

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0044000..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....L. K. COMSTOCK & COMPANY, INC.....

SECOND: It is incorporated under the laws of.....NEW YORK.....

THIRD: Character of business, briefly stated, is.....ELECTRICAL CONSTRUCTION.....

FOURTH: If foreign corporation, address of its principal office.....

.....201 East 42nd Street, NEW YORK, N.Y. 10017.....

FIFTH: Business address in Rhode Island.....N/A.....

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

Name	Office	Address (including number, street, zip code)
Lester O. Wuerfl, Jr.	Director	201 East 42nd Street, NEW YORK, N.Y. 10017
	Director	
	Director	
Pierre Lescaut	President	201 East 42nd Street, NEW YORK, N.Y. 10017
Peter A. Pasch	Vice President	201 East 42nd Street, NEW YORK, N.Y. 10017
Harvey Cohen	Secretary	1100 Franklin Avenue, Garden City, NY 11530
Michael Azarela	Treasurer	201 East 42nd Street, NEW YORK, N.Y. 10017

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Common		.25

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,200	Common		.25

Rec'd & Filed FEB 25 1993

AMT#29
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Dated.....February 8..... 19 93

.....L. K. COMSTOCK & CO. INC.,
(Name of Corporation)

By.....*Gene J. Cellini*.....
Gene J. Cellini

Title.....Assistant Treasurer.....

(Report must be signed by an officer)