

**CORRECTION FOR APPLICATION FOR CERTIFICATE OF AUTHORITY FILED 2/25/97. AMENDMENT
REFLECTED ONLY IN THE STATE OF RHODE ISLAND. CERTIFIED COPIES
Filing fee: ~~\$75.00~~ NOT REQUIRED.**
NO FEE

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

Thorson Baker & Assoc., Inc.

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
2/25, 19 97, authorizing it to transact business in
Rhode Island under the name of
Thorson Baker & Assoc., Inc.

SECOND: The corporate name of the corporation ~~has been changed to~~ is:
Thorson Baker & Associates, Inc.
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is
Thorson Baker & Associates, Inc.

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:
(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

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

16, 11, 4, 71

RECEIVED
03/13/98

Dated March 13, 19 97

By M. Thorson

Its President

and G. Baker

Its Secretary

STATE OF Ohio }
COUNTY OF Cuyahoga } Sc.

At the office in said County on the 13th day
of March 19 97, before me personally appeared Michael Thorson
and Gordon Baker, who being by me first duly sworn, declared that he is the
President / Secretary of Thorson Baker & Associates, Inc.
that he signed the foregoing document as such President / Secretary
of the corporation, and that the statements therein contained are true.

Frances K Carmichael
Notary Public

(NOTARIAL SEAL)

FRANCES K. CARMICHAEL, Notary Public
State of Ohio, Cuyahoga County
My Commission Expires May 14, 2001

FILED

MAR 18 1997

By J. LaClair