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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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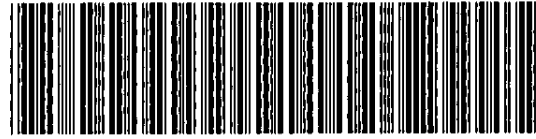
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2013 SEP -6 AM 8:43

VH



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 789839 3500376

AUTHORIZATION :

COST LIMIT : \$ 78.75

[Handwritten signature]

ORDER DATE : September 6, 2013

ORDER TIME : 2:33 PM

ORDER NO. : 789839-005

CUSTOMER NO: 3500376

FOREIGN FILINGS

NAME: THE PORTER AND CHESTER
INSTITUTE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. The Porter and Chester Institute, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut

(State or country under the law of which it is incorporated)

3. 06-0852205

(FEI number, if applicable)

4. 01/13/1969

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30 Waterchase Drive, Rocky Hill, CT 06067

(Principal office address)

30 Waterchase Drive, Rocky Hill, CT 06067

(Current mailing address)

8. Post secondary technical college providing education services to the general public

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Sue G. Knight
Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carl Thoma

Address: 300 N. LaSalle, Suite 4350
Chicago, IL 60654

Vice Chairman: _____

Address: _____

Director: Corey Whisner

Address: 416 Brier St.

Kenilworth, IL 60043

Director: James Mathis

Address: SW Florida College & Platt College

1700 Medical Lane, Ft. Myers, FL 33907

B. OFFICERS

President: James Bologna

Address: 7 Anja Drive

Simsbury, CT 06070

Chief Financial Officer : Joseph Cicchetto

Address: 51 Steele Farm Drive, Manchester, CT 06042

Secretary: Joseph Cicchetto

Address: 51 Steele Farm Drive, Manchester, CT 06042

Treasurer: Joseph Cicchetto

Address: 51 Steele Farm Drive, Manchester, CT 06042

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] AS CFO

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JOSEPH CICCHETTO - CFO

(Typed or printed name and capacity of person signing application)

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Addendum to Director's List for Porter & Chester Institute, Inc., The

Director: Raymond R. Clark
495 Howellton Road, Orange, CT 06477

Director: Tim Schutz
N7355 540th St., Menomonie, WI 54751

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

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PORTER AND CHESTER INSTITUTE, INC. THE

a domestic STOCK corporation, was filed in this office on January 13, 1969, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: September 06, 2013

Business ID: 0073774

Express

Certificate Number: 2013263358001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>