

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

Corporate ID _____

67098

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

KILLINGLY BUILDING PRODUCTS, CO., INC.

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 **KILLINGLY BUILDING PRODUCTS, CO., INC.**

SECOND: The name which it elects to use in Rhode Island is **KILLINGLY BUILDING PRODUCTS CO., INC.**

(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 **Connecticut**

FOURTH: The date of its incorporation is **June 9, 1972** 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 **RR1 Box 17, Route 12, Dayville, CT**

SIXTH: The address of its proposed registered office in Rhode Island is **239 Nanaquaket Rd., Tiverton, RI** and the name of its proposed registered agent in Rhode Island at that address is **Dorothy A. Chace** *Dorothy A. Chace*

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

Supply drywall products to contractors and homeowners.

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Rec'd & Filed JAN 28 1992
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EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Donald H. Chace	Director	129 Washington St., Foxboro, MA
Dorothy A. Chace	Director	239 Nanaquaket Rd., Tiverton, RI
Lorene H. Chace	Director	115 Nanaquaket Rd., Tiverton, RI
Donald H. Chace	President	129 Washington St., Foxboro, MA
Garrett A. Chace	Vice President	49 Putnam Pike, Dayville, CT
Donald H. Chace, Jr.	Secretary	110 Baker St., Walpole, MA
Donald H. Chace	Treasurer	129 Washington St., Foxboro, MA

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>
1000	Non-Assessable		Without Par Value

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>
1000	Non-Assessable		Without Par Value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,000,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ None

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 2,500,000.00

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 \$ 200,000.00

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 December 2, 19 91

KILLINGLY BUILDING PRODUCTS CO., INC.

[Exact Corporate Name of Corporation Making Application]

By Donald H. Chace ✓
Its President
and Donald H. Chace ✓
Its Secretary

✓ STATE OF MASSACHUSETTS

✓ COUNTY OF Norfolk

} Sc.

✓ At Foxboro in said County on the 2nd day ✓

✓ of December 19 91, before me personally appeared

✓ Donald H. Chace Sr., who being by me first duly sworn, declared that
he is the President of Killingly Building Products Co., Inc.
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Phyllis A. Messer ✓

Notary Public

Commission Expires 12/6/96

(NOTARIAL SEAL)