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Certificate of Authority

FOREIGN Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, 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: The Ryan Company, Inc.		
2. It is incorporated under the laws of: Massachusetts		
3. 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: The Ryan Company Incorporated of Massachusetts		
4. The date of its incorporation is: 01/12/1966		
And the period of its duration is: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 15 Commerce Way, Norton, MA 02766		
6. The name and address of the initial registered agent/office of in Rhode Island:		
Agent Name Corporation Service Company		
Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

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

Electrical and general contracting services.

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

Check the box to indicate an attachment.

8. (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):

OFFICE	NAME	ADDRESS
PRESIDENT		
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment.

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	SERIES	PAR VALUE OR STATE NO PAR VALUE
100	Common		0.01

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:

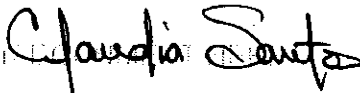
\$ 0

(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:

\$ 0

(c) Estimate, as a percentage, 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. Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.

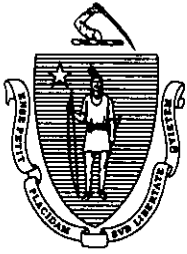
0 %

11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year. <div style="text-align: center;">\$ 0.⁰⁰ _____</div>	(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year. <div style="text-align: center;">\$ 0.⁰⁰ _____</div>
(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> <div style="text-align: center;">_____ 0% _____</div>	
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	
<input checked="" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____	
<i>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.</i>	
Type or Print Name of Authorized Officer Claudia G. Santos, Assistant Secretary	Date <div style="text-align: center; font-size: 1.2em;">2/14/2017</div>
Signature of Authorized Officer of the Corporation <div style="text-align: center; font-size: 1.5em;">  </div>	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

The Ryan Company, Inc.

Name	Title	Primary Business Address
Carolyn M. Campbell	Director	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Daniel P. Govin	Director	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Ernest Teague	Chief Executive Officer	5445 DTC Parkway, Ste. 1200, Greenwood Village, CO 80111
Randall C. Wisenbaker	Director	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Craig Bradley	President	15 Commerce Way, Norton, MA 02766
Brett A. Schrader	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Carolyn M. Campbell	Vice President & Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Daniel P. Govin	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Derrick A. Jensen	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Dorothy C. Upperman	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Gerald Albert Ducey Jr.	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Jack Cowart	Vice President	15 Commerce Way, Norton, MA 02766
Randall C. Wisenbaker	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Nicholas M. Grindstaff	Treasurer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Anthony J. Spagnola	Assistant Treasurer	5445 DTC Parkway, Ste. 1200, Greenwood Village, CO 80111
Claudia G. Santos	Assistant Secretary	2800 Post Oak Blvd., Suite 2600, Houston, TX 77056-6175
George Farr	Assistant Secretary	15 Commerce Way, Norton, MA 02766
Joe Benoit	Assistant Secretary	15 Commerce Way, Norton, MA 02766
Martin N. Fite III	Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Perry S. Ewing	Assistant Treasurer	2800 Post Oak Blvd., Suite 2600, Houston, TX 77056



William Francis Galvin
Secretary of the
Commonwealth

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

Date: February 17, 2017

To Whom It May Concern :

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

THE RYAN COMPANY, INC.

is a domestic corporation organized on **January 12, 1966** , 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: 17020322520

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: