

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

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

DIG SAFE SYSTEM, 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 DIG SAFE SYSTEM, INC.

SECOND: The name which it elects to use in Rhode Island is DIG SAFE SYSTEM, 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 September 1, 1981 and the period of its duration is perpetuity

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 47 Winter Street, Eighth Floor, Boston, Massachusetts 02108

SIXTH: The address of its proposed registered office in Rhode Island is c/o Providence Gas Co. 100 Weybosset St. and the name of its proposed registered agent in Rhode Island at that address is Robert Barker, Jr.

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

To protect the underground facilities of members through communications with persons planning to disturb the earth through excavation or other means; to administer/oversee the administration of a utility underground plant damage prevention system.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
See Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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>
Not Applicable			

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>
Not Applicable			

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

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

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

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ N/A

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 \$ N/A

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 4/10, 1984

Dig Safe System, Inc.

[Exact Corporate Name of Corporation Making Application]

By John G. Kelley (Chairman of the Board)
Its President
and Robert C. Farmer
Its Secretary

STATE OF Massachusetts

COUNTY OF Suffolk

} Sc.

At Boston in said County on the 10th day
of April 1984, before me personally appeared
John G. Kelley, Jr., who being by me first duly sworn, declared that
he is the Chairman of the Board of Dig Safe System, Inc.,
that he signed the foregoing document as such Chairman of the
corporation, and that the statements therein contained are true.

Wayne A. Budd
Notary Public

(NOTARIAL SEAL)

Wayne A. Budd
My Commission Expires: 6/23/90

12 3900E 5000 5000 81

APR 12 1984

DIRECTORIES OF DIG SAFE

SYSTEM, INC.

Vertullo
B. Quinn Gas Co.
Wilson Way
Wood, Mass. 02090
329-3750

Wiley Newsham
W. Gas Co.
200 Livermoor St.
Roxbury, Ma. 02132
323-9210, x263

Robert Herron
Power Service Co.
Pumpike Road
Borough, Mass. 01581
366-9011, x2694

Allen Cargill
Wiley Gas Company
100 Mendon Street
Providence, Rhode Island 02864
333-1595, x315

Blauvelt
Providence Water Supply Board
Branch Street
Providence, Rhode Island 02860
725-9492

Holden
River Gas Co.
North Main St.
Fall River, Ma. 02722
672-7391

Woolweaver
Gas Co., Inc.
Stage Grove Rd.
Hartford, Ct. 06002
43-9581

(Dist. Dept.)
Gas Company
Box 1360
Mass. 02601
94-9851

Wayne Brooks
Essex County Gas Co.
Hunt Rd., P.O. Box 500
Amesbury, Mass. 01913
1-617-388-4000

Wallace Hertel
Berkshire Gas Co.
115 Cheshire Road
Pittsfield, Ma. 01201
1-413-442-1511

Wallace B. Arcese, Jr.
Tennessee Gas Co.
P.O. Box 286
Agawam, Mass. 01001
1-413-786-2782

Albert Hanlon
Energy North Inc.
1260 Elm Street
P.O. Box 329
Manchester, N.H. 03105
1-603-625-5477

Thomas Connolly
Shell Oil Company
1 New Street
Fall River, Mass.
1-617-678-1995

Brant Bolliver
Bay State Gas Company
995 Belmont Street
Brockton, Mass. 02401
1-617-580-0100

Joseph Moses
Eastern Edison Co.
110 Mulberry Street
Box 471
Brockton, Mass. 02403
1-800-242-3850

BOARD OF DIRECTORS (cont.)

F. William St. Cyr
Fitchburg Gas & Electric
655 Main Street
Fitchburg, Mass. 01420
1-617-343-6931

Walter McGrath
Representing Gen.Mem.
Braintree Electric Light Dept.
44 Allen Street
Braintree, Mass. 02184
1-617-848-1130

Cedric Dustin
Concord Natural Gas Corp.
66 North Main St.
Concord, N.H. 03301
1-603-224-1993

Michael DelCamp
Northern Utilities, Inc.
1075 Forest Ave.
P.O.Box 3586
Portland, Me. 04104
1-207-797-8002

Cablevision of Boston
28 Travis Street
Allston, Mass.
617-787-6727
A.W. Thomsom

Lee Cummings
Public Service Co. Of N.H.
1000 Elm Street
P.O. Box 330
Manchester, N.H. 03105
603-669-4000

Earl Hansen
N.H. Electric Cooperative
R.F.D. #2 Tenney Mtn.Hwy
Plymouth, N.H. 03264
603-536-1800

Continental Cablevision
Russ Stevens
335 Main Street
Reading, Mass. 01867
617-942-1700

MAILING LIST

Charles Boyajian
Colonial Gas Company
95 East Merrimack Street
Lowell, Mass. 01852
1-617-458-3171,x240

Chapman Stockford
Northeast Public Power Assoc.
148 Linden St., Suite 104
Wellesley, Mass. 02181
1-617-237-9126

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AUG 20 1981

SECRETARY OF STATE
CORPORATION

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF ORGANIZATION
GENERAL LAWS, CHAPTER 180

TRUE COPY ATTEST

Michael Joseph Connolly

SECRETARY OF STATE

DATE _____ CLERK _____

(This certification stamp replaces
our previous certification system.)

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 20th day of August 1981

Effective date

9-1-81

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:

Wayne A. Budd, Esq.

BUDD, RETILLY & WILEY

47 Winter Street

Boston, MA 02108

542-1211

Telephone

Filing Fee \$30.00

Copy Mailed

7.2.81

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41 2 20 1981

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CORPORATION

THE COMMONWEALTH OF MASSACHUSETTS

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