

State of Idaho

Department of State

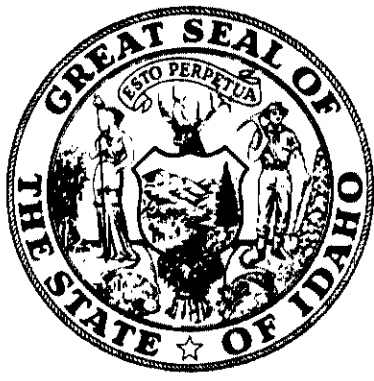
CERTIFICATE OF AUTHORITY OF

MARSHALL CONTRACTORS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MARSHALL CONTRACTORS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to MARSHALL CONTRACTORS, INC. to transact business in this State under the name MARSHALL CONTRACTORS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated November 20, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is _____
Marshall Contractors, Inc.

2. The name which it shall use in Idaho is _____
Marshall Contractors, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of _____
Rhode Island

4. The date of its incorporation is _____
March 18, 1963 and the period of its duration
is _____
Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is
75 Newman Avenue, Rumford, RI 02916

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is _____
300 North 6th Street
Boise, Idaho 83701 _____, and the name of its proposed
registered agent in Idaho at that address is _____
C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Construction of real estate and structures of all types and classes.

9. The names and respective addresses of its directors and officers are:

Name (SEE ATTACHED)	Office	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

(SEE ATTACHED)

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 15th 1990

Marshall Contractors, Inc.

(Corporation Name)

By

John L. Marshall, III Its President/Vice President (please specify)

and

Joanne Marshall Its Secretary/Assistant Secretary (please specify)

STATE OF Rhode Island)

) ss:

COUNTY OF Providence)

I, LORRAINE E DAVIS, a notary public, do hereby certify that on this 15th day of November, 19 90, personally appeared before me John L. Marshall, III, who being by me first duly sworn, declared that (s)he is the President of Marshall Contractors, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Lorraine E Davis
Notary Public

RIDER

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John L. Marshall, III	President, Treas. & Director	71 Don Avenue Rumford, RI 02916
Joanne Marshall	V.P., Secretary & Director	71 Don Avenue Rumford, RI 02916
Robert A. McNamara	Exec. V.P.	536 Pine Street Seekonk, MA 02771
Lawrence W. Jamison	V.P.-Admn.	129 Wilson Avenue Rumford, RI 02916
David M. Pereira	V.P.-Finance	58 Leann Drive Seekonk, MA 02771



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
STATE HOUSE
PROVIDENCE
02903

Kathleen S. Connell
Secretary of State

I, Kathleen S. Connell, Secretary of the State of Rhode Island and Providence Plantations, **HEREBY CERTIFY** that

MARSHALL CONTRACTORS, INC.

a Rhode Island Corporation, filed original Articles of Association in this office on the eighteenth day of March A.D. 19 63 ; and

I **FURTHER CERTIFY** that said corporation is now of record and in good standing in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the

State of Rhode Island this first day of November A.D., 19 90

Kathleen S. Connell
Secretary of State

By Maureen J. Sturges
Acting Deputy Secretary of State

