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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

APR 17 2013

BY 195336

2013 APR 17 AM 9:52

SECRETARY OF STATE
CORPORATIONS DIV

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY *alc 9:52am*

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:

- The name of the corporation is Horton Lees Brogden Lighting Design Inc.
- It is incorporated under the laws of New York
- 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 10/05/1970 and the period of its duration is perpetual (on-going)

5. The address of its principal office is 200 Park Avenue South, Ste 1401, New York, NY 10003

6. The address of its proposed registered office in Rhode Island is One Richmond Square, Ste 12B
(Street Address, not P.O. Box)

Providence, RI 02906 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Registered Agents, Inc.
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
small business services as an architectural lighting design consultant

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	_____	_____

(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	Barbara Cianci Horton	200 Park Ave South, Ste 1401, New York, NY 10003
Vice President	Stephen W. Lees	200 Park Ave South, Ste 1401, New York, NY 10003
Treasurer	Stephen W. Lees	200 Park Ave South, Ste 1401, New York, NY 10003
Secretary	Stephen W. Lees	200 Park Ave South, Ste 1401, New York, NY 10003

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>
2,000	common	-	shares are without par value

10. (a) \$ 0 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0 % = 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. {divide (b) by (a) and multiply by 100 to obtain the percentage}
11. (a) \$ 6,200,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 20,000 = 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.
- (c) 0.5 % = 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. {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: 04/16/13



Signature of Authorized Officer of the Corporation

Stephen W. Lees, Executive Vice President

Type or Print Name of Authorized Officer

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HORTON LEES BROGDEN LIGHTING DESIGN INC. was filed on 11/05/1970, under the name of JULES G. HORTON LIGHTING DESIGN, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment JULES G. HORTON LIGHTING DESIGN, INC., changing its name to HORTON LEES LIGHTING DESIGN INC., was filed 08/29/1984.

A Certificate of Amendment HORTON LEES LIGHTING DESIGN INC., changing its name to HORTON LEES BROGDEN LIGHTING DESIGN INC., was filed 09/29/2000.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of March two
thousand and thirteen.*

First Deputy Secretary of State