

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 111810



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
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:

1. The name of the corporation is O & G Industries, Inc. *OK*

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 June 5, 1929 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 112 Wall Street, Torrington, CT 06790

6. The address of its proposed registered office in Rhode Island is 10 Wcybosset Street
(Street Address, not P.O. Box)
Providence RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is C T CORPORATION SYSTEM
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
see attached purpose clause

8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	<u>see attached list of directors</u>	
Director		
President	<u>David M. Oneglia</u>	<u>112 Wall Street, Torrington, CT 06790</u>
Vice President		
Treasurer		
Secretary	<u>Kenneth W. Merz</u>	<u>112 Wall Street, Torrington, CT 06790</u>

APR 5 10 40 AM '05
SECRETARY OF STATE
CORPORATIONS DIVISION

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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
50,000	Common	Voting	\$0.01
250,000	Common	Non-Voting	\$0.01

10. 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 or Statement that Shares are without Par Value
2,000	Common	Voting	\$0.01
127,750	Common	Non-Voting	\$0.01

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 51,000,000.
- (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].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 150,000,000.
- (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 \$ 0.
- (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 0% [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: March 23, 2000

O & Q Industries, Inc.

Print Exact Name of Corporation Making Application

By David M. Oneglia David M. Oneglia

President or Vice President (check one)

By Kenneth W. Merz Kenneth W. Merz

Secretary or Assistant Secretary (check one)

FILED

APR 05 2000

By JD 241538

STATE OF Connecticut
COUNTY OF Litchfield

In Torrington, on this 23rd day of March, 2000, personally appeared before me David M. Oneglia who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Sharon D. Okraska
Notary Public Sharon D. Okraska
My Commission Expires: _____

SHARON D. OKRASKA
NOTARY PUBLIC
COMMISSION EXPIRES JUNE 30, 2004

Appendix to Rhode Island
Application for Certificate of Authority

**Purpose Clause of
O & G Industries, Inc.**

General contracting and building construction. 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.

Appendix to Rhode Island
Application for Certificate of Authority

**Directors of
O & G Industries, Inc.**

1. David M. Oneglia
112 Wall Street
Torrington, Connecticut 06790
2. Raymond R. Oneglia
112 Wall Street
Torrington, Connecticut 06790
3. Robert G. Oneglia
112 Wall Street
Torrington, Connecticut 06790
4. Gregory S. Oneglia
112 Wall Street
Torrington, Connecticut 06790