



**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 Codex Corp.

SECTION II

It is incorporated under the laws of State: MN 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 9/7/2001

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 6900 WEDGWOOD RD N
STE 325

City or Town: MAPLE GROVE

State: MN

Zip: 55311

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 700 NARRAGANSETT PARK DR STE 100

City or Town: PAWTUCKET

State: RI

Zip: 02861

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC

SECTION VII

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

CUSTOM SOFTWARE FOR JAILS, PRISONS, AND JUVENILE DETENTION CENTERS.

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	KEN DALLEY	6900 WEDGWOOD RD N STE 325 MAPLE GROVE, MN 55311 USA
SECRETARY	KATHY NICHOLS	6900 WEDGWOOD RD N STE 325 MAPLE GROVE, MN 55311 USA
DIRECTOR	KATHY NICHOLS	6900 WEDGWOOD RD N STE 325 MAPLE GROVE, MN 55311 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	KEN DALLEY	6900 WEDGWOOD RD N STE 325 MAPLE GROVE, MN 55311 USA
SECRETARY	KATHY NICHOLS	6900 WEDGWOOD RD N STE 325 MAPLE GROVE, MN 55311 USA
DIRECTOR	KATHY NICHOLS	6900 WEDGWOOD RD N STE 325 MAPLE GROVE, MN 55311 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			\$1.0000	100,000.00

Signed this 6 Day of March, 2025 at 1:12:55 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 KEN DALLEY
Signature of Authorized Officer of the Corporation

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Codex Corp.
Date Filed:	09/07/2001
File Number:	11U-501
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on:	02/07/2025
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Steve Simon
Secretary of State
State of Minnesota