

Filing Fee: \$150.00

License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 106390



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

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:

1. The name of the corporation is Prince Cable, Inc.
2. It is incorporated under the laws of Delaware
3. The name which it elects to use in Rhode Island is Prince Cable, Inc.

(If 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.)

4. The date of its incorporation is August 31, 1988 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 44A Southgate Boulevard, New Castle, Delaware 19720
6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
Providence, RI 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is C T Corporation System

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

See attached purpose clause

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

Name	Address
Director <u>John Schaefer</u>	<u>44A Southgate Boulevard, New Castle, Delaware 19720</u>
Director _____	_____
President <u>See attached list of officers</u>	_____
Vice President _____	_____
Secretary _____	_____
Treasurer _____	_____

FILED

MAY 12 1999

BY [Signature] 223301

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
100	Common	(No series)	No par value

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
100	Common	(No series)	No par value

11. 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 1%; and 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 3 1/2%.

12. An estimate of the value of all property to be owned by it for the following year wherever located is \$ 2000000

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 20000

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 30000000

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 400000

16. This application is accompanied by certified copies 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 May 3, 19 99

Prince Cable, Inc.

(Exact Corporate Name of Corporation Making Application)

By [Signature]
☐ President or ☒ Vice President (check one)
John Schaefer

AND

By [Signature]
☒ Secretary or ☐ Assistant Secretary (check one)
John Schaefer

STATE OF Pennsylvania
COUNTY OF Philadelphia

In _____, on this 3rd day of May, 19 99, personally appeared before me John Schaefer, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

[Signature]
Notary Public

My Commission Expires: _____

Notarial Seal
Daniel G. Cedrone, Notary Public
Philadelphia, Philadelphia County
My Commission Expires May 21, 2001

Appendix to Rhode Island
Application for Certificate of Authority

**Purpose Clause of
Prince Cable, Inc.**

Providing labor, engineering and construction services to the cable telecommunications industry. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

Appendix to Rhode Island
Application for Certificate of Authority

**Officers of
Prince Cable, Inc.**

1. John Schaefer, Vice President, Secretary & Treasurer
~~44A Southgate Boulevard~~
New Castle, Delaware 19720
2. John Kuhn, President
44A Southgate Boulevard
New Castle, Delaware 19720
3. Jonathan Zimbalist, Assistant Secretary
44A Southgate Boulevard
New Castle, Delaware 19720

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"LM TELECOMMUNICATIONS, INC.", A PENNSYLVANIA CORPORATION,
WITH AND INTO "PRINCE CABLE, INC." UNDER THE NAME OF "PRINCE
CABLE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE THIRTEENTH DAY OF APRIL, A.D. 1999, AT 3:01 O'CLOCK
P.M.



Edward J. Freel, Secretary of State

2171226 8100M

991180938

AUTHENTICATION: 9729468

DATE: 05-06-99