

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

1974

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 Pinault Hardware Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

630 Social Street, Woonsocket, Rhode Island 02895

and the name of its registered agent in Rhode Island at such address is

Omer Sutherland, Esq.

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 Retail hardware sales

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

Name	Office	Address
Alfred M. Grenon	Director	Woonsocket, Rhode Island
John Dauphinais	Director	North Smithfield, Rhode Island
Armand D. DuRocher	Director	Lincoln, Rhode Island
	Director	
	Director	
	Director	
Alfred M. Grenon	President	Woonsocket, Rhode Island
	Vice President	
Armand D. DuRocher	Secretary	Lincoln, Rhode Island
John Dauphinais	Treasurer	North Smithfield, Rhode Island

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
500	Common		N. P.

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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>
100	Common		N. P.

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$

Dated February, 19 74

Pinault Hardware Co.
(NAME OF CORPORATION)

By Alfred Guenon
Its President

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