

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

P. N. PATRICK CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The address of its registered office in Rhode Island is 155 Clifford Street, Providence, Rhode Island, and the name of its registered agent in Rhode Island at such address is EDWARD H. TORGEN, Esquire, 7395 Post Road, North Kingstown, Rhode Island 02852.

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 not applicable.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is that of preparing, processing and otherwise manufacturing industrial wire products and to engage in any other lawful activities.

SIXTH: The names and respective addresses of its directors and officers are:

| Name             | Office         | Address                                    |
|------------------|----------------|--|
| PAUL N. PATRICK  | Director       | 155 Clifford Street, Providence, RI        |
| EDWARD H. TORGEN | Director       | 471 No. Quidnessett Rd., No. Kingstown, RI |
|                  | Director       |  |
| PAUL N. PATRICK  | President      | 155 Clifford Street, Providence, RI        |
|                  | Vice President |  |
| PAUL N. PATRICK  | Secretary      | 155 Clifford Street, Providence, RI        |
| PAUL N. PATRICK  | Treasurer      | 155 Clifford Street, Providence, RI        |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class  | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 1000             | Common |        | Without par value  |

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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> |
|-------------------------|--------------|---------------|---|
| 1000                    | Common       |               | Without par value   |

Dated January 22, 19 79

P. N. PATRICK CO., INC.

(NAME OF CORPORATION)

By Paul N. Patrick

Its President