

ID# 9395

O. A. Pagnozzi & Sons INC
49-51 Cedar Swamp Rd.
Smithfield, R.I. 02917

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 DEC 30 PM 4:36

I Jeffrey J. Pagnozzi state that I have
Not been AN officer of O.A. Pagnozzi &
Sons Inc. since 2012.

My name was entered, ^{AS AN officer,} INCORRECTLY on the
ANNUAL report in 2013 + 2014, AND without
my consent.

I AM NO longer affiliated in ANY way
with SAID CORPORATION.

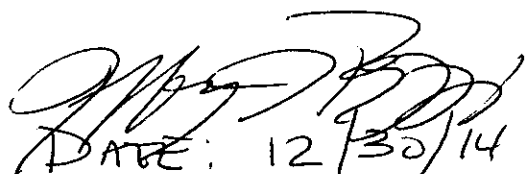
I Jeffrey J. Pagnozzi declare that the
statement Above is true & correct under
penalty of perjury.

FILED

DEC 30 2014

By 239438

km 4:36 p.m.


DATE: 12/30/14

Jeffrey J. Pagnozzi