The image is the official seal of the State of Rhode Island. It features a shield with a central anchor. Above the shield is a banner with the words "STATE OF RHODE ISLAND". Below the shield is another banner with the word "HOPE".

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

APPLICATION FOR CERTIFICATE OF AUTHORITY

2015 DEC -3 PM 2:28

FILED ✓

DEC 03 2015

BY On 262494 2:28

Form No. 150
Revised: 06/11

(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	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

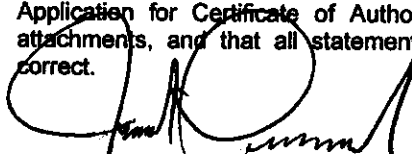
~~***~~ SEE ATTACHED LIST FOR COMPLETE OFFICER LIST

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:

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

10. (a) \$ 150,000 = 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) \$ 10,000,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 500,000 = 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) 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.



Signature of Authorized Officer of the Corporation

MARK DURRENBERGER

Type or Print Name of Authorized Officer

Date: 12-1-15



DELIVERING SOLAR—*the better alternative*

November 30, 2015

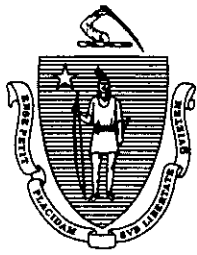
Please add the following **officers** to the State of Rhode Island for New England Clean Energy Inc.:

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,

A handwritten signature in cursive script that reads "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 Francis Galvin

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:

Nellie M. Gorbea
Secretary of State

