

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

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

EIN - 15-0356240
Corp. I.D. # 92146

Henderson-Johnson Co., 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 Henderson-Johnson Co., Inc.

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

(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 New York

FOURTH: The date of its incorporation is January 6, 1927 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 918 Canal Street, Syracuse, New York 13217

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 C T Corporation System

C T CORPORATION SYSTEM
TIMOTHY E. CARLSON
Signature ASSISTANT SECRETARY

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

To contract for construction work.

FILED

OCT 28 1996

By DD#55
174451

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

Name	Office	Address
Lloyd F. Martin, Jr.,	Director	7049 Whitney Farms Lane, Jamesville, New York 14702
Robert R. Henderson,	Director	115 Sun Harbor Drive, Liverpool, New York 13088
Thad M. Collum,	Director	104 Ferris Lane, Fayetteville, New York 13212
Lloyd F. Martin, Jr.,	President	7049 Whitney Farms Lane, Jamesville, New York 14702
Robert R. Henderson,	Vice President	115 Sun Harbor Drive, Liverpool, New York 13088
Mary Ellen Ulatowski,	Secretary	7493 Overland Drive, North Syracuse, New York 13212
Mary Ellen Ulatowski,	Treasurer	7493 Overland Drive, North Syracuse, New York 13212

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
1,000	Common	(No series)	\$100

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
348	Common	(No series)	\$100

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 765,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 4,200

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 10,000,000

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 \$ 600,000

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 24, 19 96

Henderson-Johnson Co., Inc.
[Exact Corporate Name of Corporation Making Application]

By Lloyd F. Martin, Jr.
Lloyd F. Martin, Jr.
Its President
and Mary Ellen Ulatowski
Mary Ellen Ulatowski
Its Secretary

STATE OF New York }
COUNTY OF Onondaga } Sc.

At Syracuse in said County on the 24th day
of October 19 96 before me personally appeared
Lloyd F. Martin Jr., who being by me first duly sworn, declared that
he is the President of Henderson-Johnson Co., Inc.
that he signed the foregoing document as such of the
corporation, and that the statements therein contained are true.

SUSAN PARSONS
Notary Public in the State of New York
Qualified in Onondaga County No. 4627875
My Commission Expires July 31, 1997
[Signature]
Notary Public

(NOTARIAL SEAL)

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on OCT 18 1996



Special Deputy Secretary of State

DOS-1266 (5/96)

918 Canal Street
Syracuse, New York 13210
Onondaga County

* to specify or change the post office address to which the secretary of state shall mail a copy of any process against the corporation served upon him to

P.O. Box 6964
Syracuse, New York 13217

~~to specify or change the post office address to which the secretary of state shall mail a copy of any process against the corporation served upon him to~~