



State of Rhode Island
Department of State - Business Services Division

REC'D RIDGOS BSD
24 OCT 30 PM 12:03:13

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
Somerset Capital Group, Ltd.		
2. It is incorporated under the laws of: Connecticut		
3. The name, if different, which it elects to use in Rhode Island is:		
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:		
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 5/28/1996		
And the period of its duration is: CHECK ONE BOX ONLY		
☒ Perpetual (on-going)		
☐ Date certain for dissolution _____		
5. The address of its principal office is:		
612 Wheelers Farms Road, Milford, CT 06461		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name Corporation Service Company		
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town	State	Zip Code
Warick	RHODE ISLAND	02888

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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

To lease equipment.

8. (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):

NAME	ADDRESS
Evan M. Bokor	176 Hammertown Road, Monroe, CT 06468
Adam K. Simon	617 Toilsome Hill Road, Fairfield, CT 06825
Andrew G. Cotter	4 Iris Lane, Redding, CT 06896

Check the box to indicate an attachment ☐

8. (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):

OFFICE	NAME	ADDRESS
PRESIDENT	Evan M. Bokor	612 Wheelers Farms Milford, CT 06461
VICE PRESIDENT		
TREASURER		
SECRETARY	Robyn Bowers	612 Wheelers Farms Milford, CT 06461

Check the box to indicate an attachment ☐

9. 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:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100	Common	N/A	No par value

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

.2 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

.2 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority 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) _____

14. *Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Authorized Officer

Evan M. Bokor

Date

10/22/2024

Signature of Authorized Officer of the Corporation



If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: Wednesday, October 16, 2024 9:34 AM

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of incorporation for the below domestic stock corporation was filed in this office.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far, as indicated by the records of this office, such corporation is in existence.

Business Details

Business Name SOMERSET CAPITAL GROUP, LTD.

Business ALEI US-CT.BER:0536665

Formation Date 05/28/1996

Filing History

Filing Type	Filing Date & Time	Effective Date & Time
Reservation of Name	5/21/1996	
Certificate of Incorporation	5/28/1996	
Organization and First Report	6/25/1996	
Annual Report(1997)	5/20/1997	05/20/1997 08:30 AM
Annual Report(1998)	4/30/1998	04/30/1998 08:30 AM
Certificate of Merger	2/5/1999	02/05/1999 08:30 AM
Annual Report(1999)	5/14/1999	05/14/1999 08:30 AM
Annual Report(2000)	5/5/2000	05/05/2000 08:30 AM
Amend Share	10/5/2000	10/05/2000 08:30 AM
Annual Report(2001)	5/4/2001	05/04/2001 08:30 AM
Annual Report(2002)	6/4/2002	06/04/2002 08:30 AM

Business ALEI: US-CT.BER:0536665

Certificate Number: C-00145628

Note: To verify this certificate, visit Business.ct.gov

Secretary of the State of Connecticut Certificate of Legal Existence

Certificate of Legal Existence Certificate

Annual Report(2003)	5/22/2003	05/22/2003 08:30 AM
Annual Report(2004)	6/3/2004	06/03/2004 08:30 AM
Annual Report(2005)	7/29/2005	
Annual Report(2006)	6/2/2006	
Annual Report(2007)	5/16/2007	
Amend Share	12/6/2007	12/06/2007 03:00 PM
Annual Report(2008)	5/15/2008	
Agent Change	5/20/2008	05/20/2008 08:30 AM
Annual Report(2009)	5/7/2009	
Business Address Change	2/8/2010	02/08/2010 08:30 AM
Annual Report(2010)	5/13/2010	
Annual Report(2011)	4/27/2011	
Annual Report(2012)	6/8/2012	
Annual Report(2013)	6/3/2013	
Annual Report(2014)	5/12/2014	
Annual Report(2015)	7/15/2015	
Annual Report(2016)	6/22/2016	
Agent Address Change	10/17/2016	10/17/2016 08:30 AM
Annual Report(2017)	5/31/2017	
Annual Report(2018)	6/18/2018	

Business ALEI: US-CT.BER:0536665

Certificate Number: C-00145628

Note: To verify this certificate, visit Business.ct.gov

Secretary of the State of Connecticut Certificate of Legal Existence

Certificate of Legal Existence Certificate

Amend	5/9/2019	05/09/2019 08:30 AM
Annual Report(2019)	6/12/2019	
Certificate of Merger	6/12/2019	06/12/2019 12:00 PM
Annual Report(2020)	6/12/2020	
Annual Report(2021)	5/20/2021	
Annual Report(2022)	06/17/2022 03:10 PM	
Annual Report(2023)	05/01/2023 12:18 PM	
Annual Report(2024)	06/25/2024 05:25 PM	
Certificate of Dissolution	08/02/2024 09:54 AM	08/02/2024 09:54 AM
Revocation of Dissolution	08/02/2024 01:35 PM	08/02/2024 01:35 PM
Agent Change	10/01/2024 03:31 PM	10/01/2024 03:31 PM



Secretary of the State



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:

October 30, 2024 12:03 PM

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

Gregg M. Amore
Secretary of State

