

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

OF

PAWTUCKET VALLEY OIL CO.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Pawtucket Valley Oil Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Colfax & Concord Sts., Pawtucket, RI

and the name of its registered agent in Rhode Island at such address is Wendell P. Clare, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is _____

None

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Charles H. DeBlois	Director	35 Naushon Rd., Pawtucket, RI
Robert E. DeBlois	Director	59 Orchard Dr., Cranston, RI
Arthur J. DeBlois, Jr.	Director	925 Armistice Blvd., Pawtucket, RI
Joseph P. Canning, Jr.	Director	35 Narragansett Ave., Pawtucket, RI
Wendell P. Clare, Jr.	Director	15 White Ave., Pawtucket, RI
	Director	
Charles H. DeBlois	President	Above
Robert E. DeBlois	Vice President	"
Wendell P. Clare, Jr.	Secretary	"
Arthur J. DeBlois, Jr.	Treasurer	"
Joseph P. Canning, Jr.	Asst. Treas.	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
800	Common		\$100.00 par value

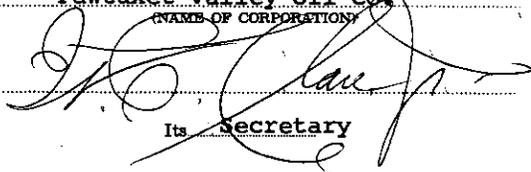
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	Common		\$100.00 par value

Dated January 13, 1975

Pawtuxet Valley Oil Co.
(NAME OF CORPORATION)
By 
Its Secretary

EB-6-75 SEC-OF STATE 114 AR***15.00