

State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2916 Annual Report for the year 1988

FIRST: The name of the corporation is BROADWAY STEAMSHIP AGENCY AND BROKERAGE
CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manage, hold, operate, buy and sell or
otherwise deal in steamers, barges, and vessels of all kinds and any and all
legal business.

FOURTH: If foreign corporation, address of its principal office

N/a

FIFTH: Business address in Rhode Island

222 Jefferson Blvd., Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
William P. Black	President	10 Jefferson Blvd., Warwick, RI
James A. Black	Vice President	10 Jefferson Blvd., Warwick, RI
David F. Sweeney	Secretary	222 Jefferson Blvd., Warwick, RI
Leroy Brown	Treasurer	10 Jefferson Blvd., Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		no par value

EIGHTH: Number of Shares issued:

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

Dated August 5, 1988

BROADWAY STEAMSHIP AGENCY AND BROKERAGE
CO., INC.

By David F. Sweeney
David F. Sweeney, Secretary

(Report must be signed by an officer)

08/12/88 PAID 15.00