

Filing Fee: \$50.00

ID Number: 19675



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
The Belknap White Group, Inc.
2. The fictitious business name to be used is Belknap-White-Alcco
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is September 10, 1981
5. If a business corporation, the address of its registered office within Rhode Island is _____
1510 Financial Plaza, Providence, RI 02903
6. If a business corporation, the business in which it is engaged wholesale floor covering distributorship
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 2/22, 2001

THE BELKNAP WHITE GROUP, INC.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature]
Signature of Officer for the Corporation

Title
President

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED

MAR 28 2001

By [Signature] 261368

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ALCCO CORP.
1510 Financial Plaza
Providence, RI 02903

March 27, 2001

RI Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

Re: Belknap-White-Alcco

Gentlemen:

The undersigned, Alcco Corp., a Rhode Island corporation, hereby consents to the use of the name "Belknap-White-Alcco" by The Belknap White Group, Inc., a Rhode Island corporation currently filing a Fictitious Business Name Statement in the State of Rhode Island by Raymond T. Mancini, Jr., as President, or by any successor thereof.

ALCCO CORP.

By: 
Raymond T. Mancini, Jr., President

*Personally appeared before me the above named
Raymond T. Mancini, Jr. and made oath that the
foregoing statement is true*

Donna M. Doran

10.01.01 08.00

10.01.01 08.00

