

~~SEVENTH~~
 Seventh. ~~SEVENTH~~ No holder of stock of the corporation may transfer any of such stock without first offering it to the corporation at its then book value. Said offer shall be in writing addressed and delivered to the Secretary of the corporation or in case the stockholder making such offer be the Secretary, then to the President, and shall include a true statement of the names and addresses of the persons to whom said stockholder intends to transfer such stock if his said offer is not accepted by the corporation. The stockholder offering the stock shall not be entitled to vote at any meeting called for the purpose of considering such offer. No transfer of any of the stock so offered shall be made until after the expiration of the period of thirty days. ~~SEVENTH~~ In the event that the corporation shall reject said offer or shall fail to accept the same within said thirty day period said stockholder may sell and transfer said stock at a price to be stated therein and to the person or persons specified in said notice provided that if said sale and transfer is not completed within six months after the expiration of said thirty day period, said stockholder must again comply with the provisions of this paragraph. Any sale or transfer contrary to the foregoing provisions shall be void. For the purposes of this provision the words "holder of stock of the corporation" shall include stockholders, their heirs and assigns.

NINTH

In Testimony Whereof, We have hereunto set our hands and stated our residences this 5th day of February, A. D. 19 54.

NAME.

RESIDENCE.
 (No. Street, City or Town)

Edwin H. Hastings	69 Frontier Rd, Warwick R.I.
William M. Sloan	268 Angell St, Providence R.I.
Nathaniel S. Thayer	14 Congdon St, Providence R.I.

STATE OF RHODE ISLAND, } City } of Providence
 COUNTY OF PROVIDENCE } In the }
 Town }
 in said county this 5th day of February, A. D. 19 54,
 then personally appeared before me Edwin H. Hastings, William M. Sloan,
 and Nathaniel S. Thayer,

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Mary J. Keogh
 Notary Public
 Notary Public

(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

*Marshall Electric
Company*

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

FEB - 5 1954 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 19524 Providence, February 5, 1954

I Hereby Certify That *Marshall Electric Company*

has paid into the State Treasury a fee of *Twenty Five* Dollars for *Incorporation*

In accordance with the provisions of Chapter 116, General Laws of 1938.
\$ 25.00

Raymond H. Fawcett
General Treasurer