

Filing and License Fee: \$310.00 minimum

ID Number: 154105



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 CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, 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 CATIC Exchange Facilitator, Inc.
2. It is incorporated under the laws of Connecticut
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:
4. The date of its incorporation is October 17, 2005 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is  
101 Corporate Place, Rocky Hill, CT 06067
6. The address of its proposed registered office in Rhode Island is 1300 Division Road, Suite 104  
(Street Address, not P.O. Box)  
West Warwick, RI 02893 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is Debbie Dierman  
(Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
The corporation will facilitate like-kind exchanges.
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).

	<u>Name</u>	<u>Address</u>
Director	<u>see attached</u>	
Director		
Director		
Director		

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- (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).

	<u>Name</u>	<u>Address</u>
President	<u>see attached</u>	
Vice President		
Treasurer		
Secretary		

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>one hundred</u>	<u>common</u>	<u>N/A</u>	<u>\$100.00</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,000.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (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 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 10,000.00.
- (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 \$ 1,000.00.
- (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 10 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this 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.

Date: 2/13/06

Signature of Authorized Officer of the Corporation

Guy R. DeFrances, Jr.  
Type or Print Name of Authorized Officer

President

Guy R. DeFrances, Jr.  
145 Harbor Pond Drive, 9D  
Meriden, CT 06450

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Treasurer

Richard Lawrence  
199 East Opal Drive  
Glastonbury, CT 06033

Assistant Secretary

Beverly Ambulos  
15 Carson Way  
South Windsor, CT 06074

Directors

Guy R. DeFrances, Jr.  
145 Harbor Pond Drive, 9D  
Meriden, CT 06450

Edmond R. Browne, Jr.  
14 Briar Hill Road  
Avon, CT 06001

Richard Lawrence  
199 East Opal Drive  
Glastonbury, CT 06033