

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

OF

ADMINISTRATION SERVICES, 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 ADMINISTRATION SERVICES, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
170 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND 02903

and the name of its registered agent in Rhode Island at such address is

PHILIP J. CAMPANA

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

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

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

Name	Office	Address
Philip J. Campana	Director	55 Glen Avenue, Cranston, Rhode Island
Christine Campana	Director	55 Glen Avenue, Cranston, Rhode Island
	Director	
	Director	
	Director	
	Director	
Philip J. Campana	President	55 Glen Avenue, Cranston, Rhode Island
	Vice President	
Christine Campana	Secretary	55 Glen Avenue, Cranston, Rhode Island
Philip J. Campana	Treasurer	55 Glen Avenue, Cranston, Rhode Island

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
500	Common		No-par

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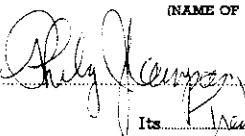
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 11, 1973

Administration Services, Inc.
(NAME OF CORPORATION)

By 
Its President

417-7-5447 4-17 New York