

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number:

124834



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

BUSINESS CORPORATION

MAY 17 2002

By [Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

RECEIVED
STATE
MAY 17 2002

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign 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:

1. The name of the corporation is Massamont Insurance Agency, Inc.

2. It is incorporated under the laws of Massachusetts

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is October 1968 and the period of its duration is _____

5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
P.O. Box 1170, 324 Main Street, Greenfield, MA 01302-1170

6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Corporation Service Company
(Name of Agent)

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

Insurance

8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	_____	_____
Director	_____	_____
President	<u>Hilbert V. Schenck</u>	<u>47 Monument Square, Charlestown, MA 02129</u>
Vice President	_____	_____
Treasurer	<u>Christopher F. Schenck</u>	<u>112 Yarch Road, Wenham, MA 01984</u>
Secretary	<u>David E. Winship</u>	<u>72 Farm Street, Dover, MA 02030</u>

9. 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 or Statement that Shares are without Par Value
<u>1500</u>	<u>Common</u>		<u>Without Par Value</u>

10. 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 or Statement that Shares are without Par Value

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 817,404.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 12,718,235.00.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: April 25, 2002

Massamont Insurance Agency, Inc.

Print Exact Name of Corporation Making Application

By

☒ President or ☐ Vice President (check one)

Hilbert V. Schenck AND

By

☒ Secretary or ☐ Assistant Secretary (check one)

Christopher F. Schenck

STATE OF Massachusetts
COUNTY OF Suffolk

In Boston, MA, on this 25th day of April, 2002, personally appeared before me Hilbert V. Schenck who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public

My Commission Expires: 12-18-02

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5975

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF ~~CONSOLIDATION~~/MERGER

(General Laws, Chapter 156B, Section 78)

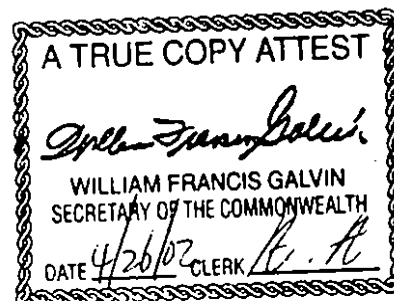
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I hereby approve the within articles of ~~consolidation~~ merger and, the filing fee in the amount of
 \$ 250.00 having been paid, said articles are deemed to have been filed with me this 10th
 day of MARCH, 1993.

Effective Date August 31, 1992

3/10/93

Michael Joseph Conolly
 MICHAEL JOSEPH CONOLLY
 Secretary of State



TO BE FILLED IN BY CORPORATION
 Photo Copy of Articles of Merger To Be Sent

TO:

Olchowski & Olchowski

P.O. Box 988

Greenfield, MA 01302-0988

Telephone (413) 774-5303

Copy Mailed