

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

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

Rex Lumber Company

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 Rex Lumber Company.

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

(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 Delaware

FOURTH: The date of its incorporation is June 27, 1980 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 No. 100 West Tenth St., Wilmington, Delaware

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

To conduct and carry on a general wholesale and retail lumber, building materials and supply business and any business incidental thereto or in any way connected therewith.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Paul Forester, Jr.	Director	8 Johnson Rd., Winchester, MA 01890
Lawrence Gagne	Director	Acorn Lane, Lincoln, MA 01773
Robert A. Forester	Director	24 Captain Brown Ln., Acton, MA 01720
Benjamin T. Forester		12 Spring Garden Ave., Colt's Neck, NJ 02722
A. Ledyard Smith, Jr.		Century Mill Rd., Bolton, MA 01740
Robert A. Forester	President Executive	as above
Benjamin T. Forester	Vice President	as above
A. Ledyard Smith, Jr.	Secretary	as above
Lawrence Gagne	Treasurer	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>
59,250	Preferred		No par value
6,000	Common	Class A	\$1.00 par value
240,000	Common	Class B	\$1.00 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>
59,249	Preferred		No par value
5,850	Common	Class A	\$1.00 par value
131,130	Common	Class B	\$1.00 par value

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 729,470

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,536,000

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 \$ 18,000,000

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 \$ 0

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.

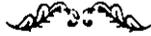
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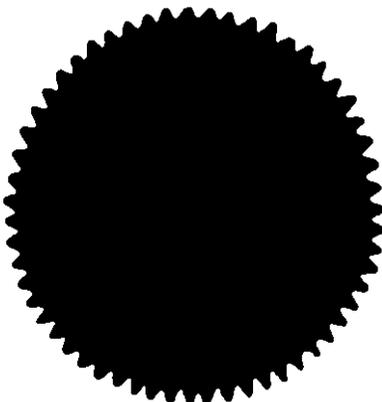
State of DELAWARE



Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Incorporation of the "Rex Lumber Company", as received and filed in
this office the twenty-seventh day of June, A.D. 1980, at 10 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this _____ *eleventh* _____ *day*
of _____ *September* _____ *in the year of our Lord*
one thousand nine hundred and _____ *eighty.*



Glenn C. Kenton

Glenn C. Kenton, Secretary of State