

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

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

EPOCH CORPORATION

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 Epoch Corporation

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

Epoch Corporation

(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 New Hampshire

FOURTH: The date of its incorporation is February 9, 1983 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 1370 Hooksett Road, Hooksett, New Hampshire

SIXTH: The address of its proposed registered office in Rhode Island is 12 Stonebridge Dr., Cumberland, Rhode Island and the name of its proposed registered agent in Rhode Island at that address is Norman Berthiaume

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

Sale of modular structures - residential and light commercial

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EPOCH
CORPORATION
CUMBERLAND
RHODE ISLAND

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
	Director	
	Director	
Warren H. Davis	President	Pembroke St., Pembroke, N.H. 03275
Douglas E. Basnett	Vice President	399 Joppa Hill Rd., Bedford, N.H. 03102
Charles Dibble	Secretary	Fountain Square, Contoocook, N.H. 03229
Patricia D. Laughlin	Vice President Treasurer	East Meadow, Pembroke, N.H. 03275
Thomas E. Swanson	Vice President	Deerpath Lane, Pembroke, N.H. 03275
John F. Donnelly, III	Vice President Asst. Secretary	Little Tooky Rd., Contoocook, N.H. 03229

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>
300	Common		0

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>
100	Common		0

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 300,000.

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0.

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 3,000,000.

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 \$ 120,000.

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 September 4, 1984

Epoch Corporation
[Exact Corporate Name of Corporation Making Application]

By *Patricia D. Laughlin*
Its Vice President
and *John F. Donnelly, Jr.*
Its Asst. Secretary

STATE OF New Hampshire }
COUNTY OF Hillsborough } Sc.

At Hooksett in said County on the fourth day
of September 19 84, before me personally appeared
Patricia D. Laughlin, who being by me first duly sworn, declared that
he is the Vice President of Epoch Corporation,
that he signed the foregoing document as such Epoch Corporation of the
corporation, and that the statements therein contained are true.

John F. Donnelly, Jr.
Notary Public
Commission expires Oct, 1986.

(NOTARIAL SEAL)

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DK

State of New Hampshire

OFFICE OF SECRETARY OF STATE



I, WILLIAM M. GARDNER, Secretary of State of the State of New Hampshire, do hereby certify that the following and hereto attached is a true copy of the Articles of Incorporation of EPOCH CORPORATION as filed in this office and held in my custody as Secretary of State.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Seal of the State, at Concord, this 4th . . . day of September A.D. 19 84

William M. Gardner

Secretary of State