

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

WICKFORD SERVICE, INC.

FIRST: The name of the corporation is WICKFORD SERVICE, INC.

THIRD: The address of its registered office in Rhode Island is 2200 Post Road, P.O. Box 7670, Warwick, R.I. 02887-7670

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is operate and maintain a service station

Name	Office	Address
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..... Director

..... Director

..... Director

..... Director

..... Director

..... Director

.....

James H. Dobson President 350 Annaquatucket Road, North Kingstown, RI

Sandra Dobson Vice President Same

George M. Landes Secretary 2200 Post Road, Warwick, R.I. 02887

James H. Dobson Treasurer 350 Annaquatucket Rd., North Kingstown, RI

Number of Shares	Class	4 Series	Par Value per Share or Statement that Shares are without Par Value
600	common	82	without par value

4
15 Series
82

*****15.00
2527A14-15.00B1

APR 14 1982

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		without par value

Dated 3/1, 19 82

WICKFORD SERVICE, INC.
(NAME OF CORPORATION)

By [Signature]
Its President