

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

Corporate ID

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

Clean Harbors of Kingston, 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 Clean Harbors of Kingston, Inc.

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

Clean Harbors of Kingston, 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 Massachusetts

FOURTH: The date of its incorporation is March 24, 1980 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 325 Wood Road, Braintree, Massachusetts

SIXTH: The address of its proposed registered office in Rhode Island is 520 Allens Avenue, Providence, Rhode Island and the name of its proposed registered agent in Rhode Island at that address is Russell W. Michaels

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

To engage in all matters relating to pollution control and oil spills and contamination in particular, to do research in and manufacture and distribute products and services in the pollution control field to perform all acts connected therewith or arising therefrom as incidental thereto and all acts proper or necessary for the purposes of the business.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Alan S. McKim	Director	61 West Street, Kingston, MA
	Director	
	Director	
Alan S. McKim	President	Same as above
	Vice President	
C. Michael Malm	Secretary	84 Highland Avenue, West Newton, MA
Alan S. McKim	Treasurer	Same 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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
12,500	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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	Common	---	no par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 9,000,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 500,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 50,000,000

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 \$ 3,000,000

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 December 2, 19 87

Clean Harbors of Kingston, Inc.

[Exact Corporate Name of Corporation Making Application]

By

Its

President

and

Its

Secretary

STATE OF Massachusetts

COUNTY OF Suffolk

} Sc.

At Boston in said County on the 2nd day
of December 19 87, before me personally appeared
Alan S. McKim, who being by me first duly sworn, declared that
he is the President of Clean Harbors of Kingston, Inc.
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Theresa McKim

Notary Public

(NOTARIAL SEAL)

✓ 45286

12/21/87 PAID 00894331
CROSS 55.00
CHECK 55.00

DEC 11 1987

WJ



The Commonwealth of Massachusetts

Office of the Secretary of State
State House, Boston, MA 02133

Michael Joseph Connolly, Secretary

December 7, 1987

To Whom it May Concern:

I hereby certify that the records of this office show that

Clean Harbors, Inc.

was incorporated under the general laws of this Commonwealth

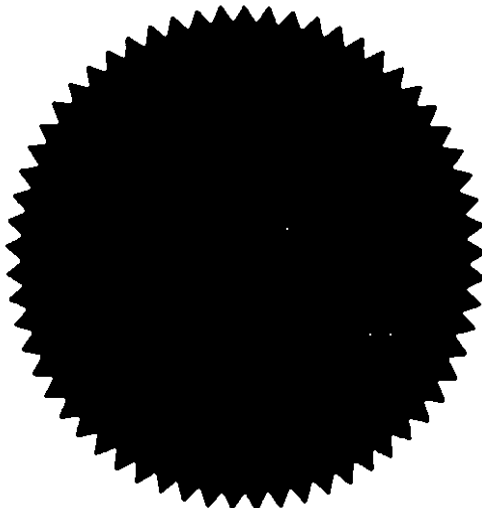
March 24, 1980 and I further certify that by articles of

amendment filed here February 3, 1986 the name of said

corporation was changed to Clean Harbors of Kingston, Inc.

and said corporation still has a legal existence.

IN TESTIMONY of which, I have hereunto
affixed the Great Seal of
the Commonwealth on the
date first above written.



Michael Joseph Connolly

Secretary of State.

jbm

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THE COMMONWEALTH OF MASSACHUSETTS

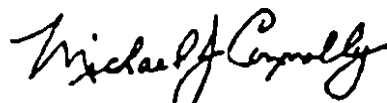
ARTICLES OF ~~CONSOLIDATION~~ / MERGER

(General Laws, Chapter 156B, Section 78)

1987 FEB 27 TH 3:00

I hereby approve the within articles of consolidation/merger and, the filing fee in the amount of \$ 200.00 having been paid, said articles are deemed to have been filed with me this 27th day of February, 1987.

Effective Date



MICHAEL JOSEPH CONNOLLY

Secretary of State

TO BE FILLED IN BY CORPORATION
Photo Copy of Articles of Merger To Be Sent

TO: Carol R. Cohen, Esq.

Davis, Malm & D'Agostine

One Boston Place

Boston, MA 02108

Telephone (617) 367-2500

Copy Mailed

A TRUE COPY ATTEST


MICHAEL JOSEPH CONNOLLY
SECRETARY OF STATEDATE 10/3/87 CLERK 