



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 Rifenburg Construction 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 2/10/1958

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 129 DEFREEST DRIVE

City or Town: TROY State: NY Zip: 12180 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY, SUITE 7A

City or Town: EAST PROVIDENCE State: RI Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is CT CORPORATION SYSTEM

SECTION VII

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

CIVIL CONSTRUCTION INCLUDING WATER AND SEWER INSTALLATION AND REPAIR, DEMOLITION, EXCAVATION, TRENCHING, SITEWORK, MILLING AND PAVING, AIRPORT RUNWAYS

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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GEORGE RIFENBURG	125 DEFREEST DRIVE TROY, NY 12180 USA
PRESIDENT	GEORGE RIFENBURG	125 DEFREEST DRIVE TROY, NY 12180 USA
SECRETARY	JOHN M AHEARN	125 DEFREEST DRIVE TROY, NY 12180 USA
SECRETARY	JOHN M AHEARN	125 DEFREEST DRIVE TROY, NY 12180 USA
VICE PRESIDENT	KENNETH J RIFENBURG	125 DEFREEST DRIVE TROY, NY 12180 USA
VICE PRESIDENT	TIMOTHY CASEY	125 DEFREEST DRIVE TROY, NY 12180 USA
VICE PRESIDENT	RUSSELL HUTA	125 DEFREEST DRIVE TROY, NY 12180 USA
VICE PRESIDENT	KENNETH J RIFENBURG	125 DEFREEST DRIVE TROY, NY 12180 USA
VICE PRESIDENT	RUSSELL HUTA	125 DEFREEST DRIVE TROY, NY 12180 USA
VICE PRESIDENT	TIMOTHY CASEY	125 DEFREEST DRIVE TROY, NY 12180 USA
DIRECTOR	GEORGE A RIFENBURG	125 DEFREEST DRIVE TROY, NY 12180 USA
DIRECTOR	GEORGE A RIFENBURG	125 DEFREEST DRIVE TROY, NY 12180 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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GEORGE RIFENBURG	125 DEFREEST DRIVE TROY, NY 12180 USA
PRESIDENT	GEORGE RIFENBURG	125 DEFREEST DRIVE TROY, NY 12180 USA
SECRETARY	JOHN M AHEARN	125 DEFREEST DRIVE TROY, NY 12180 USA
SECRETARY	JOHN M AHEARN	125 DEFREEST DRIVE TROY, NY 12180 USA
VICE PRESIDENT	KENNETH J RIFENBURG	125 DEFREEST DRIVE TROY, NY 12180 USA
VICE PRESIDENT	TIMOTHY CASEY	125 DEFREEST DRIVE TROY, NY 12180 USA
VICE PRESIDENT	RUSSELL HUTA	125 DEFREEST DRIVE TROY, NY 12180 USA
VICE PRESIDENT	KENNETH J RIFENBURG	125 DEFREEST DRIVE TROY, NY 12180 USA
VICE PRESIDENT	RUSSELL HUTA	125 DEFREEST DRIVE TROY, NY 12180 USA

VICE PRESIDENT	TIMOTHY CASEY	125 DEFREEST DRIVE TROY, NY 12180 USA
DIRECTOR	GEORGE A RIFENBURG	125 DEFREEST DRIVE TROY, NY 12180 USA
DIRECTOR	GEORGE A RIFENBURG	125 DEFREEST DRIVE TROY, NY 12180 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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP		A VOT	\$0.0000	1,000.00
CNP		B NON	\$0.0000	1,000.00

Signed this 10 Day of December, 2024 at 2:44:13 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 KENNETH RIFENBURG
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, 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: RIFENBURG CONSTRUCTION INC.
DOS ID Number: 170284
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 02/10/1958

Statement Status: CURRENT
Statement Due Date: 02/28/2026

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 October 24, 2024 at 12:00 P.M.

WALTER T. MOSLEY
Secretary of State

BRENDAN C. HUGHES
Executive Deputy Secretary of State

Authentication Number: 100006816523 To Verify the authenticity of this document you may access the
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>



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:

December 10, 2024 02:43 PM

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

Gregg M. Amore
Secretary of State

