

**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 MacLean-Fogg Company**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 3/22/1960and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 1000 ALLANSON ROADCity or Town: MUNDELEINState: ILZip: 60060Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAYSUITE 7ACity or Town: EAST PROVIDENCEState: RIZip: 02914and the name of its proposed registered agent in Rhode Island at that address is CT CORPORATION SYSTEM**SECTION VII**

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

HOLDING COMPANY**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
TREASURER	MATTHEW DAUSCH	1000 ALLANSON ROAD MUNDELEIN, IL 60060 USA
TREASURER	MATTHEW DAUSCH	1000 ALLANSON ROAD MUNDELEIN, IL 60060 USA
CFO	MICHAEL ISAACS	1000 ALLANSON ROAD MUNDELEIN, IL 60060 USA
CFO	MICHAEL ISAACS	1000 ALLANSON ROAD MUNDELEIN, IL 60060 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
TREASURER	MATTHEW DAUSCH	1000 ALLANSON ROAD MUNDELEIN, IL 60060 USA
TREASURER	MATTHEW DAUSCH	1000 ALLANSON ROAD MUNDELEIN, IL 60060 USA
CFO	MICHAEL ISAACS	1000 ALLANSON ROAD MUNDELEIN, IL 60060 USA
CFO	MICHAEL ISAACS	1000 ALLANSON ROAD MUNDELEIN, IL 60060 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>	
CNP		A	\$0.0000	5,079.00
CNP		B	\$0.0000	90,000.00

Signed this 29 Day of February, 2024 at 2:47:43 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 MICHAEL ISAACS  
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 "MAC LEAN-FOGG COMPANY" 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 TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2024.*

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

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



549716 8300

SR# 20240729590

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202898422

Date: 02-27-24



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:

February 29, 2024 02:46 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore  
*Secretary of State*

