

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

THE DAVEY TREE EXPERT COMPANY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on February 19, 1921, authorizing it to transact business in Rhode Island under the name of THE DAVEY TREE EXPERT COMPANY

SECOND: The corporate name of the corporation has been changed to NO Change

[If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is THE DAVEY TREE EXPERT COMPANY

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change

[If no other or additional purposes are proposed, insert "No change."]

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
12,000,000	Common	- - -	\$1.00 par value
4,000,000	Preferred	- - -	without par value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$32,563,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$0
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$152,250,000
- (D): 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

Dated October 1, 19 87

THE DAVEY TREE EXPERT COMPANY

By

Its

President

and

Its

Secretary

STATE OF Ohio

COUNTY OF PORTAGE

} Sc.

At KENT, OHIO in said County on the 1st day
of October 19 87, before me personally appeared R. Douglas Cavan
+ Daniel E. Adante, who being by me first duly sworn, declared that ^{they are} he is the
President & Secretary of THE DAVEY TREE EXPERT COMPANY,
Respectively that he signed the foregoing document as such officer
of the corporation, and that the statements therein contained are true.

Rosemary T. Nicholas
Notary Public for State of Ohio
My commission expires Oct. 21, 1987.

Rosemary T. Nicholas
Notary Public

(NOTARIAL SEAL)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, SHERROD BROWN,
Secretary of State of the State of Ohio, do hereby certify that the foregoing is an ex-
emplified copy, carefully compared by me with the original record now in my official
custody as Secretary of State, and found to be true and correct, of the

CERTIFICATE OF AMENDED ARTICLES OF INCORPORATION

OF

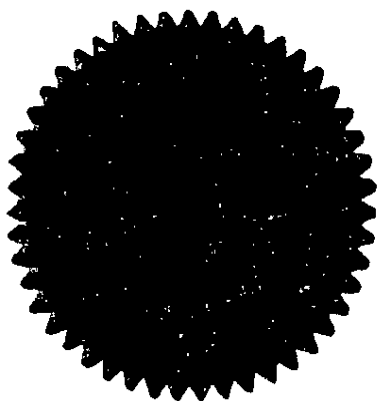
THE DAVEY TREE EXPERT COMPANY

(AN OHIO CORPORATION)

CHARTER NO. 24861

filed in this office on the 30th day of June A.D. 1987
and recorded on ~~(in)~~ Roll ~~(Volume)~~ G189, Frame ~~(Page)~~ 1106 of
the Records of Incorporations.

THESE AMENDED ARTICLES OF INCORPORATION SUPERSEDE AND STAND IN LIEU
OF ALL PREVIOUS FILINGS. THE ORIGINAL ARTICLES OF INCORPORATION
WERE FILED ON FEBRUARY 4th, 1909.



WITNESS my hand and official seal at
Columbus, Ohio, this 8th day
of September A.D. 1987

Sherrod Brown

SHERROD BROWN

Secretary of State