

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 04-2869397 45507

Annual Report for the year 1990

FIRST: The name of the corporation is Karot, Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is operate franchises of entities that lubricate motor vehicles and change oil and filters in motor vehicles

FOURTH: If foreign corporation, address of its principal office 135 Wood Road,
Braintree, MA 02184

FIFTH: Business address in Rhode Island -NONE-

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard J. Valentine	President and Director	8 Presidents Road, Hingham, MA 02043
Patrick J. Gallagher	Director	29 University Avenue, Burlington, MA 01803
Aurice Rowe	Director	40 South River Lane West, Duxbury, MA 02332
John Kamb	Director	8 Fox Run, E. Sandwich, MA 02537
Richard W. Brown	Vice President	271 Plymouth St., Pembroke, MA 02359
Patrick J. Gallagher	Clerk	same as above
Aurice Rowe	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,000	common	N/A	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common	N/A	No Par

Dated July 18 1990

KAROT, INC.

(Name of Corporation)

By Richard W. Brown

Title

Vice President