

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-11-124)

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

Norfield Associates, 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 Norfield Associates, Inc.

SECOND: The name which it elects to use in Rhode Island is Norfield Associates, 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 Massachusetts

FOURTH: The date of its incorporation is September 2, 1986 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 301 North Avenue, Wakefield, MA

SIXTH: The address of its proposed registered office in Rhode Island is Suite 3-A 101 Dyer Street Providence, R.I. 02903 and the name of its proposed registered agent in Rhode Island at that address is The Prentice-Hall Corporation System, Inc.

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

Insurance investigation, appraisals, consulting and adjustment services and to carry on any business or activity and with the powers permitted to a foreign corporation authorized to do business in the State of Rhode Island.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard A. Henrichon	Director	301 North Avenue, Wakefield, MA
Kathleen M. Henrichon	Director	Same as above
Ann L. Schack	Director	Same as above
Richard A. Henrichon	President	Same as above
David Wilson	Vice President	Same as above
Norman C. Spector	Clerk	50 Milk Street, Boston, MA
Kathleen M. Henrichon	Secretary	301 North Avenue, Wakefield, MA
Alfred B. Lane	Treasurer	Same as above
Gary L. Henrichon	Vice President	Same as above
	Assistant Vice President	Same as above

**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>
30,000	Common	N/A	without par value

**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>
500	Common	N/A	without par value

**ELEVENTH:** An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 212,000

**TWELFTH:** An estimate of the value of its property to be located within Rhode Island during such year is \$2,500

**THIRTEENTH:** An estimate of the gross amount of business to be transacted by it during such year is \$ 1,250,000

**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 \$25,000

**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 December 30, 1986, Wakefield Associates, Inc.  
[Exact Corporate Name of Corporation Making Application]

By [Signature] Its President  
and [Signature] Its Secretary Clerk

STATE OF Massachusetts }  
COUNTY OF Middlesex } Sc.

At Wakefield in said County on the 30th day  
of December 30, 1986, before me personally appeared Richard  
A. Henrichon, who being by me first duly sworn, declared that  
he is the President of Wakefield Associates, Inc.,  
that he signed the foregoing document as such President of the  
corporation, and that the statements therein contained are true.

[Signature]  
Notary Public

(NOTARIAL SEAL)

EASTERN BANK  
400 STATE STREET  
WAKEFIELD, MASSACHUSETTS

ASSISTANT SECRETARY  
WAKEFIELD, MASSACHUSETTS

41421

01/09/87 PAID  
CF65 65.00  
CHEK 65.00  
0180A001

4417 1987

# The Commonwealth of Massachusetts

JOHN F. X. DAVOREN  
Secretary of the Commonwealth  
STATE HOUSE  
BOSTON, MASS.

## ARTICLES OF ORGANIZATION

(Under G.L. Ch. 156B)

Incorporators

NAME

POST OFFICE ADDRESS

*Include given name in full in case of natural persons; in case of a corporation, give state of incorporation.*

Richard E. Blake

4 Hawthorne Road  
Swampscott  
Massachusetts

does

The above-named incorporator ~~(s)~~ hereby associate ~~(himself)~~ with the intention of forming a corporation under the provisions of General Laws, Chapter 156B and hereby state(s):

1. The name by which the corporation shall be known is:

Norfield Associates, Inc.

2. The purposes for which the corporation is formed are as follows:

Investigation, appraisals, consulting and claims adjustment services in all kinds of insurance business, and to carry on any business or activity and with the powers permitted by the laws of the Commonwealth of Massachusetts to a corporation organized under Chapter 156B.

NOTE: If provisions for which the space provided under Articles 2, 4, 5 and 6 is not sufficient additions should be set out on continuation sheets to be numbered 2A, 2B, etc. Indicate under each Article where the provision is set out. Continuation sheets shall be on 8 1/2" x 11" paper and must have a left-hand margin 1 inch wide for binding. Only one side should be used.

2291  
RECEIVED

SEP - 2 1971

CORPORATION DIVISION  
SECRETARY'S OFFICE

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF ORGANIZATION  
GENERAL LAWS, CHAPTER 156B, SECTION 12

A TRUE COPY ATTEST

*Michael Joseph Connelley*

MICHAEL JOSEPH CONNELLEY  
SECRETARY OF STATE

DATE 9/8/71 CLERK *tu*

I hereby certify that, upon an examination of the within-written articles of organization, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$ 60.00 having been paid, said articles are deemed to have been filed with me this Sept, 1971 2<sup>nd</sup> day of

Effective date

*John F. X. Davenport*  
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION  
PHOTO COPY OF ARTICLES OF ORGANIZATION TO BE SENT  
TO:

Hill & Blake  
70 Washington Street  
Salem, Massachusetts

FILING FEE: 1/20 of 1% of the total amount of the authorized capital stock with par value, and one cent a share for all authorized shares without par value, but not less than \$75. General Laws, Chapter 156B. Shares of stock with a par value of less than one dollar shall be deemed to have par value of one dollar per share.

Copy Mailed SEP 8 - 1971

# The Commonwealth of Massachusetts

KEVIN H. WHITE  
Secretary of the Commonwealth  
STATE HOUSE, BOSTON, MASS.

## ARTICLES OF AMENDMENT

General Laws, Chapter 156B, Section 72

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of stockholders adopting the amendment. The fee for filing this certificate is prescribed by General Laws, Chapter 156B, Section 114. Make check payable to the Commonwealth of Massachusetts.

We, Charles H. Hatfield, President/Vice-President, and  
Richard E. Blako, Clerk/Assistant Clerk of

Norfield Associates, Inc.

(Name of Corporation)

located at 203 Oxford Street, Lynn, Massachusetts,

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on September 18, 1974, by vote of 4,400 shares of common out of 4,400 shares outstanding.

(Class of Stock)  
shares of out of shares outstanding, and  
(Class of Stock)  
shares of out of shares outstanding,  
(Class of Stock)

all the stock  
being at least a majority of each class outstanding and entitled to vote thereon;

CROSS OUT  
INAPPLICABLE  
CLAUSE  
three-fourths of each class outstanding and entitled to vote thereon and  
of each class or series of stock whose rights are adversely affected  
thereby.

VOTED: To amend the Articles of Organization by increasing the  
authorized capital stock from 10,000 shares, common, no  
par value, to 30,000 shares, common, no par value.

\*For amendments adopted pursuant to Chapter 156B, Section 70.

\*For amendments adopted pursuant to Chapter 156B, Section 71.

NOTE: Amendments for which the space provided above is not sufficient should be set out on continuation sheets to be numbered 2A, 2B, etc. Continuation sheets shall be on 8 1/2" wide x 11" high paper and must have a left hand margin 1 inch wide for binding. Only one side should be used.

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OCT 10 1974

CORPORATION DIVISION  
SECRETARY'S OFFICE

THE COMMONWEALTH OF MASSACHUSETTS

A TRUE COPY ATTEST

*Michael Joseph Connoll*

MICHAEL JOSEPH CONNOLL  
SECRETARY OF STATE

DATE *10/28/74* CLERK *[Signature]*

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within articles of amendment  
and, the filing fee in the amount of \$ *2.00*  
having been paid, said articles are deemed to have  
been filed with me this *10th*  
day of *October* 19 *74*

*John M. Lawrence*  
~~*[Signature]*~~

~~SECRETARY OF STATE~~  
Secretary of the Commonwealth  
State House, Boston, Mass.

TO BE FILLED IN BY CORPORATION

PHOTO COPY OF AMENDMENT TO BE SENT

TO:

HILL & BLAKE  
70 WASHINGTON STREET  
SALEM, MASS. 01970

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