

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 133494



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  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign 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 O.H. Burg, Corporation

2. It is incorporated under the laws of Massachusetts

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is March 23, 1965 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 117 Tosca Drive, Stoughton, MA 02072

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard  
(Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is Para Search Inc.  
(Name of Agent)

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

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

	<u>Name</u>	<u>Address</u>
Director	<u>Barry S. Kesselman</u>	<u>19 Horizons Road, Sharon, MA 02067</u>
Director		
President	<u>Barry S. Kesselman</u>	<u>Same as above</u>
Vice President	<u>Andrew Smith, Jr.</u>	<u>8 Lincoln Road, Brockton, MA 02301</u>
Treasurer	<u>Barry S. Kesselman</u>	<u>Same as above</u>
Secretary		

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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
97	Common		None

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
49	Common		None

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ -0-.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ -0-.
- (c) 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, is -0- % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 2,400,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 112,000.
- (c) 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 is 5 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. 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.

Date: July 16, 2003

**O.H. Burg Corporation**

Print Exact Name of Corporation Making Application

By Barry S. Kesselman

☒ President or ☐ Vice President (check one)

By Barry S. Kesselman

☐ Secretary or ☐ Assistant Secretary (check one)  
Clerk

STATE OF  
COUNTY OF

Massachusetts

norfolk

In Stoughton, on this 16<sup>th</sup> day of July, 2003, personally appeared before me Barry S. Kesselman who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Ly W. Boring  
Notary Public

My Commission Expires: 4-8-2005

# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

## CERTIFICATE OF CHANGE OF DIRECTORS OR OFFICERS OF DOMESTIC BUSINESS CORPORATIONS

(General Laws, Chapter 156B, Section 53)

I, Barry S. Kesselman, \*Clerk / \*Assistant Clerk

of O.H. Burg Corporation

(Exact name of corporation)

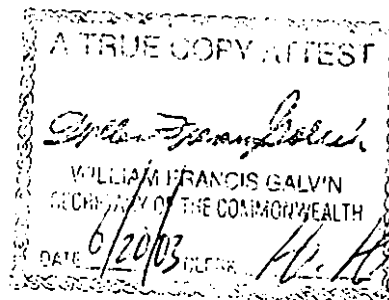
having a principal office at 117 Tosca Drive Stoughton, MA 02072

(Street address of corporation in Massachusetts)

certify that pursuant to General Laws, Chapter 156B, Section 53, a change in the directors and/or the president, treasurer and/or clerk of said corporation has been made and that the name, residential address, and expiration of term of the president, treasurer, clerk and each director are as follows:

	NAME	RESIDENTIAL ADDRESS	EXPIRATION OF TERM OF OFFICE
President:			
	Barry S. Kesselman	19 Horizons Road, Sharon, MA 02067	•
Treasurer:			
	Barry S. Kesselman	Same as above	•
Clerk:			
	Barry S. Kesselman	Same as above	•
**Assistant Clerk:			
Vice President of Electrical Division:	Andrew Smith Jr.	8 Lincoln Rd Brockton, MA 02301	•
Directors:			
	Barry S. Kesselman	Same as above	•

\*Until successor duly qualified and elected.



SIGNED UNDER THE PENALTIES OF PERJURY, this 12 day of September, 20 02

Barry S. Kesselman

, \*Clerk / \*Assistant Clerk.

\*Delete the inapplicable words.

\*\*Please provide the name and residential address of the assistant clerk if he/she is executing this certificate of change.