

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

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APR 21 2021

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|--------------------------|-------------|-------------------|
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FILED

EFFECTIVE DATE:

JUN 01 2021

ADMINISTRATOR
CORPORATIONS DIVISION

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**APPLICATION FOR CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN MICHIGAN**

For use by Foreign Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned execute the following Application:

1. The name of the corporation is:

Trilogy Concepts Corporation

2. (Complete this item only if the corporate name in item 1 is not available for use in Michigan.)

The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business or conducting of its affairs in Michigan is:

3. It is incorporated under the laws of the State of Ohio

The date of its incorporation is 01/20/21, and the term of existence

if other than perpetual is _____.

4. a. The address of the main business or headquarters office of the corporation is:

565 Metro Place South, Sute #480 Dublin OH 43017
(Street Address) (City) (State) (ZIP Code)

b. The mailing address if different than above:

(Street Address) (City) (State) (ZIP Code)

5. The street address of its registered office in Michigan is:

2285 South Michigan Road Eaton Rapids, Michigan 48827
(Street Address) (City) (ZIP Code)

The mailing address of the registered office in Michigan, if different than above:

P.O. Box 266 Eaton Rapids, Michigan 48827
(Street Address or P.O. Box) (City) (ZIP Code)

The name of the resident agent at the registered office is: Registered Agent Solutions, Inc.

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

6. The specific business or affairs which the corporation is to transact or conduct in Michigan is as follows:

Vehicle service contract obligor

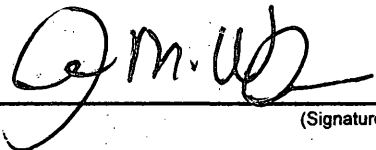
The corporation is authorized to transact such business or conduct those affairs in the jurisdiction of its incorporation.

7. (To be completed by profit corporations only)

The total authorized shares of the corporation are: 1,000

8. If the applicant is a trust, please specify any powers or privileges possessed by the trust that are not possessed by an individual or a partnership.

Signed this 14th day of April, 2021

By 
(Signature of Authorized Officer or Agent)

Alan M. Weiner, CFO/Secretary
(Type or Print Name)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show TRILOGY CONCEPTS CORPORATION, an Ohio corporation, Charter No. 4605699, having its principal location in Powell, County of Delaware, was incorporated on January 20, 2021 and is currently in GOOD STANDING upon the records of this office.

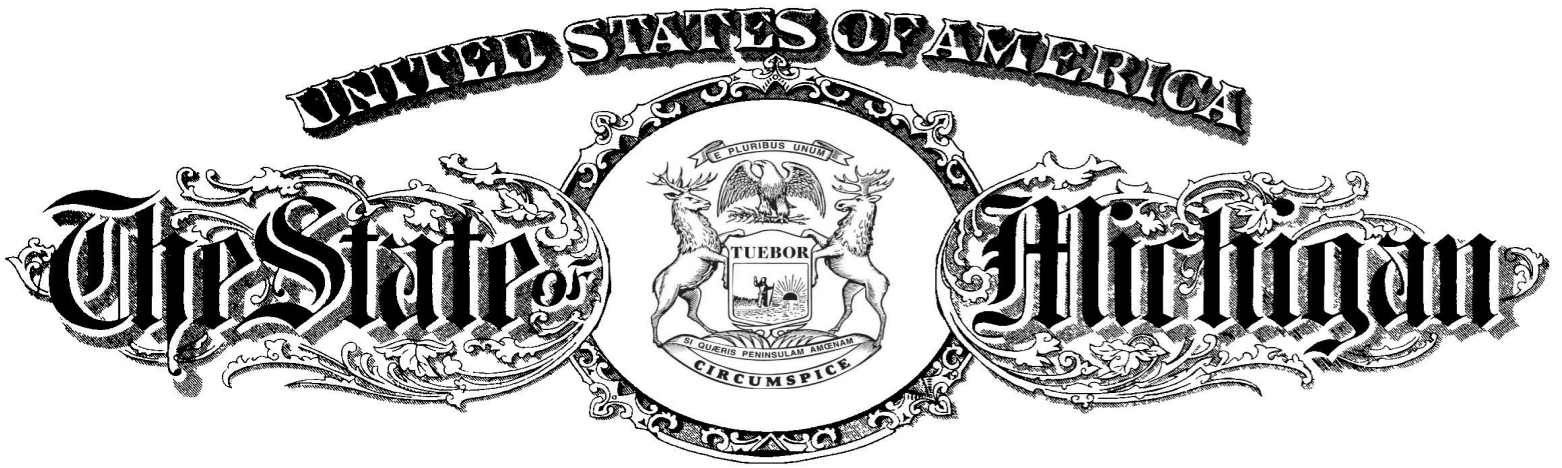


Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of March, A.D. 2021.

A handwritten signature in black ink, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202109002218



Lansing, Michigan

This is to Certify That

TRILOGY CONCEPTS CORPORATION

a FOREIGN PROFIT CORPORATION existing under the laws of the state of Ohio

was validly authorized to transact business in Michigan on the 1 day of June , 2021 in conformity with 1972 PA 284.

Said corporation is authorized to transact in this state any business of the character set forth in its application which a domestic corporation formed under this act may lawfully conduct. The authority shall continue as long as said corporation retains its authority to transact such business in the jurisdiction of its incorporation and its authority to transact business in this state has not been surrendered, suspended or revoked.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of June , 2021.



Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau