

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. 7407

Annual Report for the year 1988

FIRST: The name of the corporation is Dimeo Enterprises, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is to buy, sell, trade and deal in
stocks, bonds and all securities and any other lawful business.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

75 Chapman Street Providence RI 02905

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Thomas P. Dimeo	Director	75 Chapman St., Prov., RI 02905
Gerard R. Barrette	Director	75 Chapman St., Prov., RI 02905
Stephen J. Carlotti	Director	1500 Fleet Center, Prov., RI 02903
Thomas P. Dimeo	President	75 Chapman St., Prov., RI 02905
Gerard R. Barrette	Vice President	75 Chapman St., Prov., RI 02905
Robert Bolton	Secretary	75 Chapman St., Prov., RI 02905
Thomas P. Dimeo	Treasurer	75 Chapman St., Prov., RI 02905
Stephen Carlotti/Asst. Sec		1500 Fleet Center, Prov., RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class
4000	Common

Par Value
or statement that
shares are without
par value
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
60	Common

Par Value
or statement that
shares are without
par value
No Par Value

Dated March 31 1988

Dimeo Enterprises, Inc.
(Name of Corporation)

By

Stephen Carlotti

Title ASSISTANT SECRETARY

(Report must be signed by an officer)