

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 14275 Annual Report for the year 1991

FIRST: The name of the corporation is Vaughan Building Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is carrying on general contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 400 Massasoit Ave., E. Prov., RI 02914

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Hugh J. Vaughan	President	300 Angell St., Prov., RI 02906
Hugh J. Vaughan	Vice President	SAME
Hugh J. Vaughan	Secretary	SAME
Hugh J. Vaughan	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class
4,000	Common
4,000	Preferred

Par Value
or statement that
shares are without
par value

\$1
\$1

02 # 61994
Series
PAID
APR 29 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class
10	Common

Par Value
or statement that
shares are without
par value

\$1

SECY. OF STATE

Dated March 1991

Vaughan Building Company
(Name of Corporation)

By Hugh J. Vaughan

Title President

(Report must be signed by an officer)