



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000161036

2. Name of Corporation N.B. Kenney Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 68 BARNUM ROAD

City or Town: DEVENS

State: MA

Zip: 01434

Country: USA

4. Business Phone No.

978-849-5200

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

COMMERCIAL CONSTRUCTION, PLUMBING AND HVAC (PIPEFITTING)

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LYNDA R. KENNEY	41 MONADNOCK DR. WESTFORD, MA 01886 USA
SECRETARY	LYNDA R. KENNEY	41 MONADNOCK DR. WESTFORD, MA 01886 USA
CEO	NORMAN B. KENNEY	41 MONADNOCK DR. WESTFORD, MA 01886 USA
PRESIDENT	STEVEN P KENNEY	12 WOODLAND DRIVE WESTMINSTER, MA - USA
VICE PRESIDENT	ROBERT B. NIMS	106 CRESTWOOD DR. GARDNER, MA 01440 USA
VICE PRESIDENT	RICHARD C. SOUSA	35 BOUTWELL AVE. FALL RIVER, MA 02723 USA
DIRECTOR	LYNDA R. KENNEY	41 MONADNOCK DR. WESTFORD, MA 01886 USA
DIRECTOR	STEVEN P. KENNEY	12 WOODALND DR. WESTMINSTER, MA 01473 USA
DIRECTOR	NORMAN B. KENNEY	41 MONADNOCK DR. WESTFORD, MA 01886 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	12,500.00	100

9. 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.

Signed this 29 Day of September, 2008 at 10:30:00 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By STEVEN P. KENNEY
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

