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1980

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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**  
**OF**

THE H-N TRUCKING CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The H-N Trucking Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1015 Hospital Trust Building, Providence, Rhode Island 02903  
and the name of its registered agent in Rhode Island at such address is  
John G. Coffey, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is Not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is trucking

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John G. Coffey, Jr.	Director	1015 Hospital Trust Bldg., Prov., RI
William P. Considine	Director	Ocean Road, Narragansett, RI
Constantine Karambelas	Director	One Charles St., Needham Heights, Mass.
	Director	
	Director	
	Director	
Constantine Karambelas	President	One Charles St., Needham Heights, Mass.
William P. Considine	Vice President	Ocean Road, Narragansett, RI
John G. Coffey, Jr.	Secretary	1015 Hospital Trust Bldg., Prov., RI
William P. Considine	Treasurer	Ocean Road, Narragansett, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	80	No Par

10 Series  
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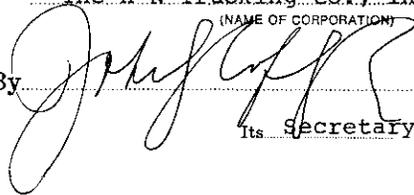
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated January 7, 1980, The H-N Trucking Co., Inc.

(NAME OF CORPORATION)

By



Its Secretary