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 payable to:  
 Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0061319 Annual Report for the year: 1994

Name of Business Entity: 5 & S TRANSMISSIONS AND AUTO REPAIRS, INC

Business entity organized under the laws of the State of: R.I.

Federal Taxpayer Identification Number: \_\_\_\_\_

or foreign entity, address and telephone number of principal office:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Phone: ( \_\_\_\_\_ ) \_\_\_\_\_

Address and telephone of the principal office of business entity in Rhode  
land (Provide street address - Not P.O. Box):  
416 West Main Road

Portsmouth, Rhode Island 02871

Phone: ( 401 ) 683-6906

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom  
communications may be directed:

Salvatore A. Costantino, Jr., President  
S & S Transmissions and Auto Repairs, Inc.  
1416 West Main Road  
Portsmouth, Rhode Island 02871

Brief statement of the character of business conducted in Rhode Island:  
Deal in and with the service of motor  
vehicles.

Date of Organization: 7/31/90

Date of Qualification to do business in Rhode Island (if foreign entity):  
\_\_\_\_\_

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Salvatore A. Costantino, Jr.	1416 West Main Road,	Portsmouth, RI	02871
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) Scott Allen Szczupak	1416 West Main Road,	Portsmouth, RI	02871
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) Salvatore A. Costantino, Jr.	1416 West Main Road,	Portsmouth, RI	02871
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) Scott Allen Szczupak	1416 West Main Road,	Portsmouth, RI	02871

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 600	NUMBER 200
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR WITHOUT PAR Without par value	PAR VALUE OR WITHOUT PAR Without par value

Date 12/29 19 94

By: Salvatore A. Costantino, Jr.  
SALVATORE A. COSTANTINO, JR.  
PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

ROBERT E. DAVIGNON, ESQ  
420 ANGELL ST.  
PROVIDENCE RI 02905