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See Reverse for
Certain Definitions

Incorporated under the laws of the State of Connecticut

SAMPLE ABCD CLOSED CORP

Total Authorized Issue
0 Shares Without Par Value
Common Stock

A CLOSE CORPORATION

This is to certify that _____ is the owner of
_____ fully paid and
non-assessable shares of the above Corporation transferable only on the books of the Corporation by
the holder thereof in person or by a duly authorized Attorney upon surrender of this Certificate
properly endorsed.

Witness, the seal of the Corporation and the signatures of its duly authorized officers.

Dated

Secretary

President

