



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 SHAHANI, INC.

SECTION II

It is incorporated under the laws of State: CT 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 10/27/2023

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 5/11/1993

and the period of its duration is ☒ Perpetual

FILED

OCT 27 2023 1:37 PM

BY CONFIRM 1088319

SECTION V

The location of its principal office is

No. and Street: 10 LANTERN HILL LANE

City or Town: GUILFORD

State: CT

Zip: 06437

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 145 PHENIX AVENUE

City or Town: CRANSTON

State: RI

Zip: 02920

and the name of its proposed registered agent in Rhode Island at that address is JOHN J BEVILACQUA

SECTION VII

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

WHOLESALE DISTRIBUTION: THE PRIMARY PURPOSE IS TO ENGAGE IN THE WHOLESALE

DISTRIBUTION OF PETROLEUM AND PETROLEUM PRODUCTS. THIS INVOLVES BUYING THESE

PRODUCTS IN BULK AND SELLING THEM TO RETAILERS, INDUSTRIAL CONSUMERS, AND OTHER WHOLESALE BUYERS.

SUPPLYING RETAILERS: PROVIDING PETROLEUM AND PETROLEUM PRODUCTS TO RETAIL OUTLETS SUCH AS GAS STATIONS, CONVENIENCE STORES, AND OTHER RETAIL BUSINESSES THAT SELL FUEL AND RELATED PRODUCTS TO CONSUMERS.

INDUSTRIAL SUPPLY: SUPPLYING PETROLEUM AND PETROLEUM PRODUCTS TO INDUSTRIAL CLIENTS FOR VARIOUS USES, INCLUDING MANUFACTURING, ENERGY PRODUCTION, AND OTHER INDUSTRIAL PROCESSES.

MEETING ENERGY NEEDS: ASSISTING IN MEETING THE ENERGY NEEDS OF CONSUMERS AND BUSINESSES BY ENSURING A RELIABLE AND CONSISTENT SUPPLY OF PETROLEUM PRODUCTS, WHICH ARE VITAL FOR TRANSPORTATION, HEATING, AND OTHER ENERGY-RELATED NEEDS.

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	MOHAMMAD SHAHID KHAN	10 LANTERN HILL LN GUILFORD, CT 06437 USA
PRESIDENT	MOHAMMAD SHAHID KHAN	10 LANTERN HILL LN GUILFORD, CT 06437 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	MOHAMMAD SHAHID KHAN	10 LANTERN HILL LN GUILFORD, CT 06437 USA
PRESIDENT	MOHAMMAD SHAHID KHAN	10 LANTERN HILL LN GUILFORD, CT 06437 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		1	\$1,000,000.0000	100

Signed this 27 Day of October, 2023 at 1:37:54 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 JOHN J BEVILACQUA

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: Friday, October 27, 2023 1:20 PM

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of incorporation for the below domestic Stock corporation was filed in this office.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far, as indicated by the records of this office, such corporation is in existence.

Business Details

Business Name	SHAHANI INC.
Business ALEI	US-CT.BER:0285947
Formation Date	05/11/1993



Secretary of the State

Business ALEI: US-CT.BER:0285947

Note: To verify this certificate, visit [Business.ct.gov](https://business.ct.gov)

Certificate Number: C-00111271



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:

October 27, 2023 01:37 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

