Filing and License Fee: \$310.00 minimum

ID Number: 141506



#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

#### **BUSINESS CORPORATION**

# APPLICATION FOR CERTIFICATE OF AUTHORITY (To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 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:

Sta	atement:			,							
1.	The name of the corp	oration is	VSI Meter Services,	I Meter Services, Inc.							
2.	It is incorporated und	er the laws of	New York		<del></del>		<u></u>				
3.	The name, if different	, which it elects	to use in Rhode Islan	nd 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 qualify and tra-	name is not av nsact business	railable in Rhode Islan in Rhode Island as	nd, then set fo stated in the	orth below the ficti "Fictitious Busin	tious name ess Name	under which th Statement" to	ne corporal be filed w	tion will vith this		
4.	The date of its incorp	oration is N	ovember 9, 1995	and	d the period of its	duration is .	Perpetual				
5.	The address of its pri	ncipal office in t	the state or country un	nder the laws	of which it is incor	porated is	None	<del></del>			
6.	The address of its pro	oposed register	ed office in Rhode Isla	and is 10 We	cybosset Street						
	Providence RI 029					(Street Addr	ess, <u>not</u> P.O. Bo	x)			
	Providence		the name of its p	roposed reg	jistered agent i	n Rhode Is	sland at				
	(City/Town) (Zip Code)										
	that address is _CT	Corporation S	ystem								
				(Name of Ag	ent)			, .			
7.	The specific purpose	or purposes, w	hich it proposes to pur	rsue in the tra	insaction of busin	ess in Rhod	e Island are:	Ţ.			
	To provide service	s for the install:	ation, maintenance an	nd reading of	utility meters.			(,,,,)			
	To provide service		211011, 111211101121100 211	ra trading or							
							-	<del></del>			
8.	The names and resp	ective addresse	es of the directors and	officers are:				1,			
-			Name			Addres	s				
	Director	SEE ATTAC	<del></del>	SEE AT	TACHED		=	c			
	_	SEE ATTAC	IILI					<u>-</u>			
	Director President			. <del></del>							
	Vice President SEE ATTAC		HED	SEE AT	TACHED _			<u></u>	<del></del>		
	Treasurer	JIJI. ATTAC	iilb	•	FILE	<del>:D</del>		<u></u>	<del></del>		
Secretary				-	4.0	2001	<u> </u>	`			
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10. The will see the second of the second se	Number of Shares  Number of Shares  An estimate of the value \$ 501,000.00  An estimate, expressed as located within this state during following year, wherever located as \$ 12,500,000.00  An estimate of the gross \$ 12,500,000.00  An estimate of the gross as Island during the following	Class Common  e of all property to be of the corporation's property s a percentage, of the pring the following year becated, is 2 s amount of business to be to	Series  Series  Swined by the corporation  y to be located within Rhod  coportion that the estimated ars to the value of all prope  %. [divide (b) by (a) and to be transacted by the	Par Value or Statement that Shares are without Par Value No par value  Tes, shares without par value, and series, if any, Par Value or Statement that Shares are without Par Value No par value  for the following year, wherever located, is the Island during the following year is of value of the property of the corporation to be onty of the corporation to be owned during the dimultiply by 100 to obtain the percentage).  corporation during the following year is on at or from places of business in Rhode
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13. Ti th Date:-	r) An estimate evaracced s			
th Date:∕ CoM Mon W S <del>TAT</del>		es of business in this stat	e during the following year	amount of business to be transacted by the bears to the gross amount thereof which will [divide (b) by (a) and multiply by 100 to obtain
STAT	This application is accompanied the secretary of state or other a			nd all amendments thereto, duly authenticated bin.
STAT	JULY 1.2004		VSI Meter Services, Inc	
STAT			Print Exact Nar	me of Corporation Making Application
STAT			By 14	
STAT			Ixi President	or Vice President (check one)
STAT				AND
STAT			By Cornel	P. Thurs
STAT			Secretary	or Assistant Secretary (check one)
STAT	EA FIL			
COU	<del>r</del> of PENNSYL	VANIA	-	
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	in William brown	PA on this	st day of TIA	V 2004 hatera ma narsonalli
appea		to MAN and DS	PH P. DWYER W	ho, being duly sworn, declared that he/she is the the/she signed the foregoing document as such
1KG	ared GREGORY W. H	ments become anticiped	pove-named entity and that	t ne/sne signed the foregoing document as such
auuloi	ared GREGORY W. H ESIDENT and SEC		Man 1	
	ared GREGORY W. H	sments herent contained a		
R1039 -	ared GREGORY W. H		Notary Public My Commission Expires	: 9/5/2006

Member, Pennsylvanin Association Of Notaries

### VSI METER SERVICES, INC.

## (New York Corporation)

### **OFFICERS**

President	Gregory W. Holman	2920 Tower Road, Huntingdon Valley, PA 19006					
Executive Vice President	George E. Graham, Jr.	1820 Valley Rd., Meadowbrook, PA 19046					
Vice President of Operations	Ted T. Fiala	105 West Meadow Drive, West Grove, PA 19390					
Vice President of Marketing & Sales	David G. McGinley	124 Cedarcroft Ave., Audubon, NJ 08106					
Secretary-Treasurer	Joseph P. Dwyer	419 Shoemaker Way, Lansdale, PA 19446					
Asst. Secretary	James M. Hines	19 Paddock Way, Holland, PA 18966					
Asst. Secretary (Title Clerk)	Edward R. Marx	174 Windsor Dr., Churchville, PA 18966					
Asst. Secretary (Title Clerk)	Daniel T. Bramble	1225 Wedgewood Dr., Warminster, PA 18974					
Asst. Secretary (Ins./Bonds)	Dennis A. Stapola	36 Buckwalter Rd., Audubon, PA 19407					
DIRECTORS							
Christopher B. Asplundh 3700 Buck Rd., Huntingdon Valley, PA 19006							
Scott M. Asplundh	rook, PA 19046						

2100 Buttonwood Ln., Huntingdon Valley, PA 19006

Steven G. Asplundh