

Filing fee. \$150.00
License fee. \$15.00 minimum
(Section 7-1.1-124)



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903-1335

BUSINESS CORPORATION

Corp. I.D. #

100475

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

CME Associates, Inc.

To the Secretary of State
of the State of Rhode Island

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

FIRST: The name of the corporation is CME Associates, Inc.

SECOND: The name which it elects to use in Rhode Island is CME Associates, Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island)

THIRD: It is incorporated under the laws of Connecticut

FOURTH: The date of its incorporation is 5 August 1986 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is PO Box 149, 492 Center Road, Woodstock, CT 06281

SIXTH: The address of its proposed registered office in Rhode Island is 30 Exchange Terrace, Providence, RI 02909 and the name of its proposed registered agent in

Rhode Island at that address is Steven L. Rosenbaum, of Paare & Rosenbaum
Telephone: 401-831-2500

P. Bradford Cheney
P. Bradford Cheney *Signature* President
aka Philip B. Cheney

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are civil and structural engineering services

FILED

MAY 04 1998

By *66463*
203624

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
P. Bradford Cheney	Director	PO Box 147 East Woodstock, CT 06244
Philip B. Cheney	Director	P O Box 149 Woodstock, CT 06281
Caroline Cheney	Director	PO Box 149 Woodstock, CT 06281
P. Bradford Cheney	President	PO Box 147 East Woodstock, CT 06244
	Vice President	
Lynn S. Looby	Secretary	279 Paine District Road, Woodstock, CT 06281
P. Bradford Cheney	Treasurer	PO Box 147 East Woodstock, CT 06244

NINTH: 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 per Share or Statement that Shares are without Par Value
5000	Common	-----	\$10.

TENTH: 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 per Share or Statement that Shares are without Par Value
200	Common	-----	\$10.

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 75,000.

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0.

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 1,000,000.

FOURTEENTH: 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 \$ 20,000.

FIFTEENTH: This application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated Jan 15, 1998

CME ASSOCIATES, INC.
[Exact Corporate Name of corporation Making Application]

By Philip B. Cheney
Philip B. Cheney President
and Lynn S. Looby
Lynn S. Looby Secretary

STATE OF Connecticut
COUNTY OF Windham } Ss Putnam

At 11:15 a.m. in said County on the 15th day
of January 19 98, before me personally appeared Philip B. Cheney
....., who being by me first duly sworn, declared that
he/~~she~~ is the President of CME Associates, Inc.
that he/~~she~~ signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

William H. St. Onge
Notary Public
William H. St. Onge

WILLIAM H. ST. ONGE
NOTARY PUBLIC
MY COMMISSION EXPIRES NOV. 30, 2000



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS
CHARLES ORMS BUILDING
10 Orms Street
Suite 324
Providence, R.I. 02904-2228
(401) 277-2565

20 March 1998

CME ASSOCIATES, INC.

492 CENTER ROAD

WOODSTOCK, CT 06281

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Registration for Professional Engineers at their meeting of 18 March 1998. In accordance with the procedures adopted by this Board, you are requested to provide the following information.

The document requested by the Board is a CERTIFICATE OF GOOD STANDING, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the **original certificate of such notice be provided within 60 days. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.**

You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this CERTIFICATE OF GOOD STANDING, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary or legal counsel.

Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert Smith".

L. Robert Smith
Secretary

LRS/im



STATE OF CONNECTICUT

11/20/97

DEPARTMENT OF CONSUMER PROTECTION

165 CAPITOL AVE • HARTFORD CT 06106-1630

BOARD OF EXAMINERS FOR PROFESSIONAL
ENGINEERS & LAND SURVEYORS

Be it known that
CME ASSOCIATES INC
492 CENTER RD
PO BOX 149
WOODSTOCK, CT 06281

Is hereby certified by the Department of Consumer Protection
as licensed for

CORPORATE PRACTICE OF ENGINEERING

License Number: 00356
Effective Date: 11/18/97
Expiration Date: 11/18/98

Mark A. Shiffrin
Commissioner