

82812

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

PETERBILT OF CONNECTICUT, 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 PETERBILT OF CONNECTICUT, INC.

SECOND: The name which it elects to use in Rhode Island is PETERBILT OF RHODE ISLAND, 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 October 30, 1975, 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 206 Meadow Lane, Berlin, CT 06307.

SIXTH: The address of its proposed registered office in Rhode Island is 11 Industrial Lane, Johnston, RI 02919 and the name of its proposed registered agent in Rhode Island at that address is John P. Lewis.

John P. Lewis
Signature

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

To engage in the business of purchasing, acquiring, owning, leasing, selling, transferring, encumbering, generally dealing in repairing, renovating, and servicing of all types of new and used automobiles, trucks, and other motor vehicles and any parts and accessories used in connection therewith, and the purchasing, acquiring, owning, selling, and generally dealing in all types of supplies for all types of motor vehicles.

To buy, sell, lease, rent or otherwise deal in personal or real property of all natures and kinds and wheresoever situated.

To engage in the transaction of any or all lawful business activities.

To acquire, buy, purchase, subscribe or otherwise to hold, dispose of stocks, bonds, or any other obligations of any corporations formed or then or hereafter engaged in, pursuing any one or more of the kinds of business purposes, objects, or operations above mentioned, or any corporation owning or holding any property of any kind and description in carrying on its business or for the purpose of attaining or furthering any of its obligations and purposes or do any and all acts and things, and exercise any and all powers which a co-partnership or person could do or exercise, and which now or hereafter may be authorized by law.

FILED

JAN 25 1995

By

John P. Lewis
155476

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
RICHARD M. BERLUTI	Director	5 Coachman's Lane, Woodbridge, CT 06528
WILLIAM D. BERLUTI	Director	844 Dewtree Drive, Orange, CT 06477
.....	Director
.....
RICHARD M. BERLUTI	President	5 Coachman's Lane, Woodbridge, CT 06528
.....	Vice President
WILLIAM D. BERLUTI	Secretary	844 Dewtree Drive, Orange, CT 06477
.....	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>
5,000	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>
1,000	Common		\$100.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$483,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 280,000.00


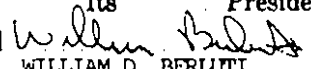
THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 5,560,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at

Dated January 20, 19 95

PETERBILT OF CONNECTICUT, INC.

[Exact Corporate Name of Corporation Making Application]

By 
RICHARD M. BERLUTI
Its President
and 
WILLIAM D. BERLUTI
Its Secretary

STATE OF CONNECTICUT

COUNTY OF NEW HAVEN

} Sc.

At North Haven in said County on the 20th day
of January 1995, before me personally appeared
RICHARD M. BERLUTI, who being by me first duly sworn, declared that
he is the President of PETERBILT OF CONNECTICUT, INC.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.


Joanne Carlson
Notary Public

(NOTARIAL SEAL)

June 23 6 59 AM '34
RECEIVED
U.S. DEPT. OF AGRICULTURE
WASHINGTON, D.C.