Filing fee: \$15.00

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 th | e year 1982 |
|----------------|--|----------------------|---------------------------------|
| FIRST: | The name of the corporation | is | |
| I | GINGER'S SERVICE STA | TION, INC. | |
| SECOND: | It is incorporated under th | elaws of Rhode Isl | and |
| THIRD: | Character of business, briefly | y stated, is Gaso | line service stati |
| and petrol | eum products | | |
| | If foreign corporation, add | | |
| | Business address in Rhode | | |
| address) 104 | Oak Street Wester | ly, Rhode Island | 02891 |
| SIXTH: | Names and addresses of its directors and officers: | | |
| | (Addresses must include street and number, if any) | | |
| N | ame Office | | Address |
| Eugene Geno | carelli Director | 32 Edgewood Av | e.,Westerly, R.I. |
| Eugene Geno | carelli, Jr. Director | Forrestal Driv | e, Westerly, R. I. |
| | Director | | |
| Eugene Geno | arelli President | Same as ab | oove |
| Eugene Geno | arelli, Jr. Vice Presi | dent "" | п |
| · - | arelli, Jr. Secretary | | 11 |
| Eugene Gen | carelli Treasurer e is needed, attach rider) | | II . |
| Seventh: | Number of Shares author | rized: | Par Value or statement that |
| No. of Shar | es Class | Series | shares are without par value |
| 300 | | | No Par |
| Eighth: | Number of Shares issued: | | Par Value or statement that |
| No. of Shar | es Class | Series | shares are without par value |
| 200 | • | | No Par |
| Dated:Feb | ruary 2-7 19 83 | GINGER'S SEI | RVICE STATION, INC |
| APR | 8 19 83 | Title Iren | |
| • | | | signed by an officer) |
| | orporation has changed its and | | |