

Filing and License Fee: \$310.00 minimum

ID Number: 42979



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

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:

1. The name of the corporation is JOSEPH B. FAY CO.

2. It is incorporated under the laws of PENNSYLVANIA

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 10-24-47 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 100 SKY LANE TARENTUM PA 15084

6. The address of its proposed registered office in Rhode Island is 10 WEYBOSSET STREET

(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 CT CORPORATION

(Name of Agent)

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

CONSTRUCTION COMPANY DOING BRIDGE DECK REMOVAL

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

	<u>Name</u>	<u>Address</u>
Director	<u>ROBERT B FAY JR</u>	<u>100 SKY LANE TARENTUM PA 15084</u>
Director	<u>SHAWN M FAY SR</u>	<u>100 SKY LANE TARENTUM PA 15084</u>
President	<u>SHAWN M FAY SR</u>	<u>100 SKY LANE TARENTUM PA 15084</u>
Vice President	<u>DENNIS WATKINS</u>	<u>100 SKY LANE TARENTUM PA 15084</u>
Treasurer	<u>ROBERT B FAY JR</u>	<u>100 SKY LANE TARENTUM PA 15084</u>
Secretary	<u>ARLEEN F DACEY</u>	<u>100 SKY LANE TARENTUM PA 15084</u>

FILED  
SEP 30 2004

BY [Signature]  
6/6/04

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
10,000	COMMON		\$5.00 PER SHARE

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
10,000	COMMON	N/A	\$5.00 PER SHARE

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located is  
\$ 11,452,000
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is  
\$ 125,000
- (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 1.2 % [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  
\$ 420,000
- (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 \$ 35,000,000
- (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 1.2 % [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: SEPTEMBER 28, 2004

JOSEPH B FAY CO

Print Exact Name of Corporation Making Application

By Shawn M. Fay Sr. SHAWN M. FAY SR.

☒ President or ☐ Vice President (check one)

By Arleen F. Dacey AND Arleen F. Dacey ARLEEN F. DACEY

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF PENNSYLVANIA  
COUNTY OF ALLEGHENY

In TARENTUM, PA on this 28 day of SEPTEMBER, 2004, before me personally appeared SHAWN M. FAY SR. who, being duly sworn, declared that he/she is the PRESIDENT of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true

Notary Public  
My Commission Expires.

Notary Seal  
Arleen F. Dacey, Notary Public  
West Deer Twp., Allegheny County  
My Commission Expires Apr. 5, 2005  
Member, Pennsylvania Association of Notaries

## **JOSEPH B. FAY COMPANY**

*GENERAL CONTRACTORS*

*PITTSBURGH, PA*

### **8. NOT ENOUGH SPACE TO LIST ALL VICE PRESIDENTS AND CORPORATE OFFICERS IN THE SPACE ALLOWED:**

**James P. McNellis**  
**Vice-President, Corporate Officer**

**711 Pittman Road Baltimore, MD 21226-1721**

**Thomas M. Westrom**  
**Vice-President, Corporate Officer**

**100 Sky Lane Tarentum, PA 15084**

**Wesley H. Grandmont, Jr.**  
**Vice-President, Corporate Officer**

**100 Sky Lane Tarentum, PA 15084**

**James E. Wilkinson**  
**Vice-President, Corporate Officer**

**100 Sky Lane Tarentum, PA 15084**

MAILING ADDRESS: P.O. Box 66 • RUSSELLTON, PA 15076-0066

PHONE: (724) 265-4600

PHYSICAL ADDRESS: 100 SKY LANE • ROCKPOINTE BUSINESS AIRPARK • TARENTUM, PA 15084

FAX: (724) 265-3323

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

September 28, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

JOSEPH B. FAY CO.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Deborah C. Cantor*

Secretary of the Commonwealth