



State of Rhode Island

Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

REC'D RIDOS BSD
25 SEP 26 AM 10:52:23RECEIVED
R.I. DEPT. OF STATE
BUSINESS DIV2025 SEP 26 A 10:52
SECRETARY OF STATE
FILE ONLY

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:

LODGING KIT COMPANY, INC.

2. It is incorporated under the laws of:

New York

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4 The date of its incorporation is: 10/11/1989

And the period of its duration is: **CHECK ONE BOX ONLY**☒ Perpetual (on-going)☐ Date certain for dissolution _____

5. The address of its principal office is:

700 Narragansett Park Dr Ste 100 Pawtucket RI 02861

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name

Northwest Registered Agent LLC

Street Address (NOT a P.O. Box)

700 NARRAGANSETT PARK DR STE 100

City/Town

PAWTUCKET

State

RHODE ISLAND

Zip Code

02861

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED 10:52A

SEP 26 2025 AMP

BY 560 EX

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Remote Sales to Commercial Hospitality, Government, and non-profit agencies.

8. (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):

NAME	ADDRESS
KENNETH MARTIN	700 Narragansett Park Dr Ste 100 Pawtucket RI 02861 US

Check the box to indicate an attachment ☐

8. (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):

OFFICE	NAME	ADDRESS
PRESIDENT	Eric Martin	700 Narragansett Park Dr Ste 100 Pawtucket RI 02861 US
VICE PRESIDENT	ERIC MARTIN	7533 S Center View Ct Ste N West Jordan UT 84084 US
TREASURER	Kent Martin	2800 E. Enterprise Ave Ste 333 Appleton WI 54913 US
SECRETARY	KENT MARTIN	700 Narragansett Park Dr Ste 100 Pawtucket RI 02861 US

Check the box to indicate an attachment ☐

9. 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:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
4000	Common No Par		NO PAR VALUE

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 _____ %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0.07 _____ %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

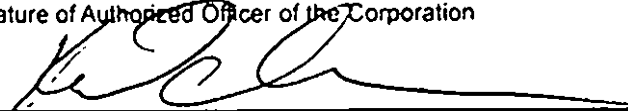
Type or Print Name of Authorized Officer

Kent Martin

Date

9/22/25

Signature of Authorized Officer of the Corporation



STATE OF NEW YORK

DEPARTMENT OF STATE

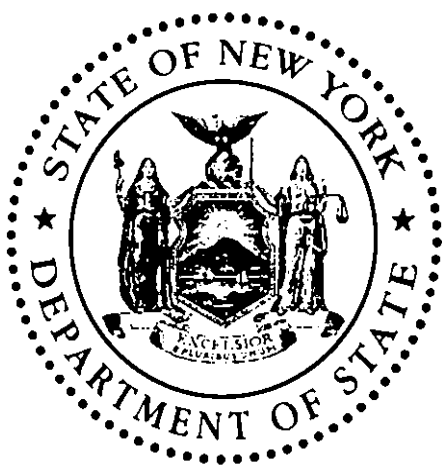
Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: LODGING KIT COMPANY, INC.
DOS ID Number: 1393108
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 10/11/1989

Statement Status: CURRENT
Statement Due Date: 10/31/2025

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on September 18, 2025 at 11:25 A.M.

WALTER T. MOSLEY
Secretary of State

BRENDAN C. HUGHES
Executive Deputy Secretary of State

Authentication Number: 100008791710 To Verify the authenticity of this document you may access the
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>