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between January 1st and March 1st

1978

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

K & B Service, 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 K & B Service, Inc.

SECOND: It is incorporated under the laws of R. I.

THIRD: The address of its registered office in Rhode Island is
635 Potters Avenue, Providence, R. I.

and the name of its registered agent in Rhode Island at such address is
Leo A. Beliveau, Jr.

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 Gas Station

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Leo A. Beliveau, Jr.	President	635 Potters Avenue, Providence, R. I.
Nancy Beliveau	Vice President	635 Potters Avenue, Providence, R. I.
Nancy Beliveau	Secretary	635 Potters Avenue, Providence, R. I.
Leo A. Beliveau, Jr.	Treasurer	635 Potters Avenue, Providence, R. I.

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
200	Common	3 16 78	Without Par Value

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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>
200	Common		Without Par Value

Dated 3/16/1978 K+B SERVICE INC.
(NAME OF CORPORATION)
By Leo A. Kellerman
Rep. K+B
Its Date 3/16/78