

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-1.1-124)

**APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF**

Pawcatuck Roofing & Siding Co., 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  
Pawcatuck Roofing & Siding Co., Inc.

SECOND: The name which it elects to use in Rhode Island is  
Pawcatuck Roofing & Siding Co., 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 1/3/78 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 Greenhaven Road, Pawcatuck, Connecticut

SIXTH: The address of its proposed registered office in Rhode Island is 49 High Street  
Westerly and the name of its proposed registered agent in  
Rhode Island at that address is Joseph J. Parrilla

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

Roofing and siding, general construction contracting and to  
otherwise engage in any lawful act or activity which a corporation  
may perform.

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

| Name              | Office         | Address                           |
|-------------------|----------------|-----------------------------------|
| Paul G. Holland   | Director       | Greenhaven Road, Pawcatuck, Conn. |
|                   | Director       |                                   |
|                   | Director       |                                   |
| Paul G. Holland   | President      | as above                          |
|                   | Vice President |                                   |
| Joanna M. Holland | Secretary      | as above                          |
| Paul G. Holland   | Treasurer      | as above                          |

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 |
|------------------|--------|--------|--------------------------------------------------------------------|
| 1000             | Common | --     | no par value                                                       |

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 |
|------------------|--------|--------|--------------------------------------------------------------------|
| 100              | Common | --     | no par value                                                       |

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 29,300.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 38,500.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 2200.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 187,800.00

FIFTEENTH: 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 \$ 83,800.00

SIXTEENTH: 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 January 26, 1978

Pawcatuck Roofing & Siding Co., Inc.  
[Exact Corporate Name of Corporation Making Application]

By Paul G. Holland  
Its President  
and Joanna M. Holland  
Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF WASHINGTON

} Sc.

At Westerly in said County on the 26th day  
of January 1978, before me personally appeared  
Paul G. Holland, who being by me first duly sworn, declared that  
he is the President of Pawcatuck Roofing & Siding Co., Inc.,  
that he signed the foregoing document as such President of the  
corporation, and that the statements therein contained are true.

Joseph J. Pirella  
Notary Public

(NOTARIAL SEAL)

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