

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-11-124)

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

NICHOLSON CONSTRUCTION COMPANY

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 NICHOLSON CONSTRUCTION
COMPANY

SECOND: The name which it elects to use in Rhode Island is
NICHOLSON CONSTRUCTION COMPANY

(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 Pennsylvania

FOURTH: The date of its incorporation is May 4, 1955 and the period
of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of
which it is incorporated is McClane St, Miller's Run Rd., Cuddy, PA 15031

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street,
Providence, R. I. 02903 and the name of its proposed registered agent in
Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of
business in Rhode Island are to engage in contract construction relating
to earth stabilization.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
SEE RIDER 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>
1,000	Common	A	\$ 50
2,000	Common	B	\$ 50
7,000	Preferred		\$ 50

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>
587	Common	A	\$ 50
998	Common	B	\$ 50
4,922	Preferred		\$ 50

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 10,000,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0.00

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 20,000,000.00

FOURTEENTH: 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 \$ 0.00

FIFTEENTH: 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 29 July, 19 91

NICHOLSON CONSTRUCTION COMPANY
[Exact Corporate Name of Corporation Taking Application]

By Daniel D. Uranowski
Daniel D. Uranowski
Its President
and Sally A. Gloeckl
Sally A. Gloeckl
Its Secretary

STATE OF Pennsylvania }
COUNTY OF Allegheny } Sc.

At Cuddy, Pennsylvania in said County on the 29th day
of July, 19 91, before me personally appeared
Daniel D. Uranowski, who being by me first duly sworn, declared that
he is the President of NICHOLSON CONSTRUCTION COMPANY,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Gyora Roman
Notary Public

(NOTARIAL SEAL)

Notarial Seal
Gyora Roman, Notary Public
Lancaster, Berks County, Pennsylvania
My Commission Expires Oct 25, 1993
Member, Pennsylvania Association of Notaries

RECEIVED
OFFICE OF THE ATTORNEY GENERAL
STATE OF CALIFORNIA

AUG 5 3 47 PM '91

Rec'd & Filed AUG 05 1991

1991/11/64511

D# 65398

Rider

NICHOLSON CONSTRUCTION COMPANY

OFFICERS

President	Daniel D. Uranowski	142 Longvue Dr. McMurray, PA 15317
V. Pres/Sec.	Sally A. Gloeckl	307 Walnut St. Florefffe, PA 15021
V. Pres.	Daniel E. Himick	RD2 Box 229A Washington, PA 15301
Treas.	Gloria Roman	1351 McLaughlin Run Rd. Pittsburgh, PA 15241
Asst. Sec.	Mari Carson	410 Meetinghouse Bridgeville, PA 15017
Asst. Sec.	Gary Zawada	292 Rocky Ridge Rd. Bethel Park, PA 15102
Asst. Sec.	Robert J. Spruill	6 Popes Lane Hingham, MA 02043

DIRECTORS

Daniel D. Uranowski	142 Longvue Dr., McMurray, PA 15317
Sally A. Gloeckl	307 Walnut St., Florefffe, PA 15021
Gloria Roman	1351 McLaughlin Run Rd., Pittsburgh, PA 15241
Robert J. Spruill	6 Popes Lane, Hingham, MA 02043

COMMONWEALTH OF PENNSYLVANIA



July 17, 1991
Department of State

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

IN RE: 'Nicholson Pile Company' now
"NICHOLSON CONSTRUCTION COMPANY"

I, Christopher A. Lewis, Secretary of the Commonwealth of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Incorporation and all amendments

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Christopher A. Lewis
Secretary of the Commonwealth

clk

ARTICLES OF INCORPORATION

TO THE DEPARTMENT OF STATE;
COMMONWEALTH OF PENNSYLVANIA:

3-1-14 639

In compliance with the requirements of the "BUSINESS CORPORATION LAW," approved the 5th day of May, A. D. 1933, P. L. 364, as amended, the undersigned, desiring that they may be incorporated as a business corporation, do hereby certify:

1st. The name of the corporation is: NICHOLSON PILE COMPANY

2nd. The location and post office address of its initial registered office in this Commonwealth is
151 Longue Vue Drive Pittsburgh (28) Allegheny
(number) (street) (city) (county)

3rd. The purpose or purposes of the corporation are: To conduct a general engineering and contracting business including the ~~construction~~, constructing, enlarging, repairing, removing or otherwise engaging in any work upon buildings, roads, highways, industrial and manufacturing plants, bridges, piers, docks, mines, foundations and structures of any kind; and to purchase, sell and generally deal in any and all building materials, supplies and equipment of every nature and kind, and to do all manner of things in connection with, or related to, the foregoing.

4th. The term of its existence is perpetual.

5th. The authorized capital stock of the corporation is \$150,000.00 divided into 1,000 shares of Class A common stock having a par value of \$50.00 per share and 2,000 shares of Class B common stock having a par value of \$50.00 per share. The voting powers of the stockholders shall be vested exclusively in the holders of the Class A common stock and the holders of the Class B common stock shall not be entitled to any voting powers whatsoever, nor shall they be entitled to notice of any meetings, except as otherwise provided by law. For the purpose of sharing in surplus by way of dividends and in the event of liquidation or dissolution of the corporation, the Class A common stock and Class B common stock shall be treated as though they constitute shares of the same class and each share of Class A and Class B common stock shall share equally in any dividends either declared out of surplus or in liquidation or dissolution of the corporation.

6th. The value of the property with which the corporation will begin business is \$500.00

3-1-55.14 610

7th. The names and addresses of the first directors:

Name	Address (Including street and number, if any)
Arthur J. Nicholson	151 Longue Vue Drive, Pittsburgh 28, Pa.
James M. Houston	300 S. Lexington Avenue, Pittsburgh 8, Pa.
Roy Thomas Clark	1138 Greenridge Lane, Pittsburgh 20, Pa.

8th. The names and addresses of the incorporators and the number and class of shares subscribed by each are:

Name	Address (Including street and number, if any)	No. and Class of Shares
Arthur J. Nicholson	151 Longue Vue Drive Pittsburgh 28, Pa.	8 Shares Class A
James M. Houston	300 S. Lexington Avenue Pittsburgh 8, Pa.	1 Share Class A
Roy Thomas Clark	1138 Greenridge Lane Pittsburgh 20, Pa.	1 Share Class A

9th. The number of incorporators who are citizens of the United States is three.

..... (SEAL) *Arthur J. Nicholson* (SEAL)

..... (SEAL) *James M. Houston* (SEAL)

..... (SEAL) *Roy Thomas Clark* (SEAL)

Commonwealth of Pennsylvania }
County of Allegheny } ss:

Before me, a Notary Public in and for the county aforesaid, personally

came the above named, ARTHUR J. NICHOLSON, JAMES M. HOUSTON and

ROY THOMAS CLARK

who, in due form of law, acknowledged the foregoing instrument to be their act and deed for the purposes therein specified.

Witness my hand and seal of office the 3rd day of May, A. D. 1955.

Dorothy L. Burt
Notary Public

Dorothy L. Burt, Notary Public
MY COMMISSION EXPIRES
JUNE 19, 1955

(SEAL)

Approved by the Department of State, day of May, A. D. 1955.

Books

INDEX

James D. George

Commonwealth of Pennsylvania



Department of State

To All To Whom These Presents Shall Come, Greeting:

Whereas, Under the provisions of the Business Corporation Law, approved the 5th day of May, Anno Domini, one thousand nine hundred and thirty-three, the Department of State is authorized and required to issue a

CERTIFICATE of INCORPORATION

evidencing the incorporation of a business corporation organized under the terms of that law.

And Whereas, The stipulations and conditions of that law have been fully complied with by the persons desiring to incorporate as

NICHOLSON FILE COMPANY

Therefore, Know Ye, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I do by these presents, which I caused to be sealed with the Great Seal of the Commonwealth, create, erect, and incorporate the incorporators of and the subscribers to the shares of the proposed corporation named above, their associates and successors, and also those who may thereafter become subscribers or holders of the shares of such corporation, into a body politic and corporate in deed and in law by the name chosen and hereinbefore specified, which shall exist

perpetually

and shall be invested with, and have and enjoy all the powers, privileges, and franchises incident to a business corporation and be subject to all the duties, requirements, and restrictions specified and enjoined in and by the Business Corporation Law and all other applicable laws of this Commonwealth.



Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this
- 4th - day of - May -

in the year of our Lord one thousand nine hundred and - fifty-five - and of the Commonwealth the one hundred and
seventy-eighth

[Signature]
Secretary of the Commonwealth