

State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Certificate of Authority

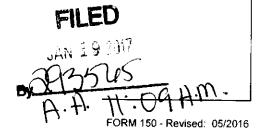
FOREIGN Corporation

→ 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 for that purpose submits the following statement:

1. The name of the corporation is:	· · · · · · · · · · · · · · · · · · ·				
Grenier Construction Cor Inc. Of Shrews	bury				
2. It is incorporated under the laws of: The Con	nmonwealth of Massachusetts				
		·····			
3. The name, if different, which it elects to use in RI					
(a) If the name of the corporation in its jurisdiction of "incorporated", or "limited," or an abbreviation there above corporate endings for use in Rhode Island:	f incorporation does not contain of, then list the name of the corp	the word "corporation", "company", oration with the addition of one of the			
(b) If the corporate name is not available in Rhode I corporation will qualify and transact business in Rho filed with this application:	sland, then set forth below the fi ode Island as stated in the "Fictiti	ctitious name under which the ious Business Name Statement" to be			
		<u> </u>			
4. The date of its incorporation is: July 2, 1962					
And the period of its duration is: CHECK ONLY ON	IE BOX				
Perpetual (on-going)					
Date certain for dissolution					
5. The address of its principal office is:					
787 Hartford Turnpike Shrewsbury, MA 01545					
6. The name and address of the initial registered agent/office of in Rhode Island:					
Agent Name Sanford J. Resnick, Esq Resnick and Caffrey, PC					
Street Address (NOT a P.O. Box) 300 Centerville Road, Suite 300 West					
City/Town Warwick	State RHODE ISLAND	Zip Code 02886			

MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov



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Companies that we work for in Massachusetts have construction projects in Rhode Island that they would like to have us work with them on.

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

NAME		ADDRESS				
				<u></u>		
		<u></u>				
······································						
				Check the box to indicate an attachment.		
8. (b) The names and re of the state or country of	espective addresses of f which it is incorporate	its principal o	officers (mandat	ory if directors are not required under the laws		
OFFICE	NAME			ADDRESS		
PRESIDENT	Joseph Grenier		787 Hartfor	787 Hartford Turnpike, Shrewsbury, MA 01545		
VICE PRESIDENT	N/A	<u></u>				
TREASURER	Matthew Grenier		787 Hartford Turnpike, Shrewsbury, MA 01545			
SECRETARY	Katherine Grenier		787 Hartford Turnpike, Shrewsbury, MA 01545			
	·····			Check the box to indicate an attachment.		
9. The aggregate number par value, and series, if	er of shares which it ha any, within a class, is:	s authority to	issue; itemized	by classes, par value of shares, shares without		
NUMBER OF SHARES	CLASS		SERIES	PAR VALUE OR STATE NO PAR VALUE		
500	Common	<u>A</u>		No Par Value		
			·			
		.				
		·				
owned by the corporatio located:	n for the following year	perty to be , wherever	(b) Estimate, in to be located v	n dollars, the value of the corporation's property vithin Rhode Island during the following year:		
\$	00	_	\$ <u>9</u>	0,000.00		
within this state during th	e following year bears	to the value	of all property of	e property of the corporation to be located f the corporation to be owned during the		
8.4 %	iocaleu, ivole: Divide (ט (זטי) by (זטיז) t0a) and multiply bj	y 100 to obtain the percentage.		
%						

11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year.	(b) Estimate, in dollars, the gros transacted by the corporation at Rhode Island during the followir	t or from places of business in		
\$ \$	\$\$			
(c) Estimate, as a percentage , the proportion 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 compared to the gross amount thereof which will be transacted by the corporation during the following year. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage</i> .				
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.				
13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX				
✓ Date received (Upon filing)				
Later effective date (Date must be no more than 90 days from the day of 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.				
Type or Print Name of Authorized Officer	D	ate		
Matthew A. Grenier, Treasurer	ل ا	anuary 10, 2017		
Signature of Authorized Officer of the Corporation				
Matthe A. Thy SIGN DOGUMENT HERE				



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

William Francis Galvin Secretary of the Commonwealth

December 15, 2016

TO WHOM IT MAY CONCERN:

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

GRENIER CONSTRUCTION CO. INC. OF SHREWSBURY

is a domestic corporation organized on July 2, 1962, 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.



Processed By: TAA

In testimony of which, I have hereunto affixed the Great Seal of the Commonwealth on the date first above written.

William Tranin Galicin

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Secretary of the Commonwealth



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

