

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is Rhode Island Energy Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in and carry on any lawful act or activity for which corporations may be organized under the R.I. Business Corporation Act including, without limitation, the manufacture and sale of fiber cellulose products, and to conduct any and all lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 275 Harborside Blvd., Providence, R.I. 02905

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Duncan H. Doolittle	Director	R.F.D.#1, Post Rd., Wakefield, RI
Clare S. Doolittle	Director	R.F.D. #1, Post Rd., Wakefield, RI
Ivory Littlefield, Jr.	Director	R.F.D. #1, Post Rd., Wakefield, RI
Duncan H. Doolittle	President	R.F.D. #1, Post Rd., Wakefield, RI
	Vice President	
Edwin G. Torrance	Secretary	2200 Fleet Nat'l Bank Bldg. Prov., RI
Charles P. Kelley	Treasurer	275 Harborside Blvd., Providence, RI

(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
50,000	Common	----	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
32,825	Common	----	\$1.00

Dated: February 17 19 83

Rhode Island Energy Corp.

(Name of Corporation)

By: *[Signature]*
Title: Secretary

(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

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Duplicate
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