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(Business Entity Name)

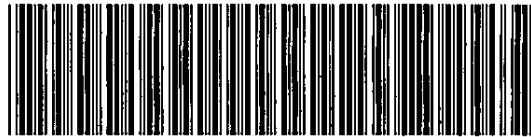
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2016 MAY 23 A 9 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 27 2016

SWARREN

MURTHA

EDWARD B. WHITTEMORE
860.240.6075 DIRECT TELEPHONE
860.240.5875 DIRECT FACSIMILE
EWHITTEMORE@MURTHALAW.COM

May 19, 2016

VIA UPS NEXT DAY AIR

Ms. Stacey Warren
Florida Department of State
Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Dissolution of O&G Industries, Inc., a Florida corporation ("O&G Florida")
and Registration of O & G Industries, Inc., a Connecticut corporation
("O&G Connecticut")

Dear Stacey:

In accordance with our telephone conversation on Tuesday, May 17, 2016, I
have enclosed the following documents:

1. Articles of Dissolution of O&G Florida to be filed pursuant to Section 607.1403
of the Florida Business Corporation Act ("FBCA"), together with a \$35.00
check to cover the filing fee; and
2. Application by Foreign Corporation for Authorization to Transact Business in
Florida for O&G Connecticut to be filed pursuant to FBCA Section 607.1503,
together with a certificate of legal existence issued by the Secretary of the
State of the State of Connecticut, a copy of the electronic Articles of
Incorporation of O&G Florida filed with your office on June 10, 2010, and a
check for \$70.00 to cover the filing fee.

As we discussed in our telephone conversation, O&G Connecticut had intended
to qualify as a foreign corporation in Florida in June 2010. With the assistance of CT
Corporation System, Articles of Incorporation were filed online on June 10, 2010
incorporating O&G Industries, Inc. as a Florida corporation. The principals of O&G
Connecticut were unaware of the mistake and had, in fact, filed annual reports

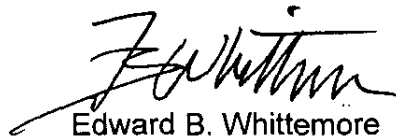
Stacey Warren
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Page 2

consistently since 2010 assuming that the annual reports were being filed for O&G Connecticut. In fact, the annual reports filed for O&G Florida contained the Employer Identification Number for O&G Connecticut. Only recently did it come to the attention of an officer of O&G Connecticut that the mistake had occurred, and our firm was asked to intercede on its behalf.

I understand that you will take the following actions: (i) file the Articles of Dissolution for O&G Florida and, immediately thereafter, (ii) file the Application by Foreign Corporation for Authorization to Transact Business in Florida for O&G Connecticut. You also indicated in our telephone call that there would be no penalties or interest assessed to O&G Connecticut because the actions taken in 2010 to form a Florida corporation rather than qualify a Connecticut corporation were unintentional and because O&G Connecticut submitted timely annual reports on behalf of O&G Florida and paid the associated filing fees for each of the years 2010-2015.

I appreciate all of your help in resolving this matter. If you have any questions or concerns, please call me at (860) 240-6075 or contact me via email at: ewhittemore@murthalaw.com.

Very truly yours,



Edward B. Whittemore

Enclosures

cc: Mr. Richard J. Hall
Mr. Matthew Oneglia

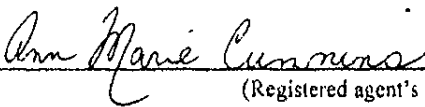
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. O & G Industries, 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 3. 06-0479981
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 10, 1929 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 6/10/10 relates to Articles of Incorporation of O&G Industries, Inc. Doc No. P10000049378, which was filed in error
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 112 Wall Street, Torrington, CT 06790
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: National Corporate Research, Ltd., Inc.
- Office Address: 515 E. Park Avenue
- Tallahassee, Florida 32301
(City) (Zip code)

9. 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)

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David A. Oneglia

Address: 112 Wall Street
Torrington, CT 06790

Vice Chairman: Gregory S. Oneglia

Address: 112 Wall Street
Torrington, CT 06790

Director: Raymond R. Oneglia (Vice Chairman)

Address: 112 Wall Street
Torrington, CT 06790

Director:

Address:

B. OFFICERS

President: David M. Oneglia

Address: 112 Wall Street, Torrington, CT 06790

Vice President: Ernest J. Torizzo (Executive Vice President)

Address: 112 Wall Street
Torrington, CT 06790

Secretary: Kenneth W. Merz

Address: 112 Wall Street, Torrington, CT 06790

Treasurer: Timothy G. Goss

Address: 112 Wall Street, Torrington, CT 06790

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Richard J. Hall, Chief Financial Officer

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

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JUL 23 A 9 35
SECRETARY OF STATE
TREASURY DEPARTMENT
FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

O & G Industries, Inc.

Attachment

B. Additional Officer:

Chief Financial Officer: Richard J. Hall

Address 112 Wall Street, Torrington, CT 06790

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2019 MAY 23 A 9 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

O & G INDUSTRIES, INC.

a domestic STOCK corporation, was filed in this office on June 10, 1929, 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: May 17, 2016