

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 127274



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
DEC 12 10 33 AM '01

1. The name of the corporation is NUI TELECOM, INC.

2. It is incorporated under the laws of NEW JERSEY

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 4/14/1994 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 550 ROUTE 202-206, 2ND FL., BEDMINSTER, NJ 07921

6. The address of its proposed registered office in Rhode Island is 170 WESTMINSTER STREET, SUITE 900  
(Street Address, not P.O. Box)

PROVIDENCE, RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is MARK P. DOLAN, ESQ.  
(Name of Agent)

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

TO PROVIDE TELECOMMUNICATION SERVICES

FILED

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

	Name	Address
Director	<u>RICHARD M. BOUDRIA</u>	<u>15 KNAPTON HILL RD., MENDHAM, NJ 07945</u>
Director	<u>ROBERT F. LURIE</u>	<u>8 STURBRIDGE COURT, LEAMBERTVILLE, NJ 08530</u>
President	<u>RICHARD M. BOUDRIA</u>	<u>15 KNAPTON HILL RD., MENDHAM, NJ 07945</u>
Vice President		
Treasurer	<u>PATTI HELFER</u>	<u>14 STOUT DRIVE, BELLE MEADE, NJ 08502</u>
Secretary	<u>JEANNE M. BRATSAFOLIS</u>	<u>7 KARY WAY, MORRISTOWN, NJ 07960</u>

SEP 30 2002

By 292369

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 WITHOUT PAR VALUE
2,500	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 WITHOUT PAR VALUE
2,500	COMMON	-	

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is  
\$ 13,202,153.00.
- (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  
\$ 100,000.00.
- (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 \$ 5,000.00.
- (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 5 % [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: 11/16/01

NUI TELECOM, INC.

Print Exact Name of Corporation Making Application

By

Richard M. Boudrie

☒ President or ☐ Vice President (check one)

By

Jean M. Brutsaert

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF New Jersey  
COUNTY OF Union

In Union, on this 16<sup>th</sup> day of November, 2001, personally appeared before me Richard Boudrie and Jeanne M. Brutsaert, who, being by me first duly sworn, declared that ~~he~~ they are the Officers of the corporation and that ~~he~~ they signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public

My Commission Expires: 9/2004

**SHAWNETH M. HIGH**  
A Notary Public of New Jersey  
My Commission Expires 9/2004



550 Route 202-206  
PO Box 760  
Bedminster, NJ 07921-0760  
Tel: (888) 684-3637  
Fax: (800) 647-4748  
www.nuienergy.com

**NUI Corporation (NYSE: NUI)**

April 29, 2002

Secretary of State  
Corporations Division  
100 North Main Street  
Providence, RI 02903-1355

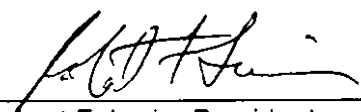
Re: NUI Telecom, Inc.

Dear Ladies and Gentlemen:

The undersigned Delaware Corporation, which received Authority to do business in the State of Rhode Island on July 14, 1997, and continues to maintain and operate under said Authority, HEREBY GIVES UNQUALIFIED CONSENT to NUI TELECOM, INC., a New Jersey Corporation, to file an Application for Certificate of Authority in Rhode Island and to do business therein under said name.

Respectfully submitted,

NUI ENERGY, INC.

By   
Robert F. Lurie, President

**NUI Companies and Affiliates:**

City Gas Company of Florida  
Elizabethtown Gas  
Elkton Gas  
North Carolina Gas  
NUI Capital Corp.

NUI Energy  
NUI Energy Brokers  
NUI Energy Solutions  
NUI Environmental Group  
NUI Telecom

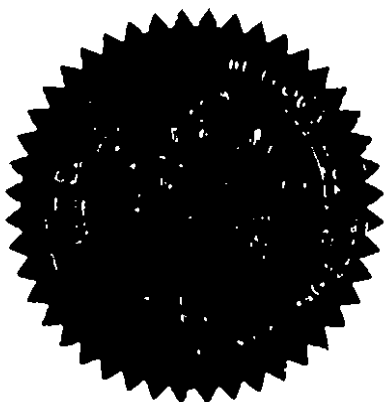
TIC Enterprises, LLC  
Utility Business Services  
Valley Cities Gas  
Virginia Gas  
Waverly Gas

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

NUI TELECOM, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
CERTIFICATE OF INCORPORATION  
CERTIFICATE OF AMENDED AND RESTATED  
CERTIFICATE OF MERGERS  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
18th day of September, 2002



A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer