

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

Corp. I.D. #

877858

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

GAUSMAN & MOORE ASSOCIATES, 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 GAUSMAN & MOORE ASSOCIATES, INC.

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

GAUSMAN & MOORE ASSOCIATES, 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 MINNESOTA

FOURTH: The date of its incorporation is 8/17/1955 and the period of its duration is 1955 TO PRESENT

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 1700 W. HWY 36 - 700 ROSEDALE TOWERS - ROSEVILLE, MN 55113

SIXTH: The address of its proposed registered office in Rhode Island is 1215 RESERVOIR AVENUE - CRANSTON, R.I. 02920 and the name of its proposed registered agent in Rhode Island at that address is MICHAEL HAGOPIAN

D. Lane Hersey
Signature

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

TO ENGAGE IN THE PROFESSION AND BUSINESS OF PROFESSIONAL ENGINEERING AND CONSULTING PROFESSIONAL ENGINEERING WORK.

FILED

JAN 11 1996

By *[Signature]*
155085

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
N/A	Director	
N/A	Director	
N/A	Director	
JAMES W. GIEFER	President	1700 W. HWY 36 - 700 ROSEDALE TOWERS - MN 55113
JAMES A. KELLER	Vice President	1700 W. HWY 36 - ROSEVILLE, MN 55113
D. LANE HERSEY	Secretary	1700 W. HWY 36 - 700 ROSEDALE TOWERS - MN 55113
JAMES A. KELLER	Treasurer	1700 W. HWY 36 - 700 ROSEDALE TOWERS - MN 55113

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>
5,000	-	-	\$10.00

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>
4,440			\$10.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 63,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 1,000.00

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 \$ 0

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.

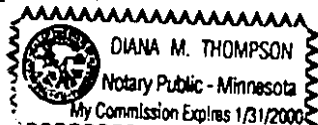
Dated 1.10, 1996

GAUSMAN & MOORE ASSOCIATES, INC.
[Exact Corporate Name of Corporation Making Application]

By James W. Little
Its President
and D. Lane Hersey
Its Secretary

STATE OF MINNESOTA }
COUNTY OF RAMSEY } Sc.

At ROSEVILLE, MINNESOTA in said County on the 10th day
of JANUARY 1996, before me personally appeared
D. LANE HERSEY, who being by me first duly sworn, declared that
he is the SECRETARY of GAUSMAN & MOORE ASSOCIATES, INC.,
that he signed the foregoing document as such SECRETARY of the
corporation, and that the statements therein contained are true.



Diana M. Thompson
Notary Public

RHODE ISLAND STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

10 March 1995

PAGE 2 OF 2

The firms listed below have been reviewed by the Board on 8 March 1995. These firms are approved pending receipt of a Certificate of Good Standing or letter of registration of foreign corporation from your office.

CDM Engineers & Constructors Inc.

Design Learned Inc.

Gausman & Moore Associates, Inc.

P/S Associates Inc.

for Mary Fennessey
Agnes R. Smith
Administrative Secretary

Dated: 10 March 95

/fm

ACORD. CERTIFICATE OF INSURANCE

ISSUE DATE (MM/DD/YY)

12/05/95

PRODUCER

Cox-Olsen Insurance
2469 University Ave.
St. Paul MN 55114

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY LETTER **A** Continental Casualty Company

COMPANY LETTER **B**

COMPANY LETTER **C**

COMPANY LETTER **D**

COMPANY LETTER **E**

INSURED

Gausman & Moore Associates, Inc.
Gausman & Moore, Inc.
700 Rosedale Tower
1700 West Highway 36
Roseville MN 55113

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR <input type="checkbox"/> OWNER'S & CONTRACTOR'S PROT.				GENERAL AGGREGATE \$ PRODUCTS-COMP/OP AGG. \$ PERSONAL & ADV. INJURY \$ EACH OCCURRENCE \$ FIRE DAMAGE (Any one fire) \$ MED. EXPENSE (Any one person) \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/> GARAGE LIABILITY				COMBINED SINGLE LIMIT \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE \$
	EXCESS LIABILITY <input type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM				EACH OCCURRENCE \$ AGGREGATE \$
	WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY				STATUTORY LIMITS EACH ACCIDENT \$ DISEASE-POLICY LIMIT \$ DISEASE-EACH EMPLOYEE \$
A	OTHER Professional Liability	AAE 11 380 14 06	11/07/95	11/07/96	Limit of Liability \$ 500,000 Purchased Deductible \$ 25,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

CERTIFICATE HOLDER**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT. BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



To All To Whom These Presents Shall Come, Greeting:

Whereas, Articles of Incorporation, duly signed and acknowledged under oath, have been filed for record in the office of the Secretary of State, on the ---17th--- day of August, A. D. 1955 for the incorporation of

Gausman & Moore, Inc.

under and in accordance with the provisions of the Minnesota Business Corporation Act, Minnesota Statutes, Chapter 301;

Now, Therefore, I, Joseph L. Donovan, Secretary of State of the State of Minnesota, by virtue of the powers and duties vested in me by law, do hereby certify that the said

Gausman & Moore, Inc.

is a legally organized Corporation under the laws of this State.

Witness my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this seventeenth day of August in the year of our Lord one thousand nine hundred and fifty-five.

Joseph L. Donovan
Secretary of State.