

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

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Filing Period: January 1 - March 1 - This report must be typed or printed legibly. Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE. 2. Exact name of the Corporation **DELL & SON'S, INC.** 1. Entity ID No. 147629 3. Principal office address State 02919 JÓHNSTON RI 15 PEPPERMINT LANE 5. State of Incorporation 4. Business Phone No. (401) 255-2794 6. Brief description of the character of business conducted in Rhode Island **BATHTUB REFINISHING** Vice-President Name President Name **LOUIS A DELLA PORTA III** Street Address Street Address 15 PEPPERMINT LANE State Zip State City 02919 **JOHNSTON** RI Secretary Name Treasurer Name Street Address Street Address Zip City State City State Zip 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name Director Name Street Address Street Address City State Zip City Zip Director Name Director Name Street Address Street Address City State State Zip City Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUMBER OF SHARES CLASS/SERIES PAR VALUE This information is currently of record in the Office of the Secretary 0 0 of State. Changes require an additional filing. See Section 9 of instruction sheet. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

this report, including any accompanying schedules and statements, File Date portained herein are true and correct. Check No -13-16 Signature of Authorized Representative Date DellaPorta FOR SECRE

Form No. 630 Revised: 01/2012

Print or Type Name of Authorized Representative

Under penalty of perjury, I declare and affirm that I have examined