



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 Ames & Gough Insurance/Risk Management, Inc.

SECTION II

It is incorporated under the laws of State: VA 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 9/18/2012

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 8300 GREENSBORO DRIVE, #980

City or Town: MCLEAN

State: VA

Zip: 22102

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY

SUITE 7A

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is NATIONAL REGISTERED AGENTS, INC.

SECTION VII

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

INSURANCE AGENCY

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	MATTHEW GOUGH	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA

TREASURER	BRETT GOUGH	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
SECRETARY	FRANCES RAILEY	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
EXECUTIVE CHAIRMAN	DANIEL KNISE	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
DIRECTOR	FRANCES RAILEY	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
DIRECTOR	ROBERT HUGHES	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
DIRECTOR	THOMAS MARCHETTI	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
DIRECTOR	MATTHEW GOUGH	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
DIRECTOR	BRETT GOUGH	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 VA

(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	MATTHEW GOUGH	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
TREASURER	BRETT GOUGH	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
SECRETARY	FRANCES RAILEY	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
EXECUTIVE CHAIRMAN	DANIEL KNISE	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
DIRECTOR	FRANCES RAILEY	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
DIRECTOR	ROBERT HUGHES	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
DIRECTOR	THOMAS MARCHETTI	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
DIRECTOR	MATTHEW GOUGH	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 USA
DIRECTOR	BRETT GOUGH	8300 GREENSBORO DRIVE, #980 MCLEAN, VA 22102 VA

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>	
CNP			\$0.0000	1,000.00

Signed this 5 Day of February, 2024 at 4:05:09 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 FRANCES RAILEY

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Ames & Gough Insurance/Risk Management, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on September 18, 2012;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

February 5, 2024

A handwritten signature in black ink, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission