

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2002

Filing Period: January 1 - March 1 * Filing Fee: \$50.00

STOP
PLEASE READ
INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 45205		2. Name of Corporation OKLAHOMA INSTALLATION COMPANY			
3. Street Address Principal Business Office 2900 E. APACHE ST.			City TULSA	State OK	Zip 74110
4. Business Phone No. (918) 272-1899		5. State of Incorporation OKLAHOMA			6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island INSTALLING FIXTURES AND WOODEN PARTITIONS					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CHARLES S. FRENCH			Vice President Name N/A		
Street Address 2900 E. APACHE ST.			Street Address N/A		
City TULSA	State OK	Zip 74110	City N/A	State N/A	Zip N/A
Secretary Name WILLIAM C. JOHNSON			Treasurer Name WILLIAM C. JOHNSON		
Street Address 2900 E. APACHE ST.			Street Address 2900 E. APACHE ST.		
City TULSA	State OK	Zip 74110	City TULSA	State OK	Zip 74110
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CHARLES S. FRENCH			Director Name N/A		
Street Address 2900 E. APACHE ST.			Street Address N/A		
City TULSA	State OK	Zip 74110	City N/A	State N/A	Zip N/A
Director Name N/A			Director Name N/A		
Street Address N/A			Street Address N/A		
City N/A	State N/A	Zip N/A	City N/A	State N/A	Zip N/A
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	COMM	\$ 10.00	N/A	N/A	N/A

This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
CHARLES S. FRENCH

Date
3/21/02

Print or Type Name of Officer

PRESIDENT

Title of Officer

File Date:

3-26-02

Check No.:

65392

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 45205 2. Name of Corporation OKLAHOMA INSTALLATION COMPANY

3. Street Address Principal Business Office

2900 E. APACHE

City

TULSA

State

OK

Zip

74110

4. Business Phone No.

(918) 272-1899

5. Name of Corporation OKLAHOMA

6. SIC 888

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

RETAIL STORE FIXTURE INSTALLATION

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

CHARLES S. FRENCH

Vice President Name

Street Address

2900 E. APACHE

Street Address

City

TULSA

State

OK

Zip

74110

City

State

Zip

Secretary Name

WILLIAM C. JOHNSON

Treasurer Name

WILLIAM C. JOHNSON

Street Address

2900 E. APACHE

Street Address

2900 E. APACHE

City

TULSA

State

OK

Zip

74110

City

State

Zip

74110

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

CHARLES S. FRENCH

Director Name

Street Address

2900 E. APACHE

Street Address

City

TULSA

State

OK

Zip

74110

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

\$10.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

71

COMMON

\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 2 0 5 *

File Date: 3/26/01

Check No.: 60845

By: 160

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

3/20/01

Date

WILLIAM C. JOHNSON

Print or Type Name of Officer

CFO

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 45205		2. Name of Corporation OKLAHOMA INSTALLATION COMPANY	
3. Street Address Principal Business Office 2900 E Apache		City Tulsa	State OK
4. Business Phone No. 918-272-1899		5. State of Incorporation OKLAHOMA	6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island Retail Store Fixture Installation			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Charles French		Vice President Name	
Street Address 2900 E Apache		Street Address	
City Tulsa	State OK	City	State
Zip 74110		Zip	
Secretary Name Andrew Richardson		Treasurer Name Bill Sellers	
Street Address 2900 E Apache		Street Address 2900 E Apache	
City Tulsa	State OK	City Tulsa	State OK
Zip 74110		Zip 74110	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Charles French		Director Name	
Street Address 2900 E Apache		Street Address	
City Tulsa	State OK	City	State
Zip 74110		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
100	Common	\$10.00	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
71	Common	\$10.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 2 0 5 *

File Date: **3/20/00**
Check No.: **55865**
By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Bill Sellers **3/20/00**
Signature of Officer Date
Bill J Sellers
Print or Type Name of Officer
Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 45205 2. Name of Corporation

~~73-1301981~~ Oklahoma Installation Company

3. Street Address Principal Business Office

2900 E. Apache

City

Tulsa

State

OK

Zip

74110

4. Business Phone No.

(918) 272-1899

5. State of Incorporation

Oklahoma

6. SIC Code

1751

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

Fixture Installation

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

James D. Bigelow

Vice President Name

NONE

Street Address

2900 E. Apache

Street Address

City

Tulsa

State

OK

Zip

74110

City

State

Zip

Secretary Name

Andrew Richardson

Treasurer Name

Bill J. Sellers

Street Address

2900 E. Apache

Street Address

2900 E. Apache

City

Tulsa

State

OK

Zip

74110

City

State

OK

Zip

74110

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Director Name

~~NONE~~

~~NONE~~

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

~~NONE~~

~~NONE~~

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

~~100~~

COMMON

\$10

~~NONE~~

~~NONE~~

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

~~71~~

COMMON

\$10

~~NONE~~

~~NONE~~

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 7-26-99

Check No.: 52418

By: AMC

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

BILL J. SELLERS

Print or Type Name of Officer

CEO / TREASURER

Title of Officer

Date

7/20/99



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **45205** 2. Name of Corporation **OKLAHOMA INSTALLATION COMPANY**
3. Street Address Principal Business Office **Box 740** City **OWASSO** State **OK** Zip **74055**
4. Business Phone No. **918-272-1899** 5. State of Incorporation **OKLAHOMA** 6. SIC Code **0885**
7. Brief Description of the Character of Business Conducted in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name JAMES D. BIGELOW Street Address Box 740 City OWASSO State OK Zip 74055 Secretary Name ANDREW RICHARDSON Street Address Box 740 City OWASSO State OK Zip 74055	Vice President Name Street Address City State Zip Treasurer Name William Wood Street Address Box 740 City OWASSO State OK Zip 74055
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name JAMES D. Bigelow Street Address Box 740 City OWASSO State OK Zip 74055	Director Name William D. Wood Street Address Box 740 City OWASSO State OK Zip 74055
---	--

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	\$10

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
71	Common	\$10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2-27-98**
Check No.: **11019**
By: **ICP**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **William D. Wood** Date **1-25-98**
Print or Type Name of Officer **William D. Wood**
Title of Officer **Treasurer**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **45205** 2. Name of Corporation **OKLAHOMA INSTALLATION COMPANY**
3. Street Address Principal Business Office **Box 740** City **OWASSO** State **OK** Zip **74055**
4. Business Phone No. 5. State of Incorporation **OKLAHOMA** 6. SIC Code **0885**

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

Installation of retail store fixtures

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Vice President Name

JAMES Bigelow

Street Address

Street Address

Box 740

City **OWASSO** State **OK** Zip **74055**

City State Zip

Secretary Name

Treasurer Name

Andrew Richardson

William D. Wood

Street Address

Street Address

Box 740

Box 740

City **OWASSO** State **OK** Zip **74055**

City **OWASSO** State **OK** Zip **74055**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Director Name

JAMES BIGELOW

William D. Wood

Street Address

Street Address

Box 740

Box 740

City **OWASSO** State **OK** Zip **74055**

City **OWASSO** State **OK** Zip **74055**

Director Name

Director Name

Street Address

Street Address

City State Zip City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares Class/Series Par Value

Number of Shares Class/Series Par Value

100 **Common** **\$10**

71 **Common** **\$10**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2/21/97**

Check No.: **10658**

By: **CAJ**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

William D. Wood **1-22-97**
Signature of Officer Date

William D. Wood
Print or Type Name of Officer

Treasurer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 45205		2. NAME OF CORPORATION OKLAHOMA INSTALLATION COMPANY			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE Box 740		CITY OWASSO	STATE OK		
4. BUSINESS PHONE NO. (918) 272-1899		5. STATE OF INCORPORATION OKLAHOMA	6. SIC CODE 0885		
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND INSTALLATION of store Fixtures					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME JAMES D. BIGELOW		VICE PRESIDENT NAME			
STREET ADDRESS Box 740		STREET ADDRESS			
CITY OWASSO	STATE OK	CITY	STATE		
ZIP CODE 74055		ZIP CODE			
SECRETARY NAME Andrew Richardson		TREASURER NAME William D. Wood			
STREET ADDRESS Box 740		STREET ADDRESS Box 740			
CITY OWASSO	STATE OK	CITY OWASSO	STATE OK		
ZIP CODE 74055		ZIP CODE 74055			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME JAMES D. BIGELOW		DIRECTOR NAME William D. Wood			
STREET ADDRESS Box 740		STREET ADDRESS Box 740			
CITY OWASSO	STATE OK	CITY OWASSO	STATE OK		
ZIP CODE 74055		ZIP CODE 74055			
DIRECTOR NAME		DIRECTOR NAME			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		ZIP CODE			
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100	Common	\$10	71	Common	\$10

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: **2/16/96**
Check No: **10220**
By: **LP**

For Secretary of State Use Only

William D. Wood
Signature of Officer

William D. Wood
Print or Type Name of Officer

Treasurer
Title of Officer

1/18/96
Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.Corporate ID: 0045205 Annual Report for the year: 1995Name of Corporation: OKLAHOMA INSTALLATION COMPANYBusiness entity organized under the laws of the State of: OKLAHOMA

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Box 740
OWASSO, OK 74055
 Phone: (918) 272-1899

Brief statement of the character of business conducted in Rhode Island:

Installation of store fixtures

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

NONE

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>JAMES D. BIGELOW</u>	<u>Box 740</u>	<u>OWASSO, OK</u>	<u>74055</u>
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Andrew Richardson</u>	<u>Box 740</u>	<u>OWASSO, OK</u>	<u>74055</u>
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>William D. Wood</u>	<u>Box 740</u>	<u>OWASSO, OK</u>	<u>74055</u>
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>JAMES D. BIGELOW</u>	<u>Box 740</u>	<u>OWASSO, OK</u>	<u>74055</u>
<u>William D. Wood</u>	<u>Box 740</u>	<u>OWASSO, OK</u>	<u>74055</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

Number of Shares

Class / Series

100Common71CommonDate 1/18, 19 95By: William D. Wood

PRINT OR TYPE NAME OF OFFICER SIGNING

TREASURER

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
 125 OYER STREET
 PROVIDENCE RI 02903

FILED

FEB 21 1995

William D. Wood
975-8

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually:
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0045305 Annual Report for the year: 1994

Name of Business Entity: OKLAHOMA INSTALLATION COMPANY

Business entity organized under the laws of the State of OKLAHOMA

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Box 740

OWASSO, OK 74055

Phone: (918) 272-1899

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

None

Phone: ()

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

JACK BOLER, President

Box 740

OWASSO, OK 74055

Brief statement of the character of business conducted in Rhode Island

Installation of store fixtures

Date of Organization: 8/18/87

Date of Qualification to do business in Rhode Island (if foreign entity)

11/28/87 ME

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

William E. Boler Box 740 OWASSO OK 74055

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Randy W. Billman Box 740 OWASSO OK 74055

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

William D. Wood Box 740 OWASSO OK 74055

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

William E. Boler Box 740 OWASSO OK 74055

NAME STREET ADDRESS CITY/STATE ZIP CODE

DAVID JAMES Box 740 OWASSO OK 74055

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES 10

PAR VALUE OR

WITHOUT PAR 10

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 76

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR 10

Date 2/7 19 94

By: William D. Wood

William D. Wood
PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

OT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

FILED

MAR 03 1994

By: ME599166

Filing Fee \$50.00

8501913

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0045205..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....OKLAHOMA INSTALLATION COMPANY.....

SECOND: It is incorporated under the laws of.....OKLAHOMA.....

THIRD: Character of business, briefly stated, is.....Installation of stone fixtures.....

FOURTH: If foreign corporation, address of its principal office.....Box 740, OWASSO, OK 74055.....

FIFTH: Business address in Rhode Island.....None.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
William F. Boler	Director	Box 740, OWASSO, OK 74055
DAVID JAMES	Director	" "
	Director	
William F. Boler	President	" "
	Vice President	
Randy W. Dillman	Secretary	" "
Randy W. Dillman	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
86	Common		10

PAID

MAR 01 1993

SECRETARY OF STATE

Dated.....2 - 25..... 19 93

OKLAHOMA INSTALLATION COMPANY
(Name of Corporation)

By.....Randy W. Dillman.....

Title.....SEC.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

81CB -4 5205

Corporate ID 0015205 Annual Report for the year 1992

FIRST: The name of the corporation is OKLAHOMA INSTALLATION COMPANY

SECOND: It is incorporated under the laws of OKLAHOMA

THIRD: Character of business, briefly stated, is Installation of store fixtures

FOURTH: If foreign corporation, address of its principal office Box 740, OWASSO, OK 74055

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
DAVID JAMES	Director	Box 740, OWASSO, OK 74055
	Director	
	Director	
W.E. BOLER	President	Box 740, OWASSO, OK 74055
	Vice President	
RANDY DILLMAN	Secretary	Box 740, OWASSO, OK 74055
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	PAID	10

MAR 02 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
86	Common		10

SECY OF STATE

Dated 2-28 1992

OKLAHOMA INSTALLATION COMPANY
(Name of Corporation)

By Randy W. Dillman

Title V.P.

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045205 Annual Report for the year 1991

FIRST: The name of the corporation is OKLAHOMA INSTALLATION COMPANY

SECOND: It is incorporated under the laws of OKLAHOMA

THIRD: Character of business, briefly stated, is INSTALLATION of stone fixtures

FOURTH: If foreign corporation, address of its principal office Box 740, OWASSO, OK 74055

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

W.E. BOWER

President

Box 740, OWASSO, OK 74055

Vice President

RANDY DILLMAN

Secretary

Box 740, OWASSO, OK 74055

RANDY DILLMAN

Treasurer

Box 740, OWASSO, OK 74055

SEVENTH: Number of Shares authorized:

No. of Shares

Class

100

Common

SEC'y OF STATE

MAR 04 1991

Par Value
or statement that
shares are without
par value

\$10

EIGHTH: Number of Shares issued:

No. of Shares

Class

86

Series

Par Value
or statement that
shares are without
par value

\$10

Dated 2/22 19 91

OKLAHOMA INSTALLATION COMPANY
(Name of Corporation)

By Randy W. Dillman

Title V.P.

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045205 Annual Report for the year 1990

FIRST: The name of the corporation is OKLAHOMA INSTALLATION COMPANY

SECOND: It is incorporated under the laws of OKLAHOMA

THIRD: Character of business, briefly stated, is Installation of store fixtures

FOURTH: If foreign corporation, address of its principal office Box 740, OWASSO, OK
74055

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>W.E. Boler</u>	<u>Director</u>	<u>Box 740, OWASSO, OK 74055</u>
	<u>Director</u>	
	<u>Director</u>	
<u>W.E. Boler</u>	<u>President</u>	<u>Box 740, OWASSO, OK 74055</u>
	<u>Vice President</u>	
<u>Faye Parrish</u>	<u>Secretary</u>	<u>Box 740, OWASSO, OK 74055</u>
<u>Faye Parrish</u>	<u>Treasurer</u>	<u>Box 740, OWASSO, OK 74055</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>100</u>	<u>Common</u>	

Par Value
or statement that
shares are without
par value

PAID
MAY 12 1990
SECY. OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>88</u>	<u>Common</u>	

Par Value
or statement that
shares are without
par value

\$10

Dated 2/9/90 19 90

OKLAHOMA INSTALLATION COMPANY
(Name of Corporation)

Faye Parrish

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

JS

Corporate ID 0045205 Annual Report for the year 1989

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FOURTH: If foreign corporation, address of its principal office 9220 N. Garnett Rd., Suite G
Owasso, OK 74055 (mailing address, P.O. Box 740)

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
William Eugene Boler, Jr.	Director	Rt. 1 Box 268, Powderly, TX 75473
Faye Rene parrish	Director	203 E. 20th St., Owasso, OK 74055
	Director	
William Eugene Boler, Jr.	President	Rt. 1 Box 268, Powderly, TX 75473
Faye Rene Parrish	Vice President	203 E. 20th St. Owasso, OK 74055
Faye Rene Parrish	Secretary/Treas	203 E. 20th St. Owasso, OK 74055
Randy Wayne Dillman	Asst. Treasurer/Sec	1410 E. Lee, Sapulpa, OK 74066

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$10.00 ea.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
88	Common		\$10.00 ea.

PAID

MAR 1 1990

SECY. OF STATE

Dated 02/22 19 89

OKLAHOMA INSTALLATION COMPANY

(Name of Corporation)

By

Randy W. Dillman

Asst. Sec/Treas.

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

988 90

Corporate ID 0045205

Annual Report for the year 1989

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Faye Rene parrish	Director	203 E. 20th St., Owasso, OK 74055
	Director	
William Eugene Boler, Jr.	President	Rt. 1 Box 268, Powderly, TX 75473
Faye Rene Parrish	Vice President	203 E. 20th St. Owasso, OK 74055
Faye Rene Parrish	Secretary/Treas	203 E. 20th St. Owasso, OK 74055
Randy Wayne Dillman	Asst Treasurer/Sec	1410 E. Lee, Sapulpa, OK 74066

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No. of Shares	Class	Series	Par Value or statement that shares are without par value
88	Common		\$10.00 ea.

MAR 20 1989

SECY OF STATE

Dated 02/22 19 89

OKLAHOMA INSTALLATION COMPANY

(Name of Corporation)

By Randy W. Dillman

Title Asst. Sec/Treas

(Report must be signed by an officer)