

## 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: Vector Power 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: TX Country: USA

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: 8/29/2022

#### **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: 555 N MAIN ST

#1185

City or Town: PROVIDENCE State: RI Zip: 02904

Name: <u>DR. CHRISTOPHER K ORLEA</u>

#### Article VII

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

### THE PROVISION OF POWER RELIABILITY SERVICES AS SOLICITED OR RECRUITED TO BE

PERFORMED WITHIN THE STATE OF RHODE ISLAND.

#### **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: 2500 LEGACY DRIVE

**SUITE 110** 

City or Town: FRISCO State: TX Zip: 75034 Country: USA

#### ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 2500 LEGACY DRIVE

**SUITE 110** 

City or Town: FRISCO State: TX Zip: 75034 Country: USA

#### **ARTICLE XI**

The limited liabilty company is to be managed by its <u>X</u> Members\* or <u>\_\_\_ Managers</u> (check one)

\* If you checked to be managed by your MEMBERS (*the owners*) DO NOT complete the following section. <u>Only</u> complete the following section if you checked to be managed by MANAGERS.

The name and address of each manager:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

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 16 Day of January, 2024 at 2:02:05 PM by the Authorized Person.

PATRICK BEISERT

Form No. 450
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved



### Office of the Secretary of State

### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Vector Power LLC (file number 804707372), a Domestic Limited Liability Company (LLC), was filed in this office on August 29, 2022.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 11, 2024.



gave Helson

Jane Nelson Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB x: (512) 463-5709 Dial: 7-1-1 for Relay Services TID: 10264 Document: 1321746670004