

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

ROBERT H. LORD COMPANY, 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
ROBERT H. LORD COMPANY, INC.

SECOND: The name which it elects to use in Rhode Island is
ROBERT H. LORD COMPANY, 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 CONNECTICUT

FOURTH: The date of its incorporation is August 21, 1969 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 36 Commerce Street, Glastonbury, Conn. 06033

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster St., Providence and the name of its proposed registered agent in Rhode Island at that address is C I CORPORATION SYSTEM

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

Sales of institutional furnishings and related equipment (manufacturers representatives)

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

Name	Office	Address
Robert H. Lord	Director	35 Tall Timbers La., Glastonbury, Conn.
Nancy C. Lord	Director	35 Tall Timbers La., Glastonbury, Conn.
	Director	
Robert H. Lord	President	same as above
Nancy C. Lord	Vice President	same as above
Nancy C. Lord	Secretary	same as above
Robert H. Lord	Treasurer	same as above

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common	----	100.

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	----	100.

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 10,000.

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 17,000.

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ none

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 50,000. ±

FIFTEENTH: 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 \$ none

SIXTEENTH: 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 November 18, 19 83

ROBERT H. LORD COMPANY, INC.

[Exact Corporate Name of Corporation Making Application]

By Robert H. Lord
(Robert H. Lord)
Its President
and Nancy C. Lord
(Nancy C. Lord)
Its Secretary

STATE OF Connecticut

COUNTY OF Hartford

} Sc.

At Glastonbury in said County on the 18th day
of November 19 83, before me personally appeared
Robert H. Lord, who being by me first duly sworn, declared that
he is the President of Robert H. Lord Company, Inc.,
that he signed the foregoing document as such Officer of the
corporation, and that the statements therein contained are true.

Gloria L. Lord

Notary Public

(NOTARIAL SEAL)

NOTARY PUBLIC

My Commission Expires March 21, 1985

12 20 83 49104020005650581