

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

CORPORATE ID 22075

Annual Report for the year 1985

FIRST: The name of the corporation is CILCO, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacturer

FOURTH: If foreign corporation, address of its principal office

2205 Fifth Street Road (P.O. Box 1680) Huntington, WV 25717

FIFTH: Business address in Rhode Island

Westminister Industrial Park East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
James R. Cook, M.D.	Director	2205 5th Street Road Huntington, WV 25701
R. H. Lange	Director	500 Virginia Dr. Ft. Washington, PA 19034
Brian Dovey	Director	500 Virginia Dr. Ft. Washington, PA 19034
James R. Cook, M.D.	President	2205 5th Street Road Huntington, WV 25701
Edward J. Blott	Vice President	2205 5th Street Road Huntington, WV 25701
Richard B. Young	Secretary	500 Virginia Dr. Ft. Washington, PA 19034
J. Richard Damron, Jr.	Treasurer	2205 5th Street Road Huntington, WV 25701

(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
1,000	Common		\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$ 1.00

Dated: February 26, 1985 CILCO, Inc.
(Name of Corporation)

By *J. Richard Damron, Jr.*

RECEIVED MAR 10 1985

Title Treasurer

(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