GODDARD AVE. CHESTERFIELD, MO 63005 USA |
| DIRECTOR | ROBERT TULLMAN | 580 GODDARD AVE. CHESTERFIELD, MO 63005 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 | BURT KEATING | 580 GODDARD AVENUE CHESTERFIELD, MO 63005 USA |
| TREASURER | DONALD E. HAKE | 580 GODDARD AVE. CHESTERFIELD, MO 63005 USA |
| SECRETARY | DANIEL P. SCHOENEKASE | 580 GODDARD AVE. CHESTERFIELD, MO 63005 USA |
| VICE PRESIDENT | JOHN L HEGGEMANN | 580 GODDARD AVENUE CHESTERFIELD, MO 63005 USA |
| DIRECTOR | DANIEL P SCHOENEKASE | 580 GODDARD AVE. CHESTERFIELD, MO 63005 USA |
| DIRECTOR | ALI SHEIKH | 580 GODDARD AVE CHESTERFIELD, MO 63005 USA |
| DIRECTOR | ROBERT TULLMAN | 580 GODDARD AVE. CHESTERFIELD, MO 63005 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 Num of Shares |
|----------------|--------------------|------------------------|--|
| CNP | | 100 | \$0.0000 100.00 |

Signed this 1 Day of November, 2023 at 12:20:36 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 DONALD E. HAKE

Signature of Authorized Officer of the Corporation

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNDERGROUND SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNDERGROUND SOLUTIONS, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2004.



3894283 8300

SR# 20233847498

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: 204482428

Date: 10-30-23



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:

November 01, 2023 12:20 PM

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

Gregg M. Amore
Secretary of State

