

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

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

HALLAMORE MOTOR TRANSPORTATION, 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 HALLAMORE MOTOR TRANSPORTATION, INC.

SECOND: The name which it elects to use in Rhode Island is HALLAMORE MOTOR
TRANSPORTATION, 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 MASSACHUSETTS

FOURTH: The date of its incorporation is AUGUST 30, 1955 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 795 Plymouth Street, Holbrook, MA 02343

SIXTH: The address of its proposed registered office in Rhode Island is One Old Stone Square, Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is David T. Riedel, Esq.

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

To engage in the business of transporting property and passengers as a public carrier, employing as a means of transportation all types of conveyances; to lease, manage and operate, conduct and maintain transportation facilities for property and passengers; to engage in the business of purchase, sale, leasing and exchange of motor equipment, motor vehicles, and to maintain terminals and facilities for the reconstruction, repairing and servicing of the same.

In general, to carry on any business permitted to corporations under the General Laws of the State of Rhode Island as now in effect or as hereafter amended, or any successor provision to such laws.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Joseph L. Barry	Director	795 Plymouth Street, Holbrook, MA 02343
Dennis E. Barry	Director	795 Plymouth Street, Holbrook, MA 02343
	Director	
Joseph L. Barry	President	795 Plymouth Street, Holbrook, MA 02343
	Vice President	
	Secretary	
Dennis E. Barry	Treasurer	795 Plymouth Street, Holbrook, MA 02343
John P. Daley	Clerk	795 Plymouth Street, Holbrook, MA 02343
Burton M. Harris	Asst. Clerk	100 Federal Street, Boston, MA 02110

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>
3000	Common	-	No Par Value

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>
200	Common	-	No Par Value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 10,000,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 1,000,000.00

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 25,000,000.00

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 \$ 1,500,000.00

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 5/7, 1987

HALLAMORE MOTOR TRANSPORTATION, INC.

[Exact Corporate Name of Corporation Making Application]

By

Its

President

and

Its Asst.

Secretary Clerk

~~Commonwealth~~
STATE OF Massachusetts } Sc.
COUNTY OF Suffolk

At Boston in said County on the 7th day
of May 1987, before me personally appeared
J. Lee Barry Jr., who being by me first duly sworn, declared that
he is the President of Hallamore Motor Transportation Inc.
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

C. Paula Barretto

Notary Public

C. PAULA BARRETTO

NOTARY PUBLIC

My Commission Expires Nov. 5, 1993

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF AUTHORITY
OF

I, _____ Secretary of State of the
State of Rhode Island hereby certify that duplicate originals of an Application of
_____ for a Certificate of Authority to transact business in this State, duly signed and verified
pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, have
been received in this office and are found to conform to law, and that the foregoing is a
duplicate original of the Application for such Certificate.

Witness my hand and the seal of the State
of Rhode Island this _____ day of

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Secretary of State

43154

CP65 65.00
CHEK 65.00
05/29/87 PAID 0174A001

MAY 22 1987

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RECEIVED

\$50.00 CK

THE COMMONWEALTH OF MASSACHUSETTS

OCT 3 - 1955

WRITE NOTHING BELOW

CORPORATION DIVISION
SECRETARY'S OFFICE

Hallamore Motor Transportation,
Inc.

ARTICLES OF ORGANIZATION
GENERAL LAWS, CHAPTER 156, SECTION 10

Filed in the office of the Secretary of the Commonwealth
and Certificate of Incorporation issued

as of October 3, 19 55

I hereby certify that, upon an examination of
the within-written articles of organization, the
agreement of association, and the record of the
first meeting of the incorporators, including the
by-laws, duly submitted to me, it appears that the
provisions of the General Laws relative to the or-
ganization of corporations have been complied
with, and I hereby approve said articles

this 3rd day of October, 1955.

William A. Schan

Commissioner of Corporations and Taxation

CERTIFICATE
RECEIVED

OCT 26 1955

BY SECRETARY'S OFFICE
FROM DEPARTMENT OF CORPORATIONS
AND TAXATION

CHARTER TO BE SENT TO

Theodore E. Thast, Requin
60 State Street
Boston, Massachusetts

FILING FEE: 1/20 of 1% of the total amount of the
authorized capital stock with par value, and one cent
a share for all authorized shares without par value, but
not less than \$50. General Laws, Chapter 156, Section 22.

A TRUE COPY ATTEST

Michael Joseph Connolly

MICHAEL JOSEPH CONNOLLY
SECRETARY OF STATE

DATE 5/8/87 CLERK Ty. O.