

State of Rhode Island Office of the Secretary of State

Fee: \$310.00

Zip: 02914

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 EMI Acquisition Company Inc.

SECTION II

It is incorporated under the laws of State: OH 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 3/29/2024

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street: <u>10000 ALLIANCE ROAD</u>

City or Town: CINCINNATI State: OH Zip: 45242 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: <u>EAST PROVIDENCE</u> State: RI

and the name of its proposed registered agent in Rhode Island at that address is ${\color{blue}\text{C T CORPORATION SYSTEM}}$

SECTION VII

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

MILLING, MANUFACTURING, SERVICING AND INSTALLATION.

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
OTHER OFFICER	THOMAS A CANERIS	10000 ALLIANCE ROAD CINCINNATI , OH 45242 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	
OTHER OFFICER	THOMAS A CANERIS	10000 ALLIANCE ROAD CINCINNATI , OH 45242 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 Num of Shares	
CNP			\$0.0000	990.00

Signed this 8 Day of May, 2024 at 11:11:00 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 THOMAS A. CANERIS

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show EMI ACQUISITION COMPANY INC., an Ohio corporation, Charter No. 5207083, having its principal location in Cincinnati, County of Hamilton, was incorporated on March 29, 2024 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of April, A.D. 2024.

Ohio Secretary of State

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Validation Number: 202409204596