

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 7404 Annual Report for the year 1987

FIRST: The name of the corporation is Dimeo Construction Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Building Construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P.O. Box 279, Providence, RI 02901

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

Name	Office	Address (including number, street, zip code)
Levia S. Dimeo	Director	74 Mashuena Drive, Warwick, RI
Thomas P. Dimeo	Director	625 Love Lane, Warwick, RI
Robert E. Bolton	Director	106 Laurel Hill Lane, East Greenwich, RI
Thomas P. Dimeo	President	same as above
	Vice President	
Robert E. Bolton	Secretary	same as above
Robert E. Bolton	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	No par	Common	No par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	No par	Common	No par

Dated February 24, 19 87

Dimeo Construction Company
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)