2. Exact Name of the Limited Liability Company Adams Construction, LLC  3. State of Formation State: RI  4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island  CONSTRUCTION  5. Principal Office Address No. and Street: <u>3280 DIAMOND HILL ROAD</u> City or Town: <u>CUMBERLAND</u> State: <u>RI</u> Zip: <u>02864</u> Country: <u>USA</u> 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: Contact Name: <u>JOHN ADAMS</u> Contact Title: <u>PRESIDENT</u>			
14% W. River Street         Providence, Rhode Island 02904-2615         Trelephone: (401) 222-3040         Imited Liability Company Support (201) Support (	RALPH MO		
Limited Liability Company Ming Poriod: September 1 - November 1         Praccordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to le its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. -16-66(b&c)) is subject to a penalty fee of \$25.00.         ANNUAL REPORT YEAR: 2009         1. ID No.       000160020         2. Exact Name of the Limited Liability Company Adams Construction, LLC         3. State of Formation         State: RI         4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island         CONSTRUCTION         5. Principal Office Address         No. and Street:       3280 DIAMOND HILL ROAD City or Town:       CUMBERLAND         Contact Name:       JOHN ADAMS Contact Title: PRESIDENT No. and Street:       3280 DIAMOND HILL ROAD City or Town:       CumBERLAND         Challing Address of Limited Liability Company and Name or Title of Contact Person:       Contact Name:       JOHN ADAMS Contact Title: PRESIDENT No. and Street:       3280 DIAMOND HILL ROAD City or Town:       CumBERLAND         City or Town:       CUMBERLAND       State: RI       Zip: 02864       Country: USA         7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS       Address       Address         Title       Individual Name First, Middle, Last, Suffix       Address, Cay or Town, State, Zip Code, Country		148 W. Riv	er Street
Numual Report         illing Period: September 1 - November 1         accordance with R.I.G.L. 7-16-66(b), each limited liability company failing or refusing to le its annual report with mithity (20) days after the time prescribed by law (R.I.G.L. *16-66(b&c)) is subject to a penalty fee of \$25.00.         ANNUAL REPORT YEAR: 2009         1. ID No.       000160020         2. Exact Name of the Limited Liability Company Adams Construction, LLC         3. State of Formation         State: Ri         4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island         CONSTRUCTION         5. Principal Office Address         No. and Street:       3280 DIAMOND HILL ROAD         City or Town:       CUMBERLAND         State: Ri       Zip: 02864       Country: USA         6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:       Contact Name: JOHN ADAMS Contact Title: PRESIDENT         No. and Street:       3280 DIAMOND HILL ROAD       State: Ri       Zip: 02864       Country: USA         7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.       DO NOT LIST MEMBERS       Address, City or Town, State, Zip Code, Country         8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER       Address, City or Town, State, Zip Code, Country       State: Suffix         8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER <td>retary of S</td> <td>Telephone: (40)</td> <td>1) 222-3040</td>	retary of S	Telephone: (40)	1) 222-3040
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Contact Name:       JOHN ADAMS Contact Title:       PRESIDENT         No. and Street:       3280 DIAMOND HILL ROAD         City or Town:       CUMBERLAND       State:         RI       Zip:       02864       Country:         USA       ONOT LIST MEMBERS       State:       RI       Zip:       02864       Country:       USA         7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.       DO NOT LIST MEMBERS       Address         Title       Individual Name       Address         First, Middle, Last, Suffix       Address, City or Town, State, Zip Code, Country         8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11       JOHN D. ADAMS 3280 DIAMOND HILL ROAD CUMBERLAND , RI 02864-	City or Town:	CUMBERLAND	State: <u>RI</u> Zip: <u>02864</u> Country: <u>USA</u>
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First, Middle, Last, Suffix       Address, City or Town, State, Zip Code, Country         8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11       JOHN D. ADAMS 3280 DIAMOND HILL ROAD CUMBERLAND , RI 02864-	Title	Individual Name	Address
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11 JOHN D. ADAMS 3280 DIAMOND HILL ROAD CUMBERLAND , RI 02864-		First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11 JOHN D. ADAMS 3280 DIAMOND HILL ROAD CUMBERLAND , RI 02864-		*	
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11 JOHN D. ADAMS 3280 DIAMOND HILL ROAD CUMBERLAND , RI 02864-			
JOHN D. ADAMS 3280 DIAMOND HILL ROAD CUMBERLAND , RI 02864-			
	•	-	
). This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).	JOHN D. ADAM	S 3280 DIAMOND HILL ROAD CUMBER	<u>_AND</u> , <u>RI</u> <u>02864-</u>
	9. This report m	ist be executed by an authorized perso	on pursuant to R.I.G.L. 7-16-66 (b)

## Signed this 18 Day of June, 2009 at 12:37:50 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

## By JOHN ADAMS Signature of Authorized Person

Form No. 632 Revised 09/07

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