

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. # 84003

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

Reilly Electrical Contractors, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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:

FIRST: The name of the corporation is Reilly Electrical Contractors, Inc.

SECOND: The name which it elects to use in Rhode Island is Relco, Inc

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Massachusetts

FOURTH: The date of its incorporation is August 13, 1993 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 916 Pleasant Street, Norwood, Massachusetts 02062

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, Rhode Island 02903 and the name of its proposed registered agent in Rhode Island at that address is C T Corporation System

C T CORPORATION SYSTEM

Patricia A. Canario
Signature

PATRICIA A. CANARIO
SPECIAL ASSISTANT SECRETARY

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

Electrical Contracting. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

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FILED

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By TE99140184

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
James J. Reilly	Director	61 Fearing Drive, Westwood, Massachusetts 02090
	Director	
	Director	
James J. Reilly	President	
James J. Reilly	Vice President	61 Fearing Drive, Westwood, Massachusetts 02090
David Silver	Secretary	22 Birch Drive, Randolph, Massachusetts 02368
James J. Reilly	Treasurer	61 Fearing Drive, Westwood, Massachusetts 02090

NINTH: 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 per Share or Statement that Shares are without Par Value</u>
20,000	Common	(No series)	No par value

TENTH: The aggregate number of its issued shares, 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 per Share or Statement that Shares are without Par Value</u>
100	Common	(No series)	No par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$42,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$1,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$4,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$100,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated April 11, 1995

Reilly Electrical Contractors, Inc.
(Exact Corporate Name of Corporation Making Application)

By [Signature]
James J. Reilly
Its President

and [Signature]
David Silver
Its Secretary

STATE OF Massachusetts }
COUNTY OF Norfolk } Sc.

At Norwood in said County on the 11 day
of April 1995, before me personally appeared James
Reilly, who being by me first duly sworn, declared that
he is the President of Reilly Electrical Contractors, Inc.
that he signed the foregoing document as such act of the
corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(NOTARIAL SEAL)

Exp. 8/23/96