

ORGANIZATION MEETING OF INCORPORATORS

JAMES A. PILEGGI, INC.

A-00113639

THE UNDERSIGNED, being all of the incorporators of the above named corporation, a corporation organized under the laws of the Commonwealth of Pennsylvania, does hereby adopt the following resolutions:

RESOLVED, That the filing of the Articles of Incorporation with the Department of State of the Commonwealth of Pennsylvania be duly advertised as required by law, and that the Secretary of this corporation cause a copy of the Articles of Incorporation to be prefixed to the minutes, and that this corporation proceed to do business thereunder.

RESOLVED, That the form of By-Laws submitted for the regulation of the affairs of the corporation be adopted and inserted in the minute book immediately following the copy of the Articles of Incorporation.

RESOLVED, That the following are designated to constitute the Board of Directors of this corporation, to hold office for the ensuing year and until successors are chosen and qualified:

James A. Pileggi

RESOLVED, That the Board of Directors be and it is hereby authorized to issue the capital stock of this corporation to the full amount or number of shares authorized by the Articles of Incorporation, in such amounts and proportions as

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from time to time shall be determined by the Board, and to accept in full or in part payment thereof such property as the Board may determine shall be good and sufficient consideration and necessary for the business of this corporation.

Dated: August 27, 2007



R. W. Worthington, Jr.

UNANIMOUS CONSENT IN LIEU OF
FIRST MEETING OF BOARD OF DIRECTORS
JAMES A. PILEGGI, INC.

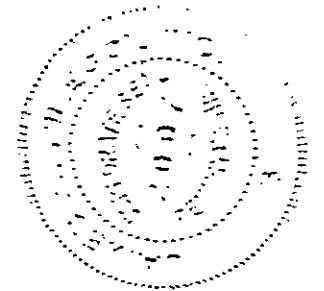
THE UNDERSIGNED, being all of the directors of the above named corporation, does hereby adopt the following resolutions:

RESOLVED, That the following persons be appointed to the offices set opposite their respective names, to serve for one year and until their successors are chosen and qualify:

President	James A. Pileggi
Treasurer	James A. Pileggi
Secretary	James A. Pileggi

RESOLVED, That the share certificates of this corporation shall be in the form submitted.

RESOLVED, That the seal, an impression of which is herewith affixed, be adopted as the corporate seal of this corporation.



RESOLVED, That the Secretary is hereby authorized and directed to procure the proper corporate books, and the Treasurer be and is hereby authorized and directed to pay all fees and expenses incident to and necessary for the organization of the corporation.

RESOLVED, That the officers of this corporation be authorized and directed to open a bank account in the name of the corporation, in accordance with a form of bank resolution attached to these minutes.

STATEMENT

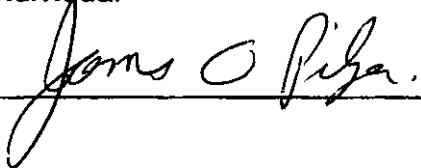
State of Pennsylvania, County of Chester County

My current legal name is James A. Pileggi, and my current occupation is President. I am presently 64 years old, and my current address is 520 Foxclove Circle, Glenmoore, Pennsylvania 19343.

James Pileggi is currently still the owner of James A. Pileggi, Inc. He is the sole shareholder in the corporation.

I hereby state that the information above is true, to the best of my knowledge. I also confirming that the information here is both accurate and complete, and relevant information has not been omitted.

Signature of Individual



Date

5-14-19

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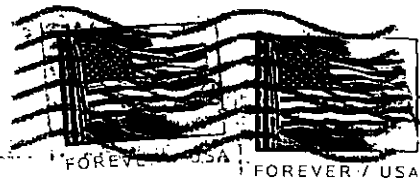
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PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

James A. Pileggi
520 Foxclove Circle
Glenmoore, PA 19343

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COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
400 NORTH STREET
HARRISBURG, PA 17120

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SECRETARY OF COMMONWEALTH