



**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 Intellectual Technology, 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 12/1/1989

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 2980 E. COLISEUM BLVD., SUITE 100

City or Town: FORT WAYNE

State: IN

Zip: 46805

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 11726 SAN VICENTE BLVD., SUITE 300

BENJAMIN

City or Town: LOS ANGELES

State: RI

Zip: 90049

and the name of its proposed registered agent in Rhode Island at that address is COGENCY GLOBAL INC.

SECTION VII

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

ITI PLANS TO BID TO PROVIDE DRIVER TESTING SERVICES TO THE STATE OF RHODE ISLAND

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 & CEO	DREW NICHOLSON	2980 E. COLISEUM BLVD., SUITE 100 FORT WAYNE, IN 46805 USA
VICE PRESIDENT & SECRETARY	BRANDON SMITH	2980 E. COLISEUM BLVD., SUITE 100 FORT WAYNE, IN 46805 USA
TREASURER & CFO	SABRINA STOVER	2980 E. COLISEUM BLVD., SUITE 100 FORT WAYNE, IN 46805 USA
TREASURER & CFO	SABRINA STOVER	2980 E. COLISEUM BLVD., SUITE 100 FORT WAYNE, IN 46805 USA
PRESIDENT & CEO	DREW NICHOLSON	2980 E. COLISEUM BLVD., SUITE 100 FORT WAYNE, IN 46805 USA
VICE PRESIDENT & SECRETARY	BRANDON SMITH	2980 E. COLISEUM BLVD., SUITE 100 FORT WAYNE, IN 46805 USA
DIRECTOR	MICHAEL H. LUSTBADER	5425 WISCONSIN AVE. STE.200 CHEVY CHASE, MD 20815 USA
DIRECTOR	JOSEPH FERGUSON	11726 SAN VICENTE BLVD., SUITE 300 LOS ANGELES, CA 90049 USA
DIRECTOR	MICHAEL H. LUSTBADER	5425 WISCONSIN AVE. STE.200 CHEVY CHASE, MD 20815 USA
DIRECTOR	BENJAMIN J. RAMUNDO	5425 WISCONSIN AVE. STE.200 CHEVY CHASE, MD 20815 USA
DIRECTOR	CRAIG LITCHIN	1901 CAMINO VIDA ROBLE, SUITE 204 CARLSBAD, CA 92008 USA
DIRECTOR	DREW NICHOLSON	2980 E. COLISEUM BLVD., SUITE 100 FORT WAYNE, IN 46805 USA
DIRECTOR	JOSEPH FERGUSON	11726 SAN VICENTE BLVD., SUITE 300 LOS ANGELES, CA 90049 USA
DIRECTOR	BENJAMIN J. RAMUNDO	5425 WISCONSIN AVE. STE.200 CHEVY CHASE, MD 20815 USA
DIRECTOR	CRAIG LITCHIN	1901 CAMINO VIDA ROBLE, SUITE 204 CARLSBAD, CA 92008 USA
DIRECTOR	DREW NICHOLSON	2980 E. COLISEUM BLVD., SUITE 100 FORT WAYNE, IN 46805 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 & CEO	DREW NICHOLSON	2980 E. COLISEUM BLVD., SUITE 100 FORT WAYNE, IN 46805 USA
VICE PRESIDENT & SECRETARY	BRANDON SMITH	2980 E. COLISEUM BLVD., SUITE 100 FORT WAYNE, IN 46805 USA
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DIRECTOR	DREW NICHOLSON	2980 E. COLISEUM BLVD., SUITE 100 FORT WAYNE, IN 46805 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			\$0.0000	1,800,000.00
PWP			\$0.0000	200,000.00

Signed this 21 Day of December, 2023 at 10:22:49 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 BRANDON SMITH

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 THAT "INTELLECTUAL TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIRST DAY OF DECEMBER, A.D. 1989, AT 10 O`CLOCK A.M.

CERTIFICATE OF REVIVAL, FILED THE TWENTY-FOURTH DAY OF JULY, A.D. 1995, AT 9 O`CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FIRST DAY OF APRIL, A.D. 1996, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BRIDGESTONE CORP." TO "INTELLECTUAL TECHNOLOGY, INC.", FILED THE FIFTEENTH DAY OF APRIL, A.D. 1997, AT 9 O`CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE THIRTEENTH DAY OF NOVEMBER, A.D. 2012, AT 2:20 O`CLOCK P.M.



2215052 8310

SR# 20233820245

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204454604

Date: 10-26-23

Delaware

The First State

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CERTIFICATE OF MERGER, FILED THE TWENTY-FIFTH DAY OF JANUARY,
A.D. 2019, AT 8:16 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FIRST DAY OF MARCH, A.D.
2021, AT 4:50 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE NINTH DAY
OF JULY, A.D. 2021, AT 1:14 O'CLOCK P.M.

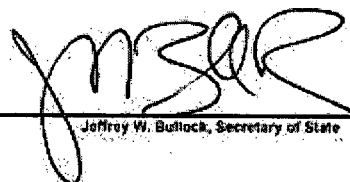
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "INTELLECTUAL TECHNOLOGY, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTELLECTUAL
TECHNOLOGY, INC." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER,
A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

2215052 8310

SR# 20233820245

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Authentication: 204454604

Date: 10-26-23



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:

December 21, 2023 10:22 AM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

