

Filing and License Fee: \$310.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, 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:

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- 1. The name of the corporation is Provost & Rovero, Inc.
2. It is incorporated under the laws of Connecticut
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 February 3, 1997 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 57 East Main Street, P.O. Box 191, Plainfield, CT 06374

- 6. The address of its proposed registered office in Rhode Island is 365 Eddy Street, Penthouse Ste (Street Address, not P.O. Box) Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is Mike Giuttari (City/Town) (Zip Code) (Name of Agent)

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: engineering services

- 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).

Table with columns for Name and Address, listing Director positions.

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(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).

	<u>Name</u>	<u>Address</u>
President	<u>Ricardo R. Rovero</u>	<u>160 Thompson Hill Rd, N. Grosvenordale, CT 06255</u>
Vice President	<u>Paul R. Provost</u>	<u>17 High Meadow Lane, Norwich, CT 06360</u>
Treasurer	<u>N/A</u>	<u></u>
Secretary	<u>Paul R. Provost</u>	<u>17 High Meadow Lane, Norwich, CT 06360</u>

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
5000	Common <input checked="" type="checkbox"/>	N/A	No Par Value <input checked="" type="checkbox"/>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 60,000.00 .

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00 .

(c) An estimate, expressed 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, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].

11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 1 million .

(b) An estimate 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 is \$ 25,000.00 .

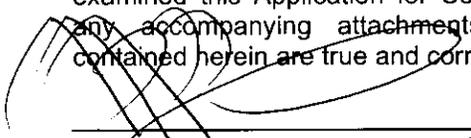
(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 2.5 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. 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 _____

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.

Date: 11/12/08



Signature of Authorized Officer of the Corporation

Ricardo R. Rovero

Type or Print Name of Authorized Officer



STATE BOARD OF REGISTRATION
FOR PROFESSIONAL ENGINEERS
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE
BUILDING 68-2
CRANSTON, RI 02920

(401) 462-9592 FAX: (401) 462-9532

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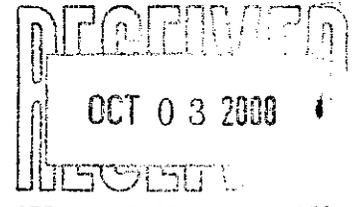
29 September 2008

PROVOST & ROVERO, INCORPORATED

PO BOX 191

PLAINFIELD,

CT 06374



Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved, in the **CIVIL** discipline(s) only, by the Board of Registration for Professional Engineers.

You can amend your Certificate of Authorization at a later date if you wish to include other disciplines. In accordance with the procedures adopted by this Board, **you are requested to provide the following information.**

The document requested by the Board is a **CERTIFICATE OF GOOD STANDING**, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the original certificate of such notice be provided within 60 days. **A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.**

You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.

As a cautionary reminder, please be advised that until such time that your company holds a certificate of authorization, your firm may not practice or offer to practice engineering within the state of Rhode Island. The offer to practice engineering includes specifically bidding upon projects or responding to requests for proposals for engineering work to be performed with the State of Rhode Island.

Very truly yours,

Board of Registration for Professional Engineers

Richard A. Bernardo, PE
Secretary

RAB/lm

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

PROVOST & ROVERO, INC.

a domestic STOCK corporation, was filed in this office on February 03, 1997. The following is a list of
all documents filed in this office:

Filing Type: -----	File Date/Time: -----	Effective Date/Time: -----
CERTIFICATE OF INCORPORATION	February 03, 1997 08:30 AM	
ORGANIZATION AND FIRST REPORT	February 03, 1997 08:30 AM	February 03, 1997 08:30 AM
REPORT (1998)	January 27, 1998 08:30 AM	January 27, 1998 08:30 AM
REPORT (1999)	February 04, 1999 08:30 AM	February 04, 1999 08:30 AM
REPORT (2000)	February 10, 2000 08:30 AM	February 10, 2000 08:30 AM
REPORT (2001)	March 09, 2001 08:30 AM	March 09, 2001 08:30 AM
REPORT (2002)	February 04, 2002 08:30 AM	February 04, 2002 08:30 AM
REPORT (2003)	March 18, 2003 08:30 AM	March 18, 2003 08:30 AM
REPORT (2004)	March 05, 2004 08:30 AM	March 05, 2004 08:30 AM
REPORT (2005)	February 17, 2005 08:30 AM	February 17, 2005 08:30 AM
REPORT (2006)	February 16, 2006 08:30 AM	
REPORT (2007)	February 13, 2007 08:30 AM	
CHANGE OF AGENT ADDRESS	March 23, 2007 08:30 AM	March 23, 2007 08:30 AM
REPORT (2008)	February 28, 2008 08:30 AM	

Office of the Secretary of the State of Connecticut

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: November 05, 2008



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

