

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 the year 1981

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 (blank reports will be mailed to this
address) 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
<u>Eugene Gencarelli</u>	<u>Director</u>	<u>32 Edgewood Ave., Westerly, R.I.</u>
<u>Eugene Gencarelli, Jr</u>	<u>Director</u>	<u>Forestall Drive, Westerly, R. I.</u>
	<u>Director</u>	
<u>Eugene Gencarelli</u>	<u>President</u>	<u>Same as above</u>
<u>Eugene Gencarelli, Jr</u>	<u>Vice President</u>	<u>" " "</u>
<u>Eugene Gencarelli, Jr</u>	<u>Secretary</u>	<u>" " "</u>
<u>Eugene Gencarelli</u>	<u>Treasurer</u>	<u>" " "</u>

(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
<u>300</u>	<u>---</u>	<u>---</u>	<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>---</u>	<u>---</u>	<u>2 No Par</u>

Dated: February 19 82

GINGER'S SERVICE STATION, INC.
(Name of Corporation)

By Eugene Gencarelli, Jr

Title VICE PRES

(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