



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Corporation  
Application for Certificate of Authority**  
(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is MARSH CONSTRUCTION SERVICES, INC.

**SECTION II**

It is incorporated under the laws of State: NY Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

**SECTION III**

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

*Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application*

**SECTION IV**

The date of its incorporation is 7/23/1996

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 191 PATTONWOOD DRIVE

City or Town: ROCHESTER State: NY Zip: 14617 Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD

SUITE 200

City or Town: WARWICK State: RI Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is PARASEARCH, INC.

**SECTION VII**

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

**GENERAL CONSTRUCTION**

### SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	PHILIP MARSH	191 PATTONWOOD DRIVE ROCHESTER, NY 14617 USA
TREASURER	PHILIP MARSH	191 PATTONWOOD DRIVE ROCHESTER, NY 14617 USA
SECRETARY	MICHAEL J MARSH	191 PATTONWOOD DRIVE ROCHESTER, NY 14617 USA
VICE PRESIDENT	MICHAEL J MARSH	191 PATTONWOOD DRIVE ROCHESTER, NY 14617 USA
DIRECTOR	PHILIP MARSH	191 PATTONWOOD DRIVE ROCHESTER, NY 14617 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	PHILIP MARSH	191 PATTONWOOD DRIVE ROCHESTER, NY 14617 USA
TREASURER	PHILIP MARSH	191 PATTONWOOD DRIVE ROCHESTER, NY 14617 USA
SECRETARY	MICHAEL J MARSH	191 PATTONWOOD DRIVE ROCHESTER, NY 14617 USA
VICE PRESIDENT	MICHAEL J MARSH	191 PATTONWOOD DRIVE ROCHESTER, NY 14617 USA
DIRECTOR	PHILIP MARSH	191 PATTONWOOD DRIVE ROCHESTER, NY 14617 USA

### SECTION IX

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:

<b>Class of Stock</b>	<b>Series of Stock</b>	<b>Par Value Per Share</b>	<b>Total Authorized Shares</b> <i>Num of Shares</i>	
CNP			\$0.0000	200.00

**Signed this 1 Day of August, 2023 at 12:09:32 PM by the officers(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By PHILIP MARSH

Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

**Entity Name:** MARSH CONSTRUCTION SERVICES, INC.  
**DOS ID Number:** 2050495  
**Entity Type:** DOMESTIC BUSINESS CORPORATION  
**Entity Status:** EXISTING  
**Date of Initial Filing with DOS:** 07/23/1996  
**Statement Status:** CURRENT  
**Statement Due Date:** 07/31/2022

I certify that the following is a list of documents on file in the Department of State for said entity:

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**Document Type:** CERTIFICATE OF INCORPORATION  
**Date of Filing:** 07/23/1996  
**Entity Name:** MARSH CONSTRUCTION SERVICES, INC.

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 01/11/2005  
**Effective Date:** 07/01/2004

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 06/28/2006  
**Effective Date:** 07/01/2006

**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 07/11/2008  
**Effective Date:** 07/01/2008

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 08/24/2010  
**Effective Date:** 07/01/2010

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 07/09/2012  
**Effective Date:** 07/01/2012

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 07/01/2014

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 07/07/2016  
**Effective Date:** 07/01/2016

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 07/02/2018  
**Effective Date:** 07/01/2018

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 07/01/2020

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 31, 2023 at 02:50 P.M.

ROBERT J. RODRIGUEZ, Secretary of State



*Brendan C. Hughes*

By Brendan C. Hughes  
Executive Deputy Secretary of State

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State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

August 01, 2023 12:08 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

