

Filing Fee: \$75.00

ID Number: 1091713



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.2-1411 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for an Amended 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 ENAP, INC.
2. It is incorporated under the laws of THE STATE OF NEW YORK
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on 3/16/15, authorizing it to transact business in Rhode Island under the name of ENAP, INC.
4. The corporate name of the corporation has been changed to LBM ADVANTAGE, INC.
(If no change, so indicate.)
5. 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:*

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:
(If no other or additional purposes are proposed, insert "No Change.")

LUMBER AND BUILDING MATERIALS

FILED

JAN 14 2016

By 265340

A.A. 3:03p.m.

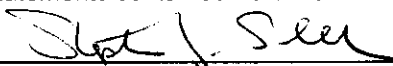
7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

<u>Total Number of Authorized Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
NO CHANGE			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 13,900,000.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 25,000.00.
- (c) 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, is 0.18 %. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 1,500,000,000.00.
- (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 is \$ 28,000,000.00.
- (c) 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 is 1.87 %. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.
11. This Application for Amended 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 Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1/11/2016


Signature of Authorized Officer of the Corporation

STEPHEN SALLAH

Type or Print Name of Authorized Officer

BOARD OF DIRECTORS

Tim Lancaster, Chairman
Chelsea Lumber Co.
1 Old Barn Circle
Chelsea, MI 48118

Kevin Ramer
Hoover Lumber & Coal Co., Inc.
24120 Co Rd 142
Goshen, IN 46526

John Callahan, Vice Chairman
Riverhead Building Supply
250 David Court
Calverton, NY 11933

David Sutherland
Dettinger Lumber
24 Warren Terrace
Pittsfield, MA 01201

Sam Collins
SW Collins Co., Inc.
6 Washburn Street
Caribou, ME 04736

Mark Vanden Bosch
Zeeland Lumber
146 E. Washington
Zeeland, MI 49464

Jim Davis
Barrons Enterprises, Inc.
23 W. Diamond Avenue
Gaithersburg, MD 20877

Debra Wolfe
MS Carver Lumber Company
8700 N University
Peoria, IL 61615

Lang Durfee
Bethel Mills, Inc.
40 Marsh Meadow Road
Bethel, VT 05032

Bryan Jaeger
Jaeger Lumber
2322 Morris Avenue
Union, NJ 07083

David Moore
Wiley Bros., Inc.
1854 Ny-40
Schaghticoke, NY 12154

Bill Newman
Oxford Lumber Company
1400 Barry Street
Oxford, AL 36203

Joe Piggott
MPC Cashway Lumber Co.
5401 W Grand River Avenue
Lansing, MI 48906

OFFICERS

Stephen Sallah, President & CEO
LBM Advantage, Inc.
555 Hudson Valley Avenue, Suite 200
New Windsor, New York 12553

Paul Dean, Executive Vice President
LBM Advantage, Inc.
555 Hudson Valley Avenue, Suite 200
New Windsor, New York 12553

Thomas Molloy, Vice President of Building
Materials
LBM Advantage, Inc.
555 Hudson Valley Avenue, Suite 200
New Windsor, New York 12553

Duncan Facey, Vice President of Forest
Products
LBM Advantage, Inc.
555 Hudson Valley Avenue, Suite 200
New Windsor, New York 12553

Robert Carson, Vice President of Business
Development
LBM Advantage, Inc.
555 Hudson Valley Avenue, Suite 200
New Windsor, New York 12553

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of LBM ADVANTAGE, INC. was filed on 03/08/1967, under the name of ENAP, 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. I further certify the following:

A Certificate of Amendment was filed on 08/16/1982.

A Certificate of Amendment was filed on 06/06/1983.

A Biennial Statement was filed 05/14/1993.

A Biennial Statement was filed 04/29/1994.

Certificate of Change was filed on 07/07/1994.

A Biennial Statement was filed 03/13/1997.

A Biennial Statement was filed 03/23/1999.

A Biennial Statement was filed 03/22/2001.

A Biennial Statement was filed 03/03/2003.

A Biennial Statement was filed 04/20/2005.

A Biennial Statement was filed 12/04/2009.

A Biennial Statement was filed 06/13/2011.

A Biennial Statement was filed 03/14/2013.

A Biennial Statement was filed 03/03/2015.

A certificate changing name to LBM ADVANTAGE, INC. was filed on 11/12/2015.

I further certify that no other documents have been filed by such corporation.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN 14 AM 11:26



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of November
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina