

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

*revoked
9/8/83*

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

40367

FIRST: The name of the corporation is CEDAR BEND, INC.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is contracting.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
1270 Mineral Spring Avenue, North Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
NONE	Director	
	Director	
	Director	
Joseph A. Matteo	President	1 Matteo Drive, No. Providence, RI
Joseph A. Matteo	Vice President	same
Joseph A. Matteo	Secretary	"
Joseph A. Matteo	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000		no par common	

EIGHTH: Number of Shares issued:

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

Dated: November 9 1984

CEDAR BEND, INC.

(Name of Corporation)

By *Joseph A. Matteo*

Title *President*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040