



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| | | | |
|--|--------------------|---|-------------------------|
| 1. Entity ID No. <u>90104</u> | | 2. Exact name of the Corporation <u>K + S Construction Inc.</u> | |
| 3. Principal office address <u>13 Benedict St</u> | | City <u>Riverside</u> | State <u>RI</u> |
| 4. Business Phone No. <u>401-433-0530</u> | | Zip <u>02915</u> | |
| 5. State of Incorporation <u>Rhode Island</u> | | | |
| 6. Brief description of the character of business conducted in Rhode Island | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | |
| President Name <u>Keith Daly</u> | | Vice-President Name <u>Seth A. Daly</u> | |
| Street Address <u>13 Benedict St.</u> | | Street Address <u>13 Benedict St.</u> | |
| City <u>Riverside</u> | State <u>RI</u> | City <u>Riverside</u> | State <u>RI</u> |
| Zip <u>02915</u> | | Zip <u>02915</u> | |
| Secretary Name <u>Susan J. Daly</u> | | Treasurer Name <u>Keith Daly</u> | |
| Street Address <u>13 Benedict St.</u> | | Street Address <u>13 Benedict St.</u> | |
| City <u>Riverside</u> | State <u>RI</u> | City <u>Riverside</u> | State <u>RI</u> |
| Zip <u>02915</u> | | Zip <u>02915</u> | |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | |
| Director Name | | Director Name | |
| Street Address | | Street Address | |
| City | State | City | State |
| Zip | | Zip | |
| Director Name <u>Keith Daly</u> | | Director Name | |
| Street Address <u>13 Benedict St.</u> | | Street Address | |
| City <u>Riverside</u> | State <u>RI</u> | City | State |
| Zip <u>02915</u> | | Zip | |
| 9. SHARES AUTHORIZED | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | NUMBER OF SHARES <u>100 NO Par Value</u> | CLASS/SERIES <u></u> |
| | | PAR VALUE <u></u> | |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

BY 11525

FILED
SEP 14 2015

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

Date

Print or Type Name of Authorized Representative