

Filing Fee \$15.00

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 0038700 Annual Report for the year 1989

FIRST: The name of the corporation is ANDOLFO APPRAISAL ASSOCIATES, INC.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is appraisals of real estate to include commercial, residential, and industrial and all phases of real estate appraisal.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 995 Park Avenue, Cranston, R.I.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

.....	Director	
.....	Director	
.....	Director	
..Thomas S.. Andolfo.....	President	..56 Plymouth Road, North Providence, Ri
.....	Vice President	
..Thomas S.. Andolfo.....	Secretary	..Same as above.....
..Thomas S.. Andolfo.....	Treasurer	..Same as above.....

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

PAID

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

No Par

Dated 2-15-89 19

ANDOLFO APPRAISAL ASSOCIATES, INC.
(Name of Corporation)

By Thomas S. Andolfo

Title President

(Report must be signed by an officer)