State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000223693

2. Name of Corporation KM Kelly, Inc.

3. Street Address Principal Business Office:

No. and Street: 106 HUNTOON MEMORIAL HWY.
City or Town: ROCHDALE State: MA Zip: 01542 Country: USA

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ELECTRICAL & MECHANICAL CONTRACTOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KEVIN J. MENARD	106 HUNTOON MEMORIAL HIGHWAY ROCHDALE, MA 01542
TREASURER	CAROL A ESPOSITO	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA
SECRETARY	CAROL A ESPOSITO	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA
DIRECTOR	CAROL A ESPOSITO	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA
VICE PRESIDENT	FERGAL BRODER	106 HUNTOON MEMORIAL HWY. ROCHDALE, MA 01542 USA
VP RI OPERATIONS	DAVID K PROULX	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA
DIRECTOR	KEVIN MENARD	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA

DIRECTOR	FERGAL BRODER	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.0100	3,000.00	136

9. 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.

Signed this 24 Day of May, 2016 at 1:56:16 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CAROL A. ESPOSITO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved

State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

May 24, 2016 1:56 PM

Nellie M. Gorbea
Secretary of State

0-422-0