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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

FILED

FEB 25 2005

By cmc
m58844

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign 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:

1. The name of the corporation is Rink Management Services Corporation
2. It is incorporated under the laws of the Commonwealth of Virginia
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is September 9, 1999 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 9400 Charter Crossing Suite D, Mechanicsville, VA 23116

6. The address of its proposed registered office in Rhode Island is Corporation Service Company, 222 Jefferson Blvd
(Street Address, not P.O. Box) Suite 200
Warwick RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Corporation Service Company
(Name of Agent)

7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:

management + operation of recreational facilities

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	<u>Thomas W. Hillgrove</u>	<u>9400 Charter Crossing Suite D, Mechanicsville, VA</u>
Director		<u>23116</u>
President	<u>Thomas W. Hillgrove</u>	<u>9400 Charter Crossing Suite D, Mechanicsville, VA</u>
Vice President		<u>23116</u>
Treasurer		
Secretary	<u>Thomas W. Hillgrove</u>	<u>9400 Charter Crossing Suite D, Mechanicsville, VA</u>
		<u>23116</u>

9. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
10,000	Common		

10. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 25,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 26,000,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 45,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 1 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: Dec. 13, 2004

Rink Management Services Corporation

Print Exact Name of Corporation Making Application

By

Thomas W. Hillgrove

☒ President or ☐ Vice President (check one)

By

Thomas W. Hillgrove

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF

Commonwealth

COUNTY OF

Virginia

COUNTY OF

Chesterfield

In Midlothian Va on this 13 day of December 2004, before me personally appeared Thomas W Hillgrove who, being duly sworn, declared that he/she is the president & secretary of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Notary Public

My Commission Expires:

9/30/2005



Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents constituting the charter of RINK MANAGEMENT SERVICES CORPORATION on file in the Clerk's Office of the Commission.

Nothing more is hereby certified.

05 FEB 25 AM 11:07

REC'D
CLERK'S OFFICE



*Signed and Sealed at Richmond on this Date:
December 3, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission