

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 36161 Annual Report for the year 1994

FIRST: The name of the corporation is K&L PRO Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is CONTRACTOR

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

FIFTH: Business address in Rhode Island PO Box 157

Newport RI 02840 1 Weaver Ave, Newport

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>CHRISTINE L KERR</u>	President	<u>1 WEAVER AVE</u>
<u>HERBERT O LITSEY</u>	Vice President	<u>1 WEAVER AVE - Apt 3</u>
<u>HERBERT O LITSEY</u>	Secretary	<u>1 WEAVER AVE - Apt 3</u>
<u>CHRISTINE L KERR</u>	Treasurer	<u>1 WEAVER AVE</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>NON-PAR</u>		<u>0</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

Dated 11-17 1992

K&L PRO Inc
(Name of Corporation)
By Christine L Kerr
Title President

(Report must be signed by an officer)