

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

SAGA ACQUISITION CORPORATION

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 July 30, 1980, authorizing it to transact business in Rhode Island under the name of SAGA ACQUISITION CORPORATION

SECOND: The corporate name of the corporation has been changed to
SAGA CORPORATION

[If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is
SAGA CORPORATION

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: NO CHANGE

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 \$ 335,670,000.00
- (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 \$ 190,000,000.00
- (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 \$ 268,222.00

SAGA CORPORATION

By *Francis W. Cash*
FRANCIS W. CASH
Its President
and *Shirley J. Evans*
SHIRLEY J. EVANS
Its Secretary

STATE OF MARYLAND }
COUNTY OF MONTGOMERY } Sc.

At 10400 Fernwood Road in said County on the 25th day
of AUGUST 19 86, before me personally appeared FRANCIS W. CASH
, who being by me first duly sworn, declared that he is the
PRESIDENT of SAGA CORPORATION
that he signed the foregoing document as such PRESIDENT
of the corporation, and that the statements therein contained are true.

CP35	35.00
CHEK	35.00
0101A001	35.00

Sheila Crosby
Notary Public

(NOTARIAL SEAL)

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