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

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 <u>NEW ENGLAND CLEAN ENERGY INC</u> 1.
- It is incorporated under the laws of MASSACHUSETTS 2
- The name, if different, which it elects to use in Rhode Island is: 3.
 - (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:

and the period of its duration is <u>PERPETUAL</u> The date of its incorporation is 11-13-2015 4.

The address of its principal office is 43 BROAD ST. HUDSON, MA 01749 USA 5.

The address of its proposed registered office in Rhode Island is _450 Veterans Memorial Parkway, Suite 7A, 6. (Street Address, not P.O. Box)

East	Providence	RI 02914	_ and the name of its proposed registered agent in Rhode Island at
(Ci	ity/Town)	(Zip Code)	
		C	T Corporation System

that address is _

(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: to install solar electric systems in Rhode Island.

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(a) The names and respective addresses of its directors (optional unless directors are required under of the state of country of which it is incorporated).

	<u>Name</u>	Address	
Director	JAMES D. ELKIND	43 BROAD ST. HUDSON, MA 01749 USA	
Director	WILLIAM D. CARR	43 BROAD ST. HUDSON, MA 01749 USA	
Director	JOHNATHAN A. WILLIAMS	43 BROAD ST. HUDSON, MA 01749 USA	
Director	MARK RICHARD DURRENBERGER	43 BROAD ST. HUDSON, MA 01749 USA	
Director			

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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).

长举	<u>Name</u>	Address	
President	MARK RICHARD DURRENBERGER	43 BROAD ST. HUDSON, MA 01749 USA	
Vice President		43 BROAD ST. HUDSON, MA 01749 USA	
Treasurer	WILLIAM D. CARR	43 BROAD ST. HUDSON, MA 01749 USA	
Secretary	JOHNATHAN A. WILLIAMS	43 BROAD ST. HUDSON, MA 01749 USA	
AXX SEE	ATTACHED LIST FOR C	omplete officer list	

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:

Number of Shares	Class	<u>Series</u>	Par Value or Statement that Shares are without Par Value
275,000	CNP		\$ 0.00

150,000 10. (a) \$

0

\$______ = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.

- (b) \$_____ = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) (c)
- 11. (a) \$______10,000,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
 - (b) \$ 500,000
 - (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.
 - (c) <u>5</u> % = 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 _____

12-1-15 Date:

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.

im Signature of Authorized Officer of the Corporation

MARK DRREN OCRCER Type or Print Name of Authorized Officer

08/06/2013 Wolters Kluwer Online



DELIVERING SOLAR—the better alternative

November 30, 2015

Please add the following **officers** to the State of Rhode Island for New England Clean Energy Inc.:

- 1. Mark Richard Durrenberger President 43 Broad Street, Hudson, MA 01749
- 2. William D. Carr Treasurer 43 Broad Street, Hudson, MA 01749
- 3. Jonathan A. Williams Secretary 43 Broad Street, Hudson, MA 01749
- 4. Mark A. Cardarelli Safety Officer 43 Broad Street, Hudson, MA 01749

Regards,

Carmel Cowan

Carmel Cowan Office Manager



William Francis Galvin Secretary of the Commonwealth

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

Date: November 24, 2015

To Whom It May Concern :

I hereby certify that according to the records of this office, NEW ENGLAND CLEAN ENERGY INC.

is a domestic corporation organized on **November 13, 2015**, 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 Travis Galein

Secretary of the Commonwealth

Certificate Number: 15116474630 Verify this Certificate at: http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx Processed by: Kta



State of Rhode Island and Providence Plantations **Department of State** | **Office of the Secretary of State Nellie M. Gorbea**, Secretary of State

I, NELLIE M. GORBEA, 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:

Tulli U. Hole

Nellie M. Gorbea Secretary of State

