



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Certificate of Authority

FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

STAMP

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
Becket Academy, Inc.		
1a. The name, if different, which it elects to use in Rhode Island is:		
*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.		
2. It is incorporated under the laws of:		
State of Maine		
3. The date of its incorporation is:		
July 30, 1999		
And the period of its duration is: CHECK ONLY ONE BOX		
☒ Perpetual (on-going)		
☐ Date certain for dissolution _____		
4. The address of its principal place of business is:		
633 NH Route 10, Orford, NH 03777		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name Registered Agents Inc.		
Street Address (NOT a P.O. Box) One Richmond Square, STE 125B		
City/Town	State	Zip Code
Providence	RHODE ISLAND	02906

RECEIVED
STATE
SECRETARY OF
CORPORATIONS DIV
2019 JAN 28 PM 3:12

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

JAN 28 2019

BY *gib* **BSFNC**

6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

Coordination of in home care for individuals with developmental disabilities, acquired brain injury and traumatic brain injury.

Check the box to indicate an attachment ☐

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director	Kevin Dowd	51 Stoner Drive, West Hartford, CT 06107
Director	David Eve	375 Church Street, North Adams, MA 01247
Director	Bernie Marvin	175 Route 10, Piermont, NH 03779
President	Jay Wolter	633 NH Route 10, Orford, NH 03777
Vice President	David Chabot	633 NH Route 10, Orford, NH 03777
Treasurer	Mark Tecca	633 NH Route 10, Orford, NH 03777
Secretary	David Chabot	633 NH Route 10, Orford, NH 03777

Check the box to indicate an attachment ☒

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

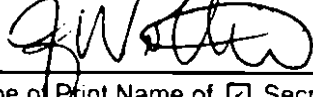
Type or Print Name of ☒ President OR ☐ Vice President

Jay Wolter

Date

January 18, 2019

Signature of President OR Vice President



SIGN DOCUMENT HERE

Type or Print Name of ☒ Secretary OR ☐ Assistant Secretary

David Chabot

Date

January 18, 2019

Signature of Secretary OR Assistant Secretary



SIGN DOCUMENT HERE

**ADDENDUM TO APPLICATION FOR
CERTIFICATE OF AUTHORITY
SECRETARY OF STATE OF RHODE ISLAND
SECTION 7**

BECKET ACADEMY, INC.

ADDITIONAL MEMBERS OF BOARD OF TRUSTEES

January, 2019

James McKeown
7622 S. Cove Circle
Centennial, CO 80122

James Reagan
P.O. Box 878
301 High Road
Waitsfield, VT 05673

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that BECKET ACADEMY, INC., formerly BECKET ACADEMY is a duly organized nonprofit corporation without capital stock under the laws of the State of Maine and that the date of incorporation is July 30, 1999.

I further certify that said nonprofit corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said nonprofit corporation is a legally existing nonprofit corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this eighteenth day of January 2019.



A handwritten signature in black ink, appearing to read "Matthew Dunlap", written over a horizontal line.

Matthew Dunlap
Secretary of State

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SECRETARY OF STATE
CORPORATIONS DIV.
2019 JAN 28 PM 3:12



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

January 28, 2019 03:12 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

