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William M. Gardner
Secretary of State

STATE OF NEW HAMPSHIRE

Fee for SRA: \$50.00
Filing fee: \$50.00
Total fees \$100.00
Use black print or type.
Leave 1" margins both sides.

Form No. 40
RSA 293-A:15.03

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR PROFIT FOREIGN CORPORATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT,
THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR A CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN NEW HAMPSHIRE AND FOR THAT PURPOSE SUBMITS THE
FOLLOWING STATEMENT:

FIRST: The name of the corporation is A. R. Mack Construction Co., Inc.

SECOND: The name which it elects to use in New Hampshire is A. R. Mack Construction
Co., Inc. (Note 1)

THIRD: It is incorporated under the laws of New York

FOURTH: The date of its incorporation is March 22, 1977 and
the period of its duration is perpetual

FIFTH: (Complete this statement only if a Professional Association.) All the shareholders and those of its
directors and officers as are required by the laws of (enter the State of Incorporation) _____
and by RSA 294-A:20 are licensed in one or more states, territories of
the United States or the District of Columbia to render a professional service described in the statement of
purpose of the corporation.

SIXTH: The complete address (including zip code and post office box, if any) of its principal office is 200 Boss Road, Syracuse, NY 13211

SEVENTH: The name of its registered agent IN NEW HAMPSHIRE is CT Corporation
System and the complete address (including zip code
and post office box, if any) of its registered office IN NEW HAMPSHIRE is (agent's business address)
9 Capitol Street
Concord, NH 03301 (Note 2)

State of New Hampshire
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APPLICATION FOR CERTIFICATE OF AUTHORITY OF

Form No. 40
(Cont.)

EIGHTH: The principal purpose or purposes which it proposes to pursue in the transaction of business in New Hampshire are Commercial Building

(Note 3)

NINTH: The names and usual business addresses of its current officers and directors are: (If there are additional officers or directors, attach additional sheet OR if the laws of the state of incorporation do not require directors, indicate below.)

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>OFFICERS</u>		
<u>Arthur Mack</u>	<u>President</u>	<u>200 Boss Road</u> <u>Syracuse, NY 13211</u>
<u>Neil Schiavi</u>	<u>Vice President</u>	<u>7313 Wakefield Drive</u> <u>Fayetteville, NY 13066</u>
<u>Lisa Cornish</u>	<u>Secretary/Treasurer</u>	<u>4643 Natures Circle</u> <u>Syracuse, NY 13215</u>

DIRECTORS

<u>See Attached</u>		

Dated March 28, , 2006

A. R. Mack Construction Co., Inc (Note 4)

By Lisa Cornish (Note 5)

Signature of its Secretary/Treasurer

Lisa Cornish
Print or type name

Mail total fees, DATED & SIGNED ORIGINAL, ORIGINAL CERTIFICATE OF LEGAL EXISTENCE OR GOOD STANDING ISSUED BY THE STATE OR COUNTRY OF INCORPORATION AND FORM SRA (See Notes 6 & 7) to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.



30 YEARS
1975-2005
*Building a Bright Future
on a Successful Past.*

Directors:

Arthur Mack	President	200 Boss Rd. Syracuse, NY 13211
Neil Schiavi	Vice Pres.	7313 Wakefield Dr. Fayetteville, NY 13066
Lisa Cornish	Sec./Trea.	4643 Natures Circle Syracuse, NY 13215
Joseph Gozelski	Estimator	Lamson Rd. Phoenix, NY
James Rajkowski	Proj. Mgr.	Nelson Heights Rd. Cazenovia, NY

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of A. R. MACK CONSTRUCTION CO., INC. was filed on 03/22/1977, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of March two
thousand and six.*

Special Deputy Secretary of State

**Form SRA – Addendum to Business Organization and Registration Forms
Statement of Compliance with New Hampshire Securities Laws**

Part I – Business Identification and Contact Information

Business Name: A. R. Mack Construction Co., Inc.

Business Address (include city, state, zip): 200 Boss Road, Syracuse, NY 13211

Telephone Number: (315) 432-9980 E-mail: lcornish@armack.com

Contact Person: Lisa Cornish

Contact Person Address (If Different): _____

Part II – Check ONE of the following items in Part II If more than one item is checked, this form will be rejected. [PLEASE NOTE: Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below. However, you must insure that your business meets all of the requirements spelled out in A), B) and C)]:

1. Ownership interests in this business are exempt from the registration requirements of the state of New Hampshire because the business meets **ALL** of the following three requirements:
 - A) This business has **10 or fewer owners**; and
 - B) Advertising **relating to the sale of ownership interests** has not been circulated; and
 - C) Sales of ownership interests – if any – will be **completed within 60 days** of the formation of this business.
2. This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed - _____
3. This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation - _____
4. This business was formed in a state other than New Hampshire and will not offer or sell securities in New Hampshire.

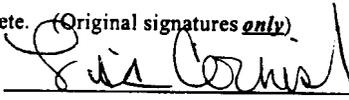
Part III – Check ONE of the following items in Part III:

1. This business **is not** a New Hampshire corporation or limited partnership. (ALL LLC's should check this item.)
2. This business **is** a New Hampshire corporation or limited partnership and the articles of incorporation or certificate of limited partnership states whether capital stock or interests will be sold or offered for sale.

Part IV – Certification of Accuracy

(NOTE: The information in Part IV must be certified by: 1) all of the incorporators of a corporation to be formed; or 2) an executive officer of an existing corporation; or 3) all of the general partners or intended general partners of a limited partnership; or 4) one or more authorized members or managers of a limited liability company; or 5) one or more authorized partners of a registered limited liability partnership or foreign registered limited liability partnership.)

I (We) certify that the information provided in this form is true and complete. (Original signatures **only**)

Name (print): Lisa Cornish Signature: 

Name (print): _____ Signature: _____

Name (print): _____ Signature: _____

Date: 3/30/06