

**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 IThe name of the corporation is KBS BUILDERS, 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:**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 3/26/2014and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 300 PARK STREETCity or Town: SOUTH PARISState: MEZip: 04281Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARDSUITE 200City or Town: WARWICK

State: RI

Zip: 02888and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY**SECTION VII**

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

THE SALE AND DELIVERY OF MODULAR CONSTRUCTION UNITS.**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	THATCHER BUTCHER	300 PARK STREET SOUTH PARIS, ME 04281 USA

PRESIDENT	THATCHER BUTCHER	300 PARK STREET SOUTH PARIS, ME 04281 USA
TREASURER	DON WOODSIDE	300 PARK STREET SOUTH PARIS, ME 04281 ME
TREASURER	DON WOODSIDE	300 PARK STREET SOUTH PARIS, ME 04281 ME
CORPORATE SECRETARY	HANNAH M BIBLE	53 FOREST AVENUE SUITE 101 OLD GREENWICH, CT 06870 USA
CORPORATE SECRETARY	HANNAH M BIBLE	53 FOREST AVENUE SUITE 101 OLD GREENWICH, CT 06870 USA
DIRECTOR	RICHARD K COLEMAN JR.	53 FOREST AVENUE SUITE 101 OLD GREENWICH, CT 06870 USA
DIRECTOR	DAVID NOBLE	53 FOREST AVENUE SUITE 101 OLD GREENWICH, CT 06870 USA
DIRECTOR	RICHARD K COLEMAN JR.	53 FOREST AVENUE SUITE 101 OLD GREENWICH, CT 06870 USA
DIRECTOR	DAVID NOBLE	53 FOREST AVENUE SUITE 101 OLD GREENWICH, CT 06870 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	THATCHER BUTCHER	300 PARK STREET SOUTH PARIS, ME 04281 USA
PRESIDENT	THATCHER BUTCHER	300 PARK STREET SOUTH PARIS, ME 04281 USA
TREASURER	DON WOODSIDE	300 PARK STREET SOUTH PARIS, ME 04281 ME
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DIRECTOR	DAVID NOBLE	53 FOREST AVENUE SUITE 101 OLD GREENWICH, CT 06870 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>	
CWP		COMMO	\$0.0100	100.00

Signed this 21 Day of November, 2023 at 11:42:09 AM 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 HANNAH M. BIBLE

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KBS BUILDERS, 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 SEVENTH DAY OF NOVEMBER, A.D. 2023.*


Jeffrey W. Bullock, Secretary of State

5505594 8300

SR# 20233916425

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

Authentication: 204543395

Date: 11-07-23



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 21, 2023 11:42 AM

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

Gregg M. Amore
Secretary of State

