

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903-1335

BUSINESS CORPORATION

86929
Corp. I.D. # ~~17-000000~~

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

CATHEDRAL CORPORATION

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 Cathedral Corporation (S)

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

(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 the State of New York

FOURTH: The date of its incorporation is December 20, 1916 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 Route Nine, Valatie, New York 12184-9801

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, Rhode Island 02903 and the name of its proposed registered agent in Rhode Island at that address is CT Corporation System

Signature

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

Ownership, management and leasing of commercial real property.

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11/10/95
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EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
James L. Salerno, Chairman and	Director	P.O. Box 297, Ghent, NY 12075
George N. Hoover, III	Director	130 Raup Rd., Chatham, NY 12037
Donald D. Graser	Director	204 Meadowview Lane, Williamsville, NY 14221
F. Frank Fila	Director	79 Grove Street, Chester, NJ 07930
Philip D. Mickle	Director	48 Cantor Street, Chatham, NY 12037
Donald D. Graser	President	204 Meadowview Lane, Williamsville, NY 14221
George N. Hoover, III	Vice President	130 Raup Rd., Chatham, NY 12037
Louis Dampf, Jr.	Secretary	236 Westchester Dr. South, Delmar, NY 12054
George N. Hoover, III	Treasurer	130 Raup Rd., Chatham, NY 12037
John F. Fila	Director	14 Houseman Ave., Chatham, NY 12037
Joseph S. Lupkin	Director	7 Winfield Terrace, Great Neck, NY 11023
George N. Cortwright	Director	P.O. Box 44, Old Chatham, NY 12136

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
18,950	Common	--	\$10.00

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
7,790	Common	--	\$10.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 8,100,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 1,600,000.00

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 7,779,463.00

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 \$ 1,472,239.00

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 October 27, 19 95

Cathedral Corporation
[Exact Corporate Name of corporation Making Application]

By George N. Hoover
Its Vice President & Treasurer
and Paul Vincent
Its Secretary

STATE OF New York

COUNTY OF Albany

} Sc.

AT 35 Elk Street, City of Albany, in said County on the 27th day
of October, 19 95, before me personally appeared George N. Hoover, III
who being by me first duly sworn, declared that
he/~~she~~ is the Vice President & Treasurer of Cathedral Corporation,
that he/~~she~~ signed the foregoing document as such Vice President & Treasurer of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Mark A. Mainello
Notary Public

MARK A. MAINELLO
Notary Public, State of New York
Qualified in Albany County
No. 4902736
Commission Expires Feb. 26, 1996

STATE OF NEW YORK)
) ss.:
COUNTY OF ALBANY)

AT 33 Elk Street, City of Albany, in said County on the 27th day of
October, 1995, before me personally appeared Louis Dempf, Jr., who being
by me first duly sworn, declared that he is the Secretary of Cathedral Corporation, that he
signed the foregoing document as such Secretary of the corporation, and that the statements
therein contained are true.

(NOTARIAL SEAL)



Notary Public
MARK A. MANIELLO
Notary Public, State of New York
Qualified in Albany County
No. 4162736
Commission Expires Feb. 25, 1996

*State of New York }
Department of State }^{ss:}*

*I hereby certify that I have compared the annexed copy of the original document filed by the
Department of State and that the same is a correct transcript of said original.*

Witness my hand and seal of the Department of State on OCT 24 1995



Alexander F. Dreschler
Secretary of State

DOS-200 (Rev. 1/95)

1337-112-1