3,00 . ,115.00 minimum ,1-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RI 02903

See 15 " 84217

APPLICATION FOR CERTIFICATE OF AUTHORITY

OF

AmeriGas Propane Parts & Service, 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 isAmericas_Propane_Parts_& ServiceInc.	
SECOND: The name which it elects to use in Rhode Island issame_	
(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 Pennsylvania	
FOURTH: The date of its incorporation is March 17, 1995 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 460 N. Gulph Road. King of Prussia, 1PA 19406	
SIXTH: The address of its proposed registered office in Rhode Island is <u>Suite 900</u> , 170 Street, Providence, RI 02903 and the name of its proposed registered agent in	Westminster
Rhode Island at that address is The Prentice-Hall Corporation System Inc.	
Sionature	

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are sale and repair parts for propane appliances

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see attached	I	<u>Office</u> Director			·	,·
Exhibit A		Director		*****		
	I	Director		·	***********	

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7	Dated March 28	, 19 ⁹⁵	AmeriGas Propane Parts & Service, Inc.
		Ì	[Exact Corporate Name of Corporation Making Application]
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		•	Its David C. Riggan
		<u>;</u>	and Molento Museum
			Robert H. Knauss Its Secretary
	STATE OF Pennsylva		So.
	COUNTY OF Montgome		50.
	At King of Prus	sia. PA	in said County on the 28 day
	of March	$\overline{}$	19.95., before me personally appeared.
			MAUS, who being by me first duly sworn, declared that
			nt as such of the
	corporation, and that	the statement	s therein contained are true.
		•	tous Michael
			Notary Public
	(NOTARIAL SEAL) ;	
	•	· .	Notarial Seal
	-	; !	Joanne McAteer, Notary Public Upper Menon Twp., Montgomery County My Commission Expires June 10, 1996
		i i	Member, Permsylvania Association of Notaries
			<u>.</u>
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"EXHIBIT A"

AmeriGas Propane Parts & Service, Inc. (Pennsylvania 3/17/95) Subsidiary of AmeriGas Propane, L.P., a Delaware Limited Partnership

Last Name	First Name	Director	Officer
Greenberg Jordan Knauss Mauch Cuzzolina Grady Mauriello Riggan	Lon R Lee C Robert H Robert C Michael J R. Paul Samuel R David C	Director	Senior VP-Corporate Development Secretry, Assistant Treasurer President Treasurer, Assistant Secretary Vice President Assistant Treasurer VP-Finance and Accounting

The address for all of the above is:

460 North Gulph Road King of Prussia, PA 19406 (610) 337-1000

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CONSENT TO USE OF CORPORATE NAME

by

AmeriGas Propane Parts & Service, Inc.

To Whom It May Concern:

The undersigned corporation hereby consents to the use of the name AmeriGas Propane Parts & Service, Inc. organized under laws of the Commonwealth of Pennsylvania and about to apply for a Certificate of Authority to transact business as a foreign corporation in the State of Rhode Island.

AmeriGas Propane, Inc.

Dated: April 17, 1995

Vice President and General Counsel



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

04/04/1995

10 ALL WHOM THESE PRESENTS SHALL COME, GREETING:

AMERIGAS PROPANE PARTS & SERVICE, INC.

I. Yvette Kane. Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Incorporation

which appear of record in this department.

FILED MAY U 4 1995

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

gratte Konstan

Secretary of the Commonwealth

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