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State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

Corporation for Public Management

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-74 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Corporation for Public Management

SECOND: It is incorporated under the laws of Massachusetts

THIRD: The date of its incorporation is July 22, 1980 and the period of its duration is indefinite

FOURTH: The address of its principal office in the state or country under the laws of which it is incorporated is 82 Maple Street, Springfield, MA 01105

FIFTH: The address of its proposed registered office in Rhode Island is Hinckley, Allen, Snyder and Comen - Attorneys-At-Law 1500 Fleet Center, Providence, RI 02903, and the name of its proposed registered agent in Rhode Island at that address is Jeffrey M. Stoler

SIXTH: The purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are: Corporation for Public Management will develop and implement, for the Rhode Island Department of Corrections, a Home Confinement Program designed to provide a highly structured and supervised alternative to institutional incarceration.

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

NAME	OFFICE	ADDRESS
Andrew Scibelli	Director	10 E Castle Hills, Agawam, MA 01001
Kenneth Ertel	Director	20 Valley View Circle, Amherst, MA 01002
Dorothy Lortie	Director	20 Glenville Road, Springfield, MA 01119
Richard Battistoni	Director	12 Coes Hill Road, Southwick, MA 01077
Bennett Markens	Director	51 Holland Street, Westfield, MA 01085
Jerome L. Weiner	President	92 Converse Street, Longmeadow, MA 01106
	Vice President	
Norman P. Richards	Secretary	47 Heatherstone Drive, E. Longmeadow, MA 01028
Norman P. Richards	Treasurer	47 Heatherstone Drive, E. Longmeadow, MA 01028
William A. Christie	Director	74 Forest Glen Road, Longmeadow, MA 01106
William H. Mitchell	Director	1 Overlook Drive, Wilbraham, MA 01095

EIGHTH: 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 April 18, 19 89

Corporation for Public Management (Note 1)

By *Jerome L. Weiner* (Note 2)
Jerome L. Weiner

Its President

and *Norman P. Richards* (Note 2)
Norman P. Richards

Its Secretary

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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- NOTES:
1. Exact corporate name of corporation making the application.
 2. Signatures and titles of officers signing for the corporation.



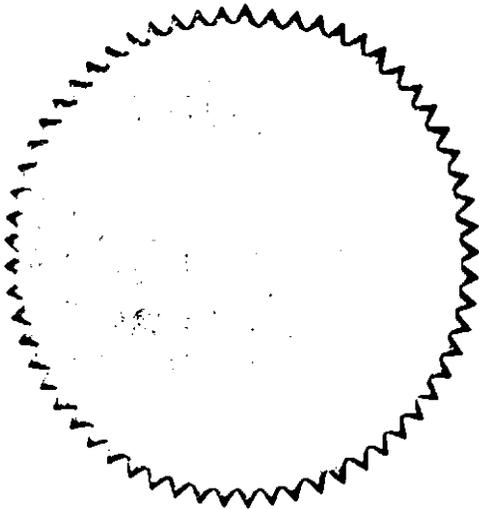
The Commonwealth of Massachusetts

Office of the Secretary of State
Michael J. Connolly, Secretary

April 25, 1989

TO WHOM IT MAY CONCERN:

I hereby certify that Corporation for Public Management
appears by the records of this office to have been incorporated
under the General Laws of this Commonwealth on July 22, 1980
(Chapter 180)
I further certify that so far as appears of record here, said
corporation still has legal existence.



IN TESTIMONY of which, I have hereunto
affixed the Great Seal of
the Commonwealth on the
date first above written.

Michael J. Connolly
Secretary of State