

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BILRAY DEMOLITION CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Bilray Demolition Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 503 Old Colony Bank Building, Providence, Rhode Island,

and the name of its registered agent in Rhode Island at such address is Bernard C. Gladstone, Esquire

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is Domestic corporation

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is carrying on of a demolition business.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Raymond Santanelli	Director	94 Rich Street, Providence <i>6 Elmira St Providence</i>
Thomas Santanelli	Director	73 Mill Street, Johnston
	Director	
	Director	
	Director	
Raymond Santanelli	President	See Above
Thomas Santanelli, Jr.	Vice President	" "
Raymond Santanelli	Secretary	" "
Thomas Santanelli, Jr.	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		No par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	Common		No par value

Dated January 12, 1977

BILRAY DEMOLITION CO., INC.

(NAME OF CORPORATION)

By Raymond Santanelli
Raymond Santanelli
Its President