

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21453 Annual Report for the year 1988

FIRST: The name of the corporation is Powers Harsch and Kinder, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to render professional services of attorneys at law.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 20 Washington Place, Providence, Rhode Island
02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
---	Director
---	Director
---	Director
William R. Powers, III	President	20 Washington Place, Providence, R. I. 02903
	Vice President
William R. Powers, III	Secretary	" " " " " "
William R. Powers, III	Treasurer	" " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000		common	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000		common	no par value

Dated March 1 1988

POWERS, HARSCH and KINDER
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)