

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF
LITURGICAL PUBLICATIONS, 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 LITURGICAL PUBLICATIONS, INC.

SECOND: The name which it elects to use in Rhode Island is
LITURGICAL PUBLICATIONS, 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 Michigan

FOURTH: The date of its incorporation is February 25, 1972 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 800 Union Bank Bldg., Grand Rapids, Michigan

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

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

Obtaining orders by its agents for advertisements in its publications, and any other lawful activity for which a corporation may be formed.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert M. Polack	Director	1365 Blueridge Blvd., Elmgrove, Wisc.
Craig R. Polack	Director	12227 W. Dearbourn, Wauwatosa, Wisc.
Richard L. Donnelly	Director	3542 S. 35th St., Milwaukee, Wisc.
R. Reister	Director	11 Wildrose Ct., Cromwell, Conn.
Robert M. Polack	President	1365 Blueridge Blvd., Elmgrove, Wisc.
Richard L. Donnelly	Vice President	3542 S. 35th St., Milwaukee, Wisc.
Craig R. Polack	Secretary	12227 W. Dearbourn, Wauwatosa, Wisc.
Robert M. Polack	Treasurer	1365 Blueridge Blvd., Elmgrove, Wisc.

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>
50,000	Common	none	\$1.00

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	none	\$1.00

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 1,000.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 475,000.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 2,000,000.00

FIFTEENTH: 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 \$ 50,000.00

SIXTEENTH: 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 6/22, 19 78

LITURGICAL PUBLICATIONS, INC.

[Exact Corporate Name of Corporation Making Application]

By Robert M. Polack
Robert M. Polack Its President
and Craig R. Polack
Its Secretary
Craig R. Polack

STATE OF WISCONSIN
COUNTY OF MILWAUKEE } Sc.

At Milwaukee, Wisconsin in said County on the 22 day
of June 1978, before me personally appeared
Robert M. Polack, who being by me first duly sworn, declared that
he is the President of LITURGICAL PUBLICATIONS, INC.;
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Mardell Johnson
Notary Public

(NOTARIAL SEAL)

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