

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

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

NEW ENGLAND RACING FUEL, 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 NEW ENGLAND RACING FUEL, INC.

SECOND: The name which it elects to use in Rhode Island is NEW ENGLAND RACING FUEL, 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 March 10, 1982 and the period of its duration is indefinite

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 61 Loomis Street, Manchester, CT 06040

SIXTH: The address of its proposed registered office in Rhode Island is 5 Miner St., North Providence, R.I. and the name of its proposed registered agent in Rhode Island at that address is ROGER BUCKLESS

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are the retail sale of CAM2 fuel at race tracks and subdistributors in the state.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert B. Regius	Director	8 Scott Drive, South Windsor, CT
Elaine Smith	Director	10 French Road, Bolton, CT
Richard Regius	Director	8 Scott Drive, South Windsor, CT
Robert B. Regius	President	8 Scott Drive, South Windsor, CT
NONE	Vice President	
Solomon Kerensky	Secretary	35 Berle Road, South Windsor, CT
Robert B. Regius	Treasurer	8 Scott Drive, South Windsor, CT

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>
5,000	common	--	\$10.00

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	--	\$10.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 0.00

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 \$ 152,000.00

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 \$ 9,000.00

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 June 17, 19 82

NEW ENGLAND RACING FUEL, INC.

[Exact Corporate Name of Corporation Making Application]

By Robert B. Regius
Its President
and Solomon Kerensky
Its Secretary

STATE OF CONNECTICUT

COUNTY OF TOLLAND

} Sc. Vernon

At Vernon, Connecticut in said County on the 17th day
of June 19 82, before me personally appeared
Robert B. Regius, who being by me first duly sworn, declared that
he is the President of New England Racing Fuel, Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Clair F. Smith
Notary Public

(NOTARIAL SEAL)

**CERTIFICATE OF INCORPORATION
STOCK CORPORATION**

61-3 REV. 10-69

**STATE OF CONNECTICUT
SECRETARY OF THE STATE**

JB

For office use only
ACCOUNT NO.
INITIALS

The undersigned incorporator(s) hereby form(s) a corporation under the Stock Corporation Act of the State of Connecticut:

1. The name of the corporation is NEW ENGLAND RACING FUEL, INC.
2. The nature of the business to be transacted, or the purposes to be promoted or carried out by the corporation, are as follows:

To engage in any lawful act or business for which a corporation may be formed under the Stock Corporation Act of the State of Connecticut.

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