Filing fee: \$50.00

License fee: \$15.00 minimum

(Section 7-11-124)

## APPLICATION FOR CERTIFICATE OF AUTHORITY OF

BARR & BARR, 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:

SECOND: The name which it elects to use in Rhode Island is

BARR & BARR, 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 the State of New York

FOURTH: The date of its incorporation is October 26, 1927 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 330 West 42d Street, New York, New York 10036

SIXTH: The address of its proposed registered office in Rhode Island is 101 Dyer Street,

Providence, R.I. 02903 and the name of its proposed registered agent in

Rhode Island at that address is United States Corporation Company

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

To construct, improve, alter, remove, work on and destroy buildings and structures of every kind and description, and to contract for the construction, alteration, improvement, removal and destruction of buildings of every kind and description, and generally to carry on the business of builders, construction managers, general contractors, decorators, wreckers and dealers in new and secondhand building materials, and to engage in any activity within the purposes for which corporations may be organized under the General Laws of the State of Rhode Island.

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

Name	Office	Address
Peter N. Barr	. Director 3 Ord	way Road, Wellesley Hills, Mass. 02181
		ndrie Avenue, Riverside, Connecticut
	Director 18 Director 25 IDER ATTACHED	Ssar Street, Garden City, New York 2 Brook Street, Garden City, NY 11530 3 Westerley Lane 3., Thornwood, NY 10594 5 Lockwood Road, Old Greenwich, CT 06870 14 Hendrie Avenue, Riverside, Connection
Donald M. Barr P. Gregory Hess		18 Westerley Lans S., Thornwood, NY 10594 10 Garden Ridge, Chappaqua, NY 10514
Richard W. Martin Michael S. Barr Vic Anthony P. Curcio V Alfred Tiberi Vice	e President ice President President	69 Vassar Street, Garden City, NY 6 Fisher Street, Westwood, Mass. 02090 102 Brook Street, Garden City, NY 11530 305 Winthrop St., Medford, Mass. 02155 357 Plain St., Millis, Mass. 02054

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	or Statement that Shares are without Par Value
10,000	Preferred Common		\$540.00 \$ 1.25
i			

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	or Statement that Shares are without Par Value
5,812	Proferred		\$540.00
62,820	Common		\$ 1.25
į			

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 221,000.00

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 \$ .70,000,000.00

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 \$ -0-

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.

Rider to Application for Certificate of Authority of Barr & Barr, Inc. Eighth:

Thomas D. Barr Director	10 Garden Ridge, Chappaqua, NY 10514 6 Fisher St., Westwood, Mass. 02090 7 Highland Drive, Centerport, NY 11721 305 Winthrop St., Medford, Mass. 02155
-------------------------	---

Dated June 10, 19 86

Barr & Barr, Inc.

[Exact Corporate Name of Corporation Marking Application]

By

Its President

Its Secretary

State of New York

County of New York

At 620 Fifth Avenue in said County on the day

of 1986, before me personally appeared

P. Gregory Hess , who being by me first duly sworn, declared that he is the Secretary of Barr & Barr, Inc.

that he signed the foregoing document as such secretary of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Demontry Public

Computer Public

Computer Public

Computer Public

Computer Computer

Computer Computer

Computer Computer

Computer Computer

Computer Computer

Computer Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

Computer

0

CHER 65:06 06/24/86 PAID 9076A001

JUN 23 1986

G

## CERTIFICATE OF INCORPORATION

-01-

## BARR & LANE, INC.

FURDUART TO ARTICLE TWO OF THE STOCK CORPORATION TANK

変数。 + h = ·- \*

State of New York ) ss.: Department of State

35345

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State dUN 17 1986

Secretary of State

380507-004 (10/85)

... upon any or

wharves; to build, construct and repair sewers, tunnels and subways; to build, erect and repair plants for furnishing by electricity or otherwise light, heat and power.

3146-68-1