

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 0015900 *mc* Annual Report for the year 1991

FIRST: The name of the corporation is J. E. KISELICA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island ²⁰~~512~~ Wagner Rd., Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
<u>Joseph E. Kiselica</u>	<u>Director</u>	<u>²⁰512 Wagner Rd., Westerly, RI 02891</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Joseph E. Kiselica</u>	<u>President</u>	<u>As above</u>
<u>"</u>	<u>Vice President</u>	<u>"</u>
<u>"</u>	<u>Secretary</u>	<u>"</u>
<u>"</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>500</u>	<u>Common</u>		<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>Common</u>		<u>No par value</u>

Dated January 31 19 91

(Report must be signed by an officer)

J. E. KISELICA, INC.
(Name of Corporation)

By Joseph E. Kiselica

Title PRESIDENT

PAID
FEB 19 1991
SECY OF STATE