



**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 P S P CONTRACTING, INC.

**SECTION II**

It is incorporated under the laws of State: NH 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 8/27/2008

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 700 NARRAGANSETT PARK DR STE 100

City or Town: PAWTUCKET State: RI Zip: 02861 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 NORTHWEST REGISTERED AGENT LLC

**SECTION VII**

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

GROW OUR BUSINESS IN GENERAL CONTRACTING AND CONSTRUCTION

**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	MATTHEW PACINI II	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
TREASURER	MATTHEW PACINI II	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA

SECRETARY	MATTHEW PACINI II	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
VICE PRESIDENT	MICHAEL PACINI	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
DIRECTOR	MATTHEW PACINI	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MATTHEW PACINI II	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
TREASURER	MATTHEW PACINI II	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
SECRETARY	MATTHEW PACINI II	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
VICE PRESIDENT	MICHAEL PACINI	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
DIRECTOR	MATTHEW PACINI	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 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>	
CNP			\$0.0000	10,000.00

**Signed this 7 Day of April, 2025 at 12:03:49 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 MATTHEW PACINI II  
Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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# State of New Hampshire

## Department of State

### CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that P S P CONTRACTING, INC. is a New Hampshire Profit Corporation registered to transact business in New Hampshire on August 27, 2008. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: **601533**

Certificate Number: **0007149756**



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 4th day of April A.D. 2025.

A handwritten signature in black ink, appearing to read "David M. Scanlan".

David M. Scanlan  
Secretary of 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:

April 07, 2025 12:01 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

