

State of Rhode Island Office of the Secretary of State

Fee: \$310.0

Zip: <u>02888</u>

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

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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 WCB Service Corp., Inc.

SECTION II

It is incorporated under the laws of State: GA 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 10/21/2010

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street: 1017 FRONT AVENUE

City or Town: COLUMBUS State: GA Zip: 31901 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: <u>222 JEFFERSON BLVD</u>

SUITE 200

City or Town: WARWICK State: RI

and the name of its proposed registered agent in Rhode Island at that address is $\underline{CORPORATION}$ $\underline{SERVICE}$ $\underline{COMPANY}$

SECTION VII

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

SERVICE COMPANY FOR PARENT 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).

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Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES G HILLENBRAND	1017 FRONT AVE COLUMBUS, GA 31901 USA

PRESIDENT	JAMES G HILLENBRAND	1017 FRONT AVE COLUMBUS, GA 31901 USA
TREASURER	JEFFREY E HUFFMAN	1017 FRONT AVE COLUMBUS, GA 31901 USA
TREASURER	JEFFREY E HUFFMAN	1017 FRONT AVE COLUMBUS, GA 31901 USA
SECRETARY	AUDREY D HOLLINGSWORTH	1017 FRONT AVE COLUMBUS, GA 31901 USA
SECRETARY	AUDREY D HOLLINGSWORTH	1017 FRONT AVE COLUMBUS, GA 31901 USA
DIRECTOR	JAMES G HILLENBRAND	1017 FRONT AVE COLUMBUS, GA 31901 USA
DIRECTOR	AUDREY D HOLLINGSWORTH	1017 FRONT AVE COLUMBUS, GA 31901 USA
DIRECTOR	CARL J WATRY	1017 FRONT AVE COLUMBUS, GA 31901 USA
DIRECTOR	JAMES G HILLENBRAND	1017 FRONT AVE COLUMBUS, GA 31901 USA
DIRECTOR	AUDREY D HOLLINGSWORTH	1017 FRONT AVE COLUMBUS, GA 31901 USA
DIRECTOR	CARL J WATRY	1017 FRONT AVE COLUMBUS, GA 31901 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	JAMES G HILLENBRAND	1017 FRONT AVE COLUMBUS, GA 31901 USA	
PRESIDENT	JAMES G HILLENBRAND	1017 FRONT AVE COLUMBUS, GA 31901 USA	
TREASURER	JEFFREY E HUFFMAN	1017 FRONT AVE COLUMBUS, GA 31901 USA	
TREASURER	JEFFREY E HUFFMAN	1017 FRONT AVE COLUMBUS, GA 31901 USA	
SECRETARY	AUDREY D HOLLINGSWORTH	1017 FRONT AVE COLUMBUS, GA 31901 USA	
SECRETARY	AUDREY D HOLLINGSWORTH	1017 FRONT AVE COLUMBUS, GA 31901 USA	
DIRECTOR	JAMES G HILLENBRAND	1017 FRONT AVE COLUMBUS, GA 31901 USA	
DIRECTOR	AUDREY D HOLLINGSWORTH	1017 FRONT AVE COLUMBUS, GA 31901 USA	
DIRECTOR	CARL J WATRY	1017 FRONT AVE COLUMBUS, GA 31901 USA 1017 FRONT AVE COLUMBUS, GA 31901 USA	
DIRECTOR	JAMES G HILLENBRAND		
DIRECTOR	AUDREY D HOLLINGSWORTH	1017 FRONT AVE COLUMBUS, GA 31901 USA	
DIRECTOR	CARL J WATRY	1017 FRONT AVE COLUMBUS, GA 31901 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	
CWP		100	\$0.0100	1,000.00

Signed this 21 Day of November, 2024 at 9:44:04 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 CARL WATRY

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

WCB SERVICE CORP., INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 28218534 Date Inc/Auth/Filed: 10/21/2010 Jurisdiction : Georgia Print Date : 11/18/2024

Form Number : 211



Brad Raffensperger

Brad Raffensperger Secretary of State