

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-11-124)

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

WILLCO SALES & SERVICE, 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 WILLCO SALES & SERVICE, INC.

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

WILLCO SALES & SERVICE, 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 CONNECTICUT

FOURTH: The date of its incorporation is NOVEMBER 5, 1957 and the period of its duration is unlimited/perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 38 Duka Avenue, Fairfield, Connecticut 06430

SIXTH: The address of its proposed registered office in Rhode Island is 101 Dyer St. Suite 3A, Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is H. ELIOT RICE

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are of certain equipment, machinery, and tools at To act as manufacturers representatives or agents in the the promotion and sale of combustion equipment, mechanical equipment and building materials, to the construction trade and/or the ultimate individual user.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
DONALD W. TAGUE	Director	114 Driftwood Lane, Trumbull, CT
BARBARA P. TAGUE	Director	114 Driftwood Lane, Trumbull, CT
DANIEL A. GORMAN	Director	45 Neponsett St., Quincy, MA
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DONALD W. TAGUE	President	114 Driftwood Lane, Trumbull, CT.
DONALD W. TAGUE	Vice President	
BARBARA P. TAGUE	Secretary	114 Driftwood Lane, Trumbull, CT
DONALD W. TAGUE	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>
500	COMMON	n/a	\$100.00

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>
25	COMMON	n/a	\$100.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 45,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ none

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 1,500,000.00

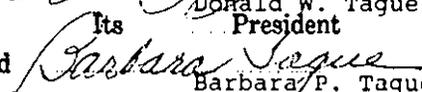
FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 100,000.00

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 20, 19 86

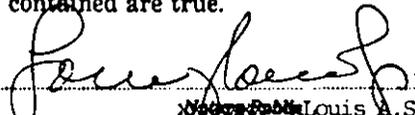
WILCO SALES & SERVICE, INC.

[Exact Corporate Name of Corporation Making Application]

By  Donald W. Tague  
Its President  
and  Barbara P. Tague  
Its Secretary

STATE OF CONNECTICUT }  
COUNTY OF FAIRFIELD } Sc. Fairfield

At the Town of Fairfield in said County on the 20th day of June 19 86, before me personally appeared DONALD W. TAGUE AND BARBARA P. TAGUE, who being by me first duly sworn, declared that he is the President and she Secretary of WILCO SALES & SERVICE, INC., that he signed the foregoing document as such President and she as Secretary of the corporation, and that the statements therein contained are true.

  
~~Notary Public~~ Louis A. Saracco, Jr.  
Commissioner of the Superior Court  
of the State of Connecticut  
Juris # 53481

(NOTARIAL SEAL)

State of Connecticut  
Judicial District  
of Fairfield  
at Bridgeport

I, Bernard J. Luckart, Chief Clerk of said Judicial District and of the Superior Court in and for said Judicial District, the same being a Court of Record, having by law a seal hereby certify

That LOUIS A. SARACCO, JR. whose name is subscribed to the certificate of proof, acknowledgement or affidavit of the annexed instrument, and thereon written, was, at the time of taking such proof, acknowledgement or affidavit, a ~~Notary Public~~ Commissioner of the Superior Court, ~~Justice of the Peace~~ within and for the Judicial District, residing in said Judicial District, duly appointed, commissioned and sworn, and authorized by the laws of said State, to administer oaths and take the acknowledgements and proofs of deeds or conveyances for lands, tenements and hereditaments, in said State, and other instruments to be recorded herein, and to certify the same; that full faith and credit are and ought to be given to his official acts; and I further certify that I have compared the signature to the original certificate with that deposited in this office by such person and verily believe that the signature, to the attached certificate is his genuine signature and said certificate is not required to be under seal, and the person signing such certificate is not required by law to file in this office an impression of his official seal.

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court, at Bridgeport, in said Judicial District and State, on the 20th day of June 19 86

By  L. P. Fagnani Jr. Chief Clerk  
~~Deputy Clerk~~  
DSS

39234

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CP65 65.00  
CHEK 65.00  
0264A001

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JUN 25 1986

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STATE OF CONNECTICUT }  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this office

In testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 23rd day of June A.D. 1986

Julia H. Tashjian

SECRETARY OF THE STATE