

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 no change

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:

<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>
3,000,000	Common	- - -	\$1.00 par value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 36,730,852
- (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 \$ 76,322,000
- (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 21, 1983

THE DAVEY TREE EXPERT COMPANY

By J. W. Joy
Its President
and C. Robert Klein
Its Secretary

STATE OF Ohio }
COUNTY OF Portage } SC.

At Kent in said County on the 21st day
of October 1983 before me personally appeared
J. W. Joy, who being by me first duly sworn, declared that he is the
President of THE DAVEY TREE EXPERT COMPANY,
that he signed the foregoing document as such President
of the corporation, and that the statements therein contained are true.

Rosemary T. Nicholas
Notary Public

(NOTARIAL SEAL)

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

NOV 21 1983
for

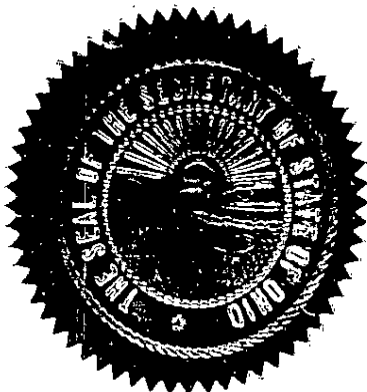
UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

I, SHERROD BROWN,
Secretary of State of the State of Ohio, do hereby certify that the foregoing is an
exemplified 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 1983 AMENDED ARTICLES OF INCORPORATION
OF
THE DAVEY TREE EXPERT COMPANY
(Ohio corporation, Charter # 24861)

filed in this office on the 8TH day of JUNE A.D. 1983.
and recorded on (in) Roll (Volume) XXXXXXXX F 0266 , Frame (Page) XXXXXX 0763 of
the Records of Incorporations.

These AMENDED ARTICLES of Incorporation supersede and take the place of the existing
Amended Articles of Incorporation of the Corporation and the Original Articles of
Incorporation filed on February 4, 1909, as heretofore amended.



WITNESS my hand and official seal at
Columbus, Ohio, this 15TH day
of SEPTEMBER A.D. 19 83.

Sherrod Brown

SHERROD BROWN

Secretary of State