

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 2916 ..... Annual Report for the year..... 1987 .....

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 all legal business .....

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

N/A.....

FIFTH: Business address in Rhode Island..... 10 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	10 Jefferson Blvd., Warwick, RI
Leroy Brown	Treasurer	10 Jefferson Blvd., Warwick, RI

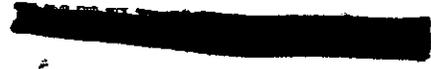
SEVENTH: Number of Shares authorized:

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 or statement that shares are without par value
100	common		no par value

08/12/88 PAID



Dated..... August 5, ..... 1988 .....

BROADWAY STEAMSHIP AGENCY AND BROKERAGE Co., Inc.

By..... *David F. Sweeney* .....  
David F. Sweeney, Secretary  
Title.....

(Report must be signed by an officer)