



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

A. Ralph Mollis, Secretary of State
Corporations Division
100 N. Main Street
Providence, RI 02904-2400
401-222-5000

AMENDED

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. Corporation ID No. 143511		2. Name of Corporation R-Keough Construction Inc.			
3. Street Address (Principal Business Office) 73 Briarwood Hill Road			City Exeter	State RI	Zip 02822
4. Phone (401) 265-2606		5. State of Incorporation RHODE ISLAND			
6. Description of Business (attach a copy of Description of Business if a new business in Rhode Island) TO PROVIDE GENERAL CONTRACTING SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Raymond J. Keough			Vice President Name None		
Street Address 73 Briarwood Hill Road			Street Address		
City Exeter	State RI	Zip 02822	City	State	Zip
Treasurer Name Frank Lombardo			Treasurer Name Raymond J. Keough		
Street Address 68 Rollingwood Drive			Street Address 73 Briarwood Hill Road		
City Johnston	State RI	Zip 02919	City Exeter	State RI	Zip 02822
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
8,000 COMMON	\$.01		1,000	COMMON	\$.01

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV.
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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
JUL 07 2008

File No.

By Raymond J. Keough

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.

Raymond J. Keough 6/24/08
Signature Date

Raymond J. Keough
Print or Type Name

President
Title

R-Keough Construction Inc.

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2008 ANNUAL REPORT

EXHIBIT A

Additional Officers:

Assistant Treasurer: Eugene S. Panzitta
49 Amanda Street
Cranston, Rhode Island 02920