



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 Western Land Service Inc.

SECTION II

It is incorporated under the laws of State: MI 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 8/15/1990

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 1100 CONRAD INDUSTRIAL DRIVE

City or Town: LUDINGTON

State: MI

Zip: 49431

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PKWY STE 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 CT CORPORATION SYSTEM

SECTION VII

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

LAND BROKERAGE SERVICE

OIL AND GAS BROKERAGE FIRM

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	SHAWN FIELDS	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
PRESIDENT	SHAWN FIELDS	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
TREASURER	ANITA B WILSON	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
TREASURER	ANITA B WILSON	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
SECRETARY	REBECCA S SCOTT	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
SECRETARY	REBECCA S SCOTT	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
CEO	JOHN K WILSON	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
CEO	JOHN K WILSON	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
CFO	CHRISTOPHER DIEPENHORST	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
CFO	CHRISTOPHER DIEPENHORST	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
DIRECTOR	RICHARD A COLLINS	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
DIRECTOR	JEFFREY D COOK	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
DIRECTOR	THOMAS D PAINE	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
DIRECTOR	RICHARD A COLLINS	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
DIRECTOR	JEFFREY D COOK	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
DIRECTOR	THOMAS D PAINE	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 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
PRESIDENT	SHAWN FIELDS	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
PRESIDENT	SHAWN FIELDS	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
TREASURER	ANITA B WILSON	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
TREASURER	ANITA B WILSON	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
SECRETARY	REBECCA S SCOTT	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA

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DIRECTOR	JEFFREY D COOK	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA
DIRECTOR	THOMAS D PAINE	1100 CONRAD INDUSTRIAL DRIVE LUDINGTON, MI 49431 USA

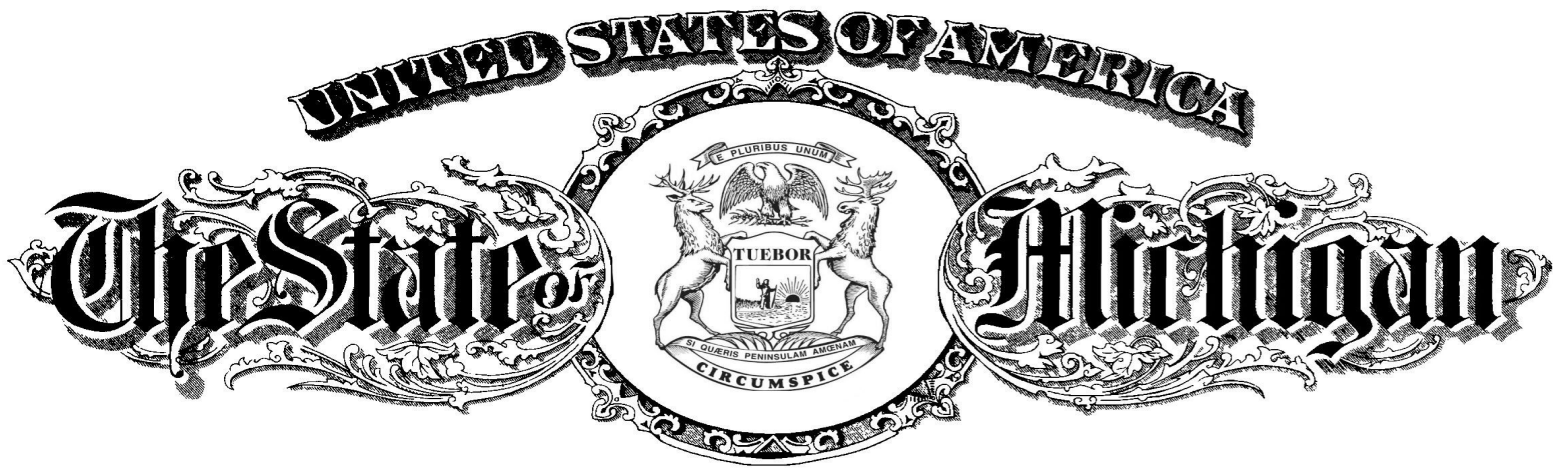
SECTION IX

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>	
CWP			\$1.0000	60,000.00

Signed this 19 Day of November, 2024 at 4:37:48 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 REBECCA S SCOTT
Signature of Authorized Officer of the Corporation



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

WESTERN LAND SERVICES, INC.

*was validly incorporated on August 15 , 1990 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 24110317003

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 15th day of November , 2024.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search <http://www.michigan.gov/corpverifycertificate>.



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:

November 19, 2024 04:36 PM

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

Gregg M. Amore
Secretary of State

