## **State of Maine**



## Department of the Secretary of State

**I, the Secretary of State of Maine, certify** that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

**I further certify** that BACHMANN INDUSTRIES, INC. formerly CLYDE BERGEMANN BACHMANN, INC., formerly BACHMANN INDUSTRIES, INC., formerly PHOENIX GLOBAL, formerly PHOENIX HOLDINGS is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is November 6, 1991.

## I further certify that on:

November 6, 1991 ARTICLES OF INCORPORATION were filed.
February 28, 1992 CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
January 31, 1994 CHANGE OF LEGAL NAME was filed.
November 10, 1994 CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
April 28, 1995 CHANGE OF LEGAL NAME was filed.

April 7, 2000 CHANGE OF CLERK AND REGISTERED OFFICE was filed.

January 30, 2001 MERGER was filed.

January 6, 2004 CHANGE OF CLERK was filed.

April 30, 2009 CHANGE OF LEGAL NAME was filed.

May 20, 2009 ASSUMED NAME was filed. June 26, 2017 AMENDMENT was filed.

August 7, 2017 CHANGE OF LEGAL NAME was filed.

August 7, 2017 MERGER was filed.

May 7, 2018 RESIGNATION OF CLERK/AGENT was filed.

May 17, 2018 CHANGE OF CLERK was filed.

March 21, 2023 CHANGE OF ADDRESS BY NON COMMERCIAL CLERK/REGISTERED AGENT was filed.

No further amendments have been filed to date.

Authentication: 8011612

**I further certify** that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of incorporation and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this eighteenth day of April 2025.

Shenna Bellows Secretary of State

Authentication: 8011612