



**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 A.P. Dailey Custom Laminating Corp.

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 06/06/2025

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 4/9/1988

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 6 LEDGE RD.

City or Town: WINDHAM

State: NH

Zip: 03087

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 530 GREENWICH AVENUE

City or Town: WARWICK

State: RI

Zip: 02886

and the name of its proposed registered agent in Rhode Island at that address is OLENN & PENZA, LLP

SECTION VII

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

CUSTOM ARCHITECTURAL MILLWORK

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	ARTHUR P DAILEY	6 LEDGE RD WINDHAM, NH 03087 USA
PRESIDENT	ARTHUR P DAILEY	6 LEDGE RD WINDHAM, NH 03087 USA
DIRECTOR	ARTHUR P DAILEY	6 LEDGE RD. WINDHAM, NH 03087 USA
DIRECTOR	ARTHUR P DAILEY	6 LEDGE RD. WINDHAM, NH 03087 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	ARTHUR P DAILEY	6 LEDGE RD WINDHAM, NH 03087 USA
PRESIDENT	ARTHUR P DAILEY	6 LEDGE RD WINDHAM, NH 03087 USA
DIRECTOR	ARTHUR P DAILEY	6 LEDGE RD. WINDHAM, NH 03087 USA
DIRECTOR	ARTHUR P DAILEY	6 LEDGE RD. WINDHAM, NH 03087 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	300.00

Signed this 6 Day of June, 2025 at 12:13:51 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 ARTHUR P DAILEY

Signature of Authorized Officer of the Corporation

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 A.P. DAILEY CUSTOM LAMINATING CORP. is a New Hampshire Profit Corporation registered to transact business in New Hampshire on April 06, 1988. 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: **128392**

Certificate Number: **0007194459**



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 6th day of June 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:

June 06, 2025 12:13 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

