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1977

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 N/A

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	121 Albert Avenue, Cranston, RI
EDWARD H. TORGEN	Director	471 No. Quidnessett Rd., No. Kingstown, RI
	Director	
	Director	
	Director	
PAUL N. PATRICK	President	121 Albert Avenue, Cranston, RI
	Vice President	
EDWARD H. TORGEN	Secretary	471 No. Quidnessett Rd., No. Kingstown, RI
PAUL N. PATRICK	Treasurer	121 Albert Avenue, Cranston, 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 24, 1977

P. N. PATRICK CO., INC.

(NAME OF CORPORATION)

By

Paul N. Patrick Pres

Its President