

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015320 *KC* Annual Report for the year 1991

FIRST: The name of the corporation is P. N. PATRICK CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is that of preparing, processing and other manufacturing industrial wire products and to engage in any other lawful activities

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

FIFTH: Business address in Rhode Island 189 Canal Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)			
Paul N. Patrick	Director	155 Clifford Street, Providence, RI			
Linda Patrick	Director	"	"	"	"
	Director				
Paul N. Patrick	President	"	"	"	"
Linda Patrick	Vice President	"	"	"	"
Linda Patrick	Secretary	"	"	"	"
Paul N. Patrick	Treasurer	"	"	"	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common	PAID	without par value

EIGHTH: Number of Shares issued:

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

Dated January 18 19 91

P.N. PATRICK CO., INC.

(Name of Corporation)

Rec'd & Filed FEB 13 1991

By Paul N. Patrick

(Report must be signed by an officer)

Title Pres.