RI SOS Filing Number: 202446415620 Date: 2/14/2024 12:15:00 PM



Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

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Pursuant to the provisions of RIGL <u>7-16-49</u>, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

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1. The name of the limited liability compa	The name of the limited liability company is:				
EUROFINS EPK BUILT ENVIRONMENT TESTING, LLC					
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes No					
The name, if different, under which it proposes to register and transact business in Rhode Island is:					
2. The LLC is organized under the laws of	of:				
		DE			
3. The date of its organization is:		2/19/2010			
And the period of its duration is: CHECK ONE BOX ONLY					
Perpetual (on-going)					
Date certain for dissolution					
4. The name and address of the resident agent/office in Rhode Island is:					
Agent Name Cogency Global Inc.					
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard					
City/Town Warwick	State RHODE ISLAND	Zip Code 028	388		
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:					
Environmental testing services					
Check the box to indicate an attachment					

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FEB 1 4 2024 AM AM PS

6. The RI 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.				
7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:				
2841 Dow Avenue, Suite 300, Tustin, CA 92780				
8. The mailing address for the limited liability company is:				
2841 Dow Avenue, Suite 300, Tustin, CA 92780				
9. Management of the Limited Liability Company: CHECK ONE BOX ONLY				
Members (Owners) OR ★ Manager(s). Complete the chart below. DO NOT complete the chart below.				
	MANAGER(S) NAME	ADDRESS		
	Brian Williams	2425 New Holland Pike Lancaster, PA 17601		
	David Spurlock	10900 Brittmoore Park Drive, Suite G & H, Houston, TX 77041		
		Check the box to indicate an attachment X		
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.				
11. Date when this application for Certificate of Registration will be effective: CHECK ONE BOX ONLY				
Date received (Upon filing)				
Later effective date (Date must be no more than 90 days from the date of filing)				
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.				
Type or Print Name of LLC	Date			
Eurofins EPK Built Environment Testing, LLC		2/13/2024		
Signature of Authorized Person Justin Carie				

EUROFINS EPK BUILT ENVIRONMENT TESTING, LLC

Dan Dickinson, Treasurer, 2200 Rittenhouse St., Suite 150, Des Moines, IA 50321

Justin Dudas, Tax Director, 343 West Main St., Leola, PA 17540

Peter Rosenberger, Secretary, 343 West Main St., Leola, PA 17540

<u>Delaware</u>

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "EUROFINS EPK BUILT ENVIRONMENT

TESTING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR

AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF

FEBRUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EUROFINS EPK BUILT ENVIRONMENT TESTING, LLC" WAS FORMED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2010.

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

Authentication: 202801207

Date: 02-13-24

4790842 8300 SR# 20240485295 RI SOS Filing Number: 202446415620 Date: 2/14/2024 12:15:00 PM



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:

February 14, 2024 12:15 PM

Gregg M. Amore Secretary of State

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