

Filing Fee: \$75.00

ID Number: 12698



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Spaulding Brick Co., Inc.
2. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on May 25,, 1993 authorizing it to transact business in Rhode Island under the name of Spaulding Brick Co., Inc.
3. The corporate name of the corporation has been changed to No change.

(If no change, so indicate)

4. 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:*

5. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No change.

(If no other or additional purposes are proposed, insert "No Change.")

RECEIVED
SECRETARY OF STATE
MAR 22 1993

FILED
MAR 23 1993
By CM 700811

6. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares including the increase (If there has been no increase in shares, insert "no change"):

<u>Total Number of Authorized Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
400,000	Common		Without Par Value

7. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located is \$ 275,000.00.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 275,000.00.

(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 100 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

8. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 13,000,000.00.

(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 \$ 3,000,000.00.

(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 24 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

9. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Dated March 6, 19 98

Spaulding Brick Co., Inc.

Exact Corporate Name of Corporation Making Application

By [Signature]
 President or Vice President (check one)

AND

By [Signature]
 Secretary or Assistant Secretary (check one)

STATE OF Massachusetts
COUNTY OF Middlesex

In Somerville, on this 6th day of March, 19 98, personally appeared before me Paul J. Farrington, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

Barbara M. Neuman
Notary Public
My Commission Expires: 10/15/04

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THE COMMONWEALTH OF MASSACHUSETTS

SECRETARY OF THE COMMONWEALTH

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

98 FEB 27 PM 1:25
CORPORATION DIVISION

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 396 having been paid, said articles are deemed to have been filed with me this 27th day of February 19 98.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 3-10-98 CLERK Wuu

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Frank M. Capezzer, Esquire

Roche, Carens & DeGiacomo, P.C.

99 High Street, 20th Floor

Boston, MA 02110