Filing and License Fee: \$310.00 minimum



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

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

SECRETARY OF STATE CORPORATIONS DIV

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 Dennison Lubricants Inc.							
2.	It is incorporated under the laws of Commonwealth of Massachusetts							
3.	The	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", "compa "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of 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 December 1987 and the period of its duration is ongoing							
5.	The address of its principal office is 102 Charles A. Eldridge Drive Lakeville, MA 02347							
6.	The	address of its proposed registered office in Rhode Island is 450 Veterans Memorial Parkway						
		(Street Address, not P.O. Box)						
	East Providence , RI 02914 and the name of its proposed registered agent in Rhode Island a (Zip Code)							
	that address is _Business Filings International, Inc.							
	(Name of Agent)							
7.	The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Distribution of Lubricating Oils.							
8.	(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state of country of which it is incorporated).							
		<u>Name</u> <u>Address</u>						
	Dire	ctor Timothy B. Dennison 7 Granville Baker Way Plympton, MA 02367						
	Dire	ctor FIED						
	Dire	otor NOV 2 8 2014 9:26 Am						
	Dire	ctor						
	Ee	BY 237523						
		No. 150 sed: 06/11 Cm C						

	(b) The names and state or country of wh	I respective addresses of its principle it is incorporated).	cipal officers (m	andatory if direct	ors are not required under the laws of the			
			<u>Address</u>					
	President	Timothy B. Dennison		7 Granville Baker Way Plympton, MA 02367				
	Vice President							
	Treasurer	Timothy B. Dennison		7 Granville Baker Way Plympton, MA 02367				
	Secretary	Karen Dennison		7 Granville Baker Way Plympton, MA 02367				
9.	The aggregate number and series, if any, with Number of Share 100,000	hin a class, is:		ed by classes, par eries	value of shares, shares without par value Par Value or Statement that <u>Shares are without Par Value</u> No par value No par value			
10.	 (a) \$ 4,500,000							
	(b) \$\frac{\bullet}{\bullet} = An estimate of the value of the corporation's property to be located within Rhould later the following year.							
		——% = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of on to be located within this state during the following year bears to the value of all property of the corporation to ring the following year, wherever located. {divide (b) by (a) and multiply by 100 to obtain the percentage}						
11.	(a) \$_86,000,000 during the followi	ate of the gros	s amount of busi	ness to be transacted by the corporation				
	(b) \$\frac{1,800,000}{\text{or from places of business in Rhode Island during the following year.}} = An estimate of the gross amount of business to be transacted by the corporation and the following year.							
	(c) 2 % = 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 upon filing							
Date	e: _11/25/2014		Application	for Certificate of and that all sta	clare and affirm that I have examined this Authority, including any accompanying atements contained herein are true and least the Corporation			
			Timothy B.	· /	ized Onicel of the Corporation			

Type or Print Name of Authorized Officer



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston. Massachusetts 02188

Date: November 04, 2014

To Whom It May Concern:

I hereby certify that according to the records of this office.

DENNISON LUBRICANTS, INC.

is a domestic corporation organized on **December 02, 1987**, 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.

Secretary of the Commonwealth

Villiam Travin Galice

Certificate Number: 14110200450

Verify this Certificate at: http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx

Processed by: tgr



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. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

