

Filing fee: \$15.00

10901
To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is

GINGER'S SERVICE STATION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is gasoline service station
and petroleum products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

104 Oak Street Westerly, Rhode Island 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Eugene J. Gencarelli	Director	32 Edgewood Ave., Westerly, R.I.
Eugene J. Gencarelli, Jr.	Director	Forrestal Drive, Westerly, R. I.
	Director	
Eugene Gencarelli	President	Same as above
Eugene J. Gencarelli, Jr.	Vice President	Same as above
Eugene J. Gencarelli, Jr.	Secretary	Same as above
Eugene J. Gencarelli	Treasurer	Same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	---	---	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	---	---	No Par

Dated: December 14
February 19 84

GINGER'S SERVICE STATION, INC.

(Name of Corporation)

By X Eugene Gencarelli, Jr.
Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040