

Certificate of Authority

FOREIGN Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL <u>7-1.2-1405</u>, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and

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or that purpose submits the following statement:					
The name of the corporation is:	···	-			
J.E. CASE, INC.					
2. It is incorporated under the laws of: Massach	usetts				
3. The name, if different, which it elects to use in Rho					
(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:					
4. The date of its incorporation is: March 31, 1971					
And the period of its duration is: CHECK ONLY ONE BOX					
Perpetual (on-going) Date certain for dissolution					
5. The address of its principal office is:					
1320 South Washington Street, North Attleboro, MA 02760					
6. The name and address of the initial registered agent/office of in Rhode Island:					
Agent Name David M. Campbell, Esquire					
Street Address (NOT a P.O. Box) Shechtman Halperin Savage, LLP, 1080 Main Street					
City/Town Pawtucket	State RHODE ISLAND	Zip Code 02860			
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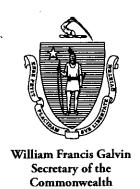
MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED 10,57 JUL 15 2016 BY 4 279109

Excavation Contracto)Γ				
8. (a) The names and r	respective addr	esses of its directors (optional, unless di	irectors are required under the laws of the	
state or country of whice	in it is incorpora	ated):	A	DDRESS	
John E. Case III		32 Newport Avenue	32 Newport Avenue, Attleboro, MA 02703		
		-			
				Check the box to indicate an attachment.	
8. (b) The names and r	espective addr	esses of its principal of		if directors are not required under the laws	
of the state or country of	of which it is inc	corporated):	· ·		
OFFICE PRESIDENT	 	NAME		ADDRESS	
PRESIDEN I	John E. Case	e III	32 Newport Avenue, Attleboro, MA 02703		
CO NOROLLE	Dawn T. Lap	Dawn T. Lapio		97 Old Millville Road, Uxbridge, MA 01569	
TREASURER	John E. Cas	John E. Case III		32 Newport Avenue, Attleboro, MA 02703	
SECRETARY	Ryan M. Case		42 Thomas Av	42 Thomas Avenue, Attleboro, MA 02703	
				Check the box to indicate an attachment.	
9. The aggregate number par value, and series, if	er of shares wh	nich it has authority to i	issue; itemized by	classes, par value of shares, shares without	
NUMBER OF SHARES	CLAS	*	SERIES	PAR VALUE OR STATE NO PAR VALUE	
5,000	CNP			None	
		with-	****		
10. (a) Estimate, in dol	fore the value	of all aronative ha	/h) Estimata in de	ollars, the value of the corporation's property	
owned by the corporatio	on for the follow		• •	oliars, the value of the corporation's property in Rhode Island during the following year:	
located: \$ \$500,000			•	40	
<u> </u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		₩		
within this state during the	he following yea	ar bears to the value of	f all property of th	roperty of the corporation to be located are corporation to be owned during the 00 to obtain the percentage.	
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The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

July 5, 2016

TO WHOM IT MAY CONCERN:

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

J.E. CASE, INC.

is a domestic corporation organized on March 31, 1971, 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

William Travin Galetin

Processed By: sam

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

Tullin U. Horler

