

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

Paquette Electric Co., Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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:

FIRST: The name of the corporation is Paquette Electric Co., Inc.

SECOND: The name which it elects to use in Rhode Island is

Paquette Electric Co., Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Massachusetts

FOURTH: The date of its incorporation is May 1, 1979 and the period of its duration is indefinite

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 364 Cummings Road, Swansea, Massachusetts

SIXTH: The address of its proposed registered office in Rhode Island is Main Road, Portsmouth Professional Plaza and the name of its proposed registered agent in Rhode Island at that address is N. Jameson Chace

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

To carry on the business of electricians, electrical engineers and dealers in electricity and electric power, lighting and heating; to manufacture, buy, sell, import, export and generally to deal in electrical machinery of all classes and descriptions.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Roger L. Paquette	Director	364 Cummings Road, Swansea, MA 02777
Natalie A. Paquette	Director	364 Cummings Road, Swansea, MA 02777
Louise McConnell	Director	2541 Riverside Avenue, Somerset, MA 02726
Roger L. Paquette	President	364 Cummings Road, Swansea, MA 02777
	Vice President	
Louise McConnell	Secretary	2541 Riverside Avenue, Somerset, MA 02726
Natalie A. Paquette	Treasurer	364 Cummings Road, Swansea, MA 02777

NINTH: 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 per Share or Statement that Shares are without Par Value</u>
100	Common	--	No par

TENTH: The aggregate number of its issued shares, 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 per Share or Statement that Shares are without Par Value</u>
100	Common	--	No par

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 1,000.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,000.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ None

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 2,000.00

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 200.00

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated May 26, 1979 Paquette Electric Co., Inc.
[Exact Corporate Name of Corporation Making Application]

By Roger L. Paquette
Its President
and Louise McConnell
Its Secretary

STATE OF Massachusetts }
COUNTY OF Bristol } Sc.

At Fall River in said County on the 26th day
of May, 1979, before me personally appeared
Roger L. Paquette, who being by me first duly sworn, declared that
he is the President of Paquette Electric Co., Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Peter G. Collins
(PETER G. COLLINS) Notary Public
My Commission Expires
November 24, 1979

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