

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9573 Annual Report for the year 1986

FIRST: The name of the corporation is Steven F. Meenagh Insurance, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to solicit and sell insurance; and
to engage in any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 76 Knotty Oak Road, Coventry, RI 02816

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Steven F. Meenagh</u>	<u>Director</u>	<u>76 Knotty Oak Rd., Coventry, RI</u>
<u>Constance D. Meenagh</u>	<u>Director</u>	<u>76 Knotty Oak Rd., Coventry, RI</u>
	<u>Director</u>	
<u>Steven F. Meenagh</u>	<u>President</u>	<u>" " "</u>
<u>Constance D. Meenagh</u>	<u>Vice President</u>	<u>" " "</u>
<u>Constance D. Meenagh</u>	<u>Secretary</u>	<u>" " "</u>
<u>Steven F. Meenagh</u>	<u>Treasurer</u>	<u>" " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		<u>None</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		<u>None</u>

Dated February 14, 1986

APR 02 ENT'D

(Report must be signed by an officer)

Steven F. Meenagh Insurance, Inc.

(Name of Corporation)

By Steven F. Meenagh
Steven F. Meenagh
Title President