

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:

1. The name of the corporation is KING BRAKES, INC.

2. It is incorporated under the laws of MASSACHUSETTS

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 8/1/1991 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 488 BOSTON POST ROAD EAST - SUITE E2, MARLBORO, MA. 01752

6. The address of its proposed registered office in Rhode Island is 10 WELBOSSET STREET
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is CT CORPORATION SYSTEM
(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:
SALES OF GASOLINE AND CONVENIENCE

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).

| | <u>Name</u> | <u>Address</u> |
|----------|-------------------------|---|
| Director | <u>MARK DIARBAKERLY</u> | <u>266 LINCOLN ROAD, LINCOLN, MA. 01773</u> |
| Director | _____ | _____ |
| Director | _____ | _____ |
| Director | _____ | _____ |

FILED

JUN 21 2011

By 144861

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2011 JUN 21 AM 10:44
STATE SECRETARY OF STATE
CORPORATIONS DIVISION



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: June 08, 2011

To Whom It May Concern :

I hereby certify that according to the records of this office,
KING BRAKES, INC.

is a domestic corporation organized on **August 01, 1991** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 11063416460

Verify this Certificate at: <http://corp.sec.state.ma.us/corp/Certificates/Verify.asp>

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