

¹⁵⁰
Filing fee: ~~\$60.00~~
License fee: \$15.00 minimum
(Section 7-1.1-124)

Corporate ID

67029

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

United Refrigeration, 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 United Refrigeration, Inc.

SECOND: The name which it elects to use in Rhode Island is

United Refrigeration, 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 Pennsylvania

FOURTH: The date of its incorporation is October 23, 1947 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 11401 Roosevelt Blvd., Philadelphia, PA 19154

SIXTH: The address of its proposed registered office in Rhode Island is 350 Kinsley Ave., Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is Thomas Blais

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are General business including the wholesaling of refrigeration, air-conditioning and heating units, parts and supplies.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
see attached sheet	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	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>
150,000 shares	Common	N/A	\$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>
133,583 shares	Common	N/A	\$1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 5,000,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 25,000.00 .

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 150,000,000.00

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 \$ 500,000.00

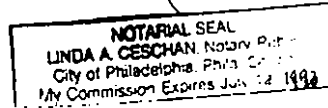
FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated JUNE 11, 19 91

UNITED REFRIGERATION, INC.
[Exact Corporate Name of Corporation Making Application]

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

STATE OF Pennsylvania } Sc.
COUNTY OF Philadelphia



At _____ in said County on the 11 day
of June, 1991, before me personally appeared _____
, who being by me first duly sworn, declared that
he is the _____ of _____,
that he signed the foregoing document as such _____ of the
corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORRESPONDENCE DIV.

JUN 24 1 49 PM '91

15 JUN 24 1991

RECEIVED & FILED

62526 711#878

Attachment to
Application for Certificate of Authority
of United Refrigeration, Inc.
in the State of Rhode Island

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

Officers:

President - Barry Renninger,
1262 Farm Road, Berwyn, PA 19312;
Vice President - Robert Mastripolito,
63 Fairfield Lane, Chester Springs, PA 19425;
Vice President - Carmen D. Carosella,
220 Cedar Place, Wayne, PA 19087;
Vice President - John McFadden,
28 Gaelic Court, Holland, PA 18966;
Treasurer - William Hawkins,
3109 W. Hayes Road, Norristown, PA 19403;
Secretary - Joseph R. Davison,
722 Berwyn Baptist Road, Devon, PA 19333.

Directors:

- John H. Reilly, Jr., 1310 W. Montgomery Ave., Rosemont, PA 19010;
- Carmen D. Carosella, 220 Cedar Place, Wayne, PA 19087;
- Robert Mastripolito, 63 Fairfield Lane, Chester Springs, PA 19425;
- William Hawkins, 3109 W. Hayes Road, Norristown, PA 19403;
- John McFadden, 28 Gaelic Court, Holland, PA 18966;
- Joseph Huntowski, 28 Woodbrook Rd., Voorhees, NJ 08043.

7-00 (REV-0-50)

COMMONWEALTH OF PENNSYLVANIA



June 17, 1991
Department of State

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

IN RE: "UNITED REFRIGERATION, INC."

I, Christopher A. Lewis, Secretary of the Commonwealth of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Incorporation and all amendments

which appear of record in this department.



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.

Christopher A. Lewis
Secretary of the Commonwealth
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