



67108

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

Perini Building 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 Perini Building Company, Inc.

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

(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 Arizona

FOURTH: The date of its incorporation is October 27, 1947 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 360 East Coronado, Phoenix, AZ 85004

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

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

To carry on and conduct a general contracting, building and engineering business.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
SEE ATTACHED RIDER	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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>
150,000	COMMON	---	\$100.00

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>
945	COMMON	---	\$100.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ NONE KAS

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

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ NONE

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 \$ NONE KAS

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 January 13, 1992

Perini Building Company, Inc.
[Exact Corporate Name of Corporation Making Application]

By Kenneth A. Isaacs Senior Vice President
~~XXXXXXXXXXXXXXXXXXXX~~ Its
and Patricia A. Kelly Secretary
Patricia A. Kelly Its

STATE OF Massachusetts }
COUNTY OF Middlesex } Sc.

At Framingham, Massachusetts in said County on the 13th day of January 1992, before me personally appeared Kenneth A. Isaacs ~~XXXXXXXXXXXXXXXXXXXX~~, who being by me first duly sworn, declared that he is the Senior Vice President of Perini Building Company, Inc. that he signed the foregoing document as such Senior Vice President of the corporation, and that the statements therein contained are true.

Donna E. Ottaviani
Notary Public
Donna E. Ottaviani
My commission expires 12/7/95

(NOTARIAL SEAL)

SSS 78363

JAN 23 1984

Reed & Pined

To the Secretary of State
State of Rhode Island
Providence, Rhode Island

Perini Corporation, a corporation organized
and existing under and by virtue of the laws of the State of Massachusetts
~~Arizona~~, *and authorized to transact business in the State of
Rhode Island* hereby consents to the ^(qualification) ~~(incorporation)~~ in Rhode Island of
a corporation having the name Perini Building Company, Inc..

In Witness Whereof said Perini Corporation
has caused these presents to be executed in its corporate name by its
VICE PRESIDENT, thereunto duly authorized, and its corporate
seal to be hereunto affixed, this 13th day of January, 1992.

Perini Corporation

By Robert E. Hyslop
(Signature and title of officer)

(CORPORATE SEAL)

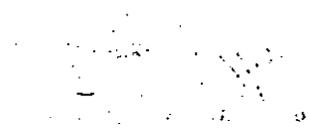
Attest:

Patricia Kelly
Secretary

*Omit these words if consenting corporation is organized in Rhode Island.

RECEIVED
SECRETARY OF STATE
COMMUNICATIONS SECTION

JAN 22 11 21 AM '37



121-10000

RECEIVED
SECRETARY OF STATE
JAN 22 11 21 AM '92



"Exhibit A"

PERINI BUILDING COMPANY

Board of Directors

	<u>Business</u>	<u>Residence</u>	<u>Term Expires</u>
David B. Perini	73 Mt. Wayte Ave. Framingham, MA 01701	3 Donnelly Dr. Dover, MA 02030	11/2/92
Thomas E. Dailey	" "	" 118 Pine St. Weston, MA 02193	11/2/92
Kenneth A. Isaacs	" "	" 5 Black Oak Rd. Wayland, MA 01778	11/2/92
G. Steven Orban	" "	" 22 Goulding St. Sherborn, MA 01770	11/2/92
Richard J. Rizzo	360 E. Coronado Phoenix, AZ 85004	7802 N Central Ave Phoenix, AZ 85020	11/2/92

Officers

Thomas E. Dailey - President - see above

Kenneth A. Isaacs - Sr. Vice President - see above

G. Steven Orban - Vice President - see above

Richard J. Rizzo - Vice President - see above

Susan C. Mellace Treasurer	73 Mt. Wayte Ave. Framingham, MA 01701	23 Dirado Dr. Marlboro, MA 01752	11/2/92
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Patricia A. Kelly Secretary	" "	" 8 Knight Rd. Framingham, MA 01701	11/2/92
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