

Filing Fee: \$50.00

ID Number: 145182
~~01-2738974~~



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-6-74 of the General Laws, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the corporation is Bay Colony Development Corp.
- It is incorporated under the laws of Massachusetts
- The date of its incorporation is March 25, 1981
- The address of its principal office in the state or country under the laws of which it is incorporated is:
1601 Trapelo Road, Suite 222, Waltham, MA 02451
- The address of its proposed registered office in Rhode Island is 56 Exchange Terrace, Office of Cameron & Miffelman, LLP,
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is Karen G. DelPonte, Esq.
(City/Town) (Zip Code) (Name of Agent)
- The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
To further the economic development, common welfare and well being of the State of Rhode Island by promoting and assisting the growth and development of business concerns, including small-business concerns. To assist small business concerns to finance plant acquisition, construction conversion or expansion including the acquisition of land, building(s) and the acquisition and installation of machinery and equipment. THE principal objective of the corporation shall be to benefit the community by fostering increased employment opportunities and expansion of business and industry for the citizens of the State of Rhode Island.

91-0144 S-NVC 50

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By M. S. H. G. S. O.

7. The names and respective addresses of its directors and officers are:

	<u>NAME</u>	<u>ADDRESS</u>
Director	<u>Robert Hyatt</u> <u>Walter Huskins</u> <u>George Berbeco</u>	<u>16 Moors Road, Groton, MA 01450</u> <u>87 Algonquin Road, Chestnut Hill, MA 02167</u> <u>26 Buflard Road, Weston, MA 02493</u>
Director	<u>William Cantor</u>	<u>10 Liberty Way, Franklin, MA 02038</u>
Director	<u>Michael Lanava</u>	<u>877 Grove Street, Worcester, MA 01605</u>
President	<u>David King</u>	<u>46 Nowell Farme Road, Carlisle, MA 01741</u>
Vice President	<u>Mary Mansfield</u>	<u>44 Violette Circle, Northbridge, MA 01534</u>
Treasurer	<u>Mary Mansfield</u>	<u>44 Violette Circle, Northbridge, MA 01534</u>
Clerk Secretary	<u>Mary Mansfield</u>	<u>44 Violette Circle, Northbridge, MA 01534</u>

8. 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.

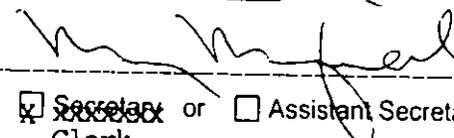
Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: December 6, 2004

Bay Colony Development Corp.
Print Exact Name of Corporation Making Application

By 
 President or Vice President (check one)

AND

By 
 Secretary or Assistant Secretary (check one)
~~Secretary~~
 Clerk

22652

RECEIVED

1981

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF ORGANIZATION
GENERAL LAWS, CHAPTER 180

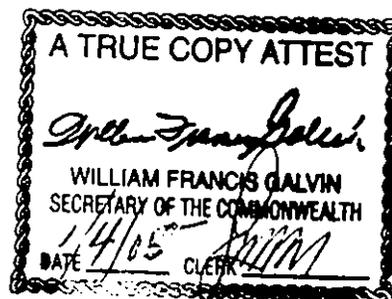
I hereby certify that, upon an examination of the within written articles of organization, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$30.00 having been paid, said articles are deemed to have been filed with me this 2nd day of April, 1981.

Effective date

Michael Joseph Connolly

MICHAEL JOSEPH CONNOLLY

Secretary of State



TO BE FILLED IN BY CORPORATION
PHOTO COPY OF ARTICLES OF ORGANIZATION TO BE SENT

TO:

Kenneth D. Kerr Esq.
101 Tremont St
Boston MASS

Telephone 542-0760

Filing Fee \$30.00

Copy Mailed

4-17-81