



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 15045		2. Name of Corporation Kent Construction Corporation			
3. Street Address Principal Business Office 75 Lambert Lind Highway			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-828-9300		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Real estate investment, management and construction.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David R. Picerne			Vice President Name Ernesto Alvarez		
Street Address 75 Lambert Lind Highway			Street Address 75 Lambert Lind Highway		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Robert M. Picerne			Treasurer Name Robert M. Picerne		
Street Address 75 Lambert Lind Highway			Street Address 75 Lambert Lind Highway		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None.			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	Common	No Par Value	100	Common	No Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date MAR 31 2008

Check No. 08194554

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date _____

Stephen J. Carlotti
Print or Type Name
Authorized Representative
Title _____

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR OF 2008
Additional Information Sheet

Kent Construction Corporation

Corporate ID No: 15045

Name and Address of Officers (con't.)

Name	Address	Title
Robert M. Picerne	75 Lambert Lind Highway Warwick, RI 02886	Executive Vice President

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MAR 31 2008

By FD 15045