



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 21816		2. Name of Corporation ROLS CONSTRUCTION, INC.			
3. Street Address Principal Business Office 29 LongFellow ST			City PAWTECKET	State R.I.	Zip 02861
4. Business Phone No. 401-722-9382		5. State of Incorporation RHODE ISLAND		6. SIC Code 5710	
7. Brief Description of the Character of Business Conducted in Rhode Island THE DESIGN, RENOVATION, REMODELING, CONSTRUCTION, AND SELLING OF COMMERCIAL PROPERTY AND ANY OTHER LEGAL BUSINESS APPURTENANT TO THE AFORE MENTIONED					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roland W. Lemoir			Vice President Name Michael T. Lemoir		
Street Address 29 LongFellow ST			Street Address 29 LongFellow ST		
City PAWTECKET	State R.I.	Zip 02861	City PAWTECKET	State R.I.	Zip 02861
Secretary Name Roland W. Lemoir			Treasurer Name Roland W. Lemoir		
Street Address 29 LongFellow ST			Street Address 29 LongFellow ST		
City PAWTECKET	State R.I.	Zip 02861	City PAWTECKET	State R.I.	Zip 02861
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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	NO PAR VALUE		100	one physically	NO PAR VALUE

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



File Date 2-14-05
Check No. 2570
By: KB
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 Roland W. Lemoir Date 2/11/05
Print or Type Name of Officer Roland W. Lemoir
Title of Officer President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 21816		2. Name of Corporation ROLS CONSTRUCTION, INC.			
3. Street Address Principal Business Office 29 LongFellow ST			City PAWtucket	State R.I.	Zip 02861
4. Business Phone No. 401-722-9382		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island THE DESIGN, RENOVATION, REMODELING, CONSTRUCTION, AND SELLING OF COMMERCIAL PROPERTY AND ANY OTHER LEGAL BUSINESS APPURTENANT TO THE AFORE MENTIONED					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roland W. Henri			Vice President Name Roland W. Henri		
Street Address 29 LongFellow ST.			Street Address 29 LongFellow ST		
City Pawtucket	State R.I.	Zip 02861	City Pawtucket	State R.I.	Zip 02861
Secretary Name Roland W. Henri			Treasurer Name Roland W. Henri		
Street Address 29 LongFellow ST.			Street Address 29 LongFellow ST		
City Pawtucket	State R.I.	Zip 02861	City Pawtucket	State R.I.	Zip 02861
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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 NO PAR VALUE			100 No Par VA/UP		

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



* 2 1 8 1 6 *

FILED

File Date

JAN 05 2004

Check No.

By: **By 231256211**

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.

Roland W. Henri Pres. **1/2/04**
Signature of Officer Date

Roland W. Henri Pres.
Print or Type Name of Officer

President
Title of Officer



Amended Report

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <u>21816</u>		2. Name of Corporation <u>Rols Construction Inc.</u>			
3. Street Address Principal Business Office <u>29 Long Fellow St</u>			City <u>Providence</u>	State <u>R.I.</u>	Zip <u>02861</u>
4. Business Phone No. <u>401-722-9382</u>		5. State of Incorporation <u>Rhode Island</u>		6. SIC Code <u>5710</u>	
7. Brief Description of the Character of Business Conducted in Rhode Island <u>TH Design, RENOVATION, Remodeling, Construction, And Milling of Commercial, and Residential Properties And Any OTHER BUSINESS APPROPRIATE AFFILIATIONS...</u>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>Roland W. Henri</u>			Vice President Name <u>Michael T. Henri</u>		
Street Address <u>29 Long Fellow St</u>			Street Address <u>17 Wickford Wickford St</u>		
City <u>Providence</u>	State <u>R.I.</u>	Zip <u>02861</u>	City <u>Providence</u>	State <u>R.I.</u>	Zip <u>02903</u>
Secretary Name <u>Roland W. Henri</u>			Treasurer Name <u>Roland W. Henri</u>		
Street Address <u>29 Long Fellow St</u>			Street Address <u>29 Long Fellow St</u>		
City <u>Providence</u>	State <u>R.I.</u>	Zip <u>02861</u>	City <u>Providence</u>	State <u>R.I.</u>	Zip <u>02861</u>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>NONE</u>			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
<u>100 No. Par Value</u>			<u>100 No. Par Value</u>		

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

File Date 3/22/04
Check No. _____
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.
Roland W. Henri 3/17/04
Signature of Officer Date
Roland W. Henri
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 21816 2. Name of Corporation ROLS CONSTRUCTION, INC.

3. Street Address Principal Business Office
29 LongFellow ST

City PAWTUCKET State R.I. Zip 02861

4. Business Phone No. 5. State of Incorporation

6. SIC Code
5710

RHODE ISLAND

7. Brief Description of the Character of Business Conducted in Rhode Island
To Engage in the Design, Construction, Remodeling, Maint. And Selling of Residential and Commercial Properties And Any Other Legal Business TO THE ABOVE

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

President Name Roland W. hamoi
Street Address 29 LongFellow ST
City PAWTUCKET State R.I. Zip 02861

Vice President Name Roland W hamoi
Street Address 29 LongFellow ST
City PAWTUCKET State R.I. Zip 02861

Secretary Name Roland W hamoi
Street Address 29 LongFellow ST
City PAWTUCKET State R.I. Zip 02861

Treasurer Name Roland W hamoi
Street Address 29 LongFellow ST
City PAWTUCKET State R.I. Zip 02861

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

Director Name None
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
100 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
100	one class only	NO PAR VALUE

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



* 2 1 8 1 6 *

File Date: 2.6.03
Check No.: 0052
By: UP

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 Roland W hamoi Date 2/5/03
Print or Type Name of Officer Roland W. hamoi
Title of Officer President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21816** 2. Name of Corporation **ROLS CONSTRUCTION, INC.**
3. Street Address Principal Business Office **29 LONGFELLOW ST.** City **PAWTUCKET** State **R.I.** Zip **02861**
4. Business Phone No. **401-722-9382** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

7. Brief Description of the Character of Business Conducted in Rhode Island
THE DESIGN, RENOVATION, REMOLDELING, CONST., AND SELLING OF RES. AND COMMERCIAL PROPERTIES AND ANY OTHER LEGAL BUISINES TO THE ABOVE

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

President Name	ROLAND W. LEMOI	Vice President Name	ROLAND W. LEMOI
Street Address	29 LONGFELLOW ST.	Street Address	29 LONGFELLOW ST.
City	PAWTUCKET R.I.	City	PAWTUCKET R.I.
State	R.I.	State	R.I.
Zip	02861	Zip	02861
Secretary Name	ROLAND W. LEMOI	Treasurer Name	ROLAND W. LEMOI
Street Address	29 LONGFELLOW ST.	Street Address	29 LONGFELLOW ST.
City	PAWTUCKET R.I.	City	29 LONGFELLOW ST. PAWTUCKET R.I.
State	R.I.	State	R.I.
Zip	02861	Zip	02861

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

Director Name	NONE	Director Name	
Street Address		Street Address	
City		City	
State		State	
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City		City	
State		State	
Zip		Zip	

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

AUTHORIZED SHARES
Number of Shares **100** Class/Series Par Value
100 NO PAR VALUE

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

ISSUED SHARES
Number of Shares **100** Class/Series Par Value
100 ONE CLASS ONLY
NO PAR VALUE

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



* 2 1 8 1 6 *

File Date: 1-28-02
Check No.: 2115
By: [Signature]

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: [Signature] Date: 1/25/02

Print or Type Name of Officer: Roland W Lemoi

Title of Officer: President



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. **21816** 2. Name of Corporation **ROLS CONSTRUCTION, INC.**

3. Street Address Principal Business Office **29 LONGFELLOW ST.** City **PAWTUCKET** State **R.I.** Zip **02861**
4. Business Phone No. **1-401-722-9382** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

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

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

President Name	ROLAND W. LEMOI	Vice President Name	ROLAND W. LEMOI
Street Address	29 LONGFELLOW ST.	Street Address	29 LONGFELLOW ST.
City	PAWTUCKET R.I.	City	PAWTUCKET R.I.
State	R.I.	State	R.I.
Zip	02861	Zip	02861
Secretary Name	ROLAND W. LEMOI	Treasurer Name	ROLAND W. LEMOI
Street Address	29 LONGFELLOW ST.	Street Address	ROLAND W. LEMOI
City	PAWTUCKET R.I.	City	PAWTUCKET R.I.
State	R.I.	State	R.I.
Zip	02861	Zip	02861

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

Director Name	NONE	Director Name	
Street Address		Street Address	
City		City	
State		State	
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City		City	
State		State	
Zip		Zip	

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

AUTHORIZED SHARES **100**
Number of Shares **100** Class/Series Par Value
100 SHS NO PAR VAL

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

ISSUED SHARES **100**
Number of Shares **100** Class/Series Par Value
ONE CLASS ONLY
NO PAR VALUE

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



FILED

File Date: **FEB 23 2001**
Check No.:
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.

[Signature] **2/20/01**
Signature of Officer Date
Roland W Lemoi
Print or Type Name of Officer
President
Title of Officer



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. 21816 2. Name of Corporation ROLS CONSTRUCTION, INC.

3. Street Address Principal Business Office 17 LONGFELLOW ST. City PAWTUCKET State R.I. Zip 02861
4. Business Phone No. 401-722-9382 5. State of Incorporation RHODE ISLAND 6. SIC Code 5710

7. Brief Description of the Character of Business Conducted in Rhode Island
THE DESIGN, RENOVATION, REMODELING, CONST., AND SELLING OF COMERCIAL PROP. AND ANY OTHER LEGAL BUSINESS APPURTENANT TO THE AFOREMENTIOND

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

President Name <u>ROLAND W. LEMOI</u> Street Address <u>17 LONGFELLOW ST.</u> City <u>PAWTUCKET</u> State <u>R.I.</u> Zip <u>02861</u>	Vice President Name <u>ROLAND W. LEMOI</u> Street Address <u>17 LONGFELLOW ST.</u> City <u>PAWTUCKET</u> State <u>R.I.</u> Zip <u>02861</u>
Secretary Name <u>ROLAND W. LEMOI</u> Street Address <u>17 LONGFELLOW ST.</u> City <u>PAWTUCKET</u> State <u>R.I.</u> Zip <u>02861</u>	Treasurer Name <u>ROLAND W, LEMOI</u> Street Address <u>17 LONGFELLOW ST.</u> City <u>PAWTUCKET</u> State <u>R.I.</u> Zip <u>02861</u>

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

Director Name <u>NONE</u> Street Address <u>NONE</u> City _____ State _____ Zip _____	Director Name <u>NONE</u> Street Address <u>NONE</u> City _____ State _____ Zip _____
---	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 SHS NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES NONE
Number of Shares Class/Series Par Value
100 SHS NO PAR VAL
100

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



File Date: 2-29-00
Check No.: 1865
By: RMF
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 Roland W. Lemoi Date 2/26/00
Print or Type Name of Officer Roland W. Lemoi
Title of Officer President

Amended



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 03/18/99
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21816 2. Name of Corporation ROLS CONSTRUCTION INC.
3. Street Address Principal Business Office 17 LONGFELLOW ST. City PAWTUCKET State R.I. Zip 02861
4. Business Phone No. 401-722-9382 5. State of Incorporation RHODE ISLAND 6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE DESIGN, RENOVATION, REMOLDELING, CONST. AND SELLING OF RESIDENTIAL AND COMMERCIAL PROPERTIES AND ANY OTHER LEGAL BUSINESS TO THE ABOVE.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)
President Name ROLAND W. LEMOI Vice President Name NORMON P. LA FLAMME
Street Address 17 LONGFELLOW ST. Street Address 313 ENGLAND ST.
City PAWTUCKET State R.I. Zip 02861 City cumberland State r.i. Zip 02861
Secretary Name ROLAND W. LEMOI Treasurer Name ROLAND W. LEMOI
Street Address 17 longfellow st. Street Address 17 longfellow st.
City pawtucket State r.i. Zip 02861 City pawtucket State r.i. Zip 02861

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)
Director Name none Director Name
Street Address Street Address
City City State State Zip Zip
Director Name Director Name
Street Address Street Address
City City State State Zip Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES 100 ISSUED SHARES 100
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value
100 all of shares are without par value 100 one class only no par value

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

File Date: 3/13/99
Check No.: CC
By: [Signature]

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: [Signature] Date: 3/18/99
Print or Type Name of Officer: ROLAND W. LEMOI
Title of Officer: President



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. **21616** 2. Name of Corporation **ROLS CONSTRUCTION, INC.**

3. Street Address Principal Business Office _____ City _____ State _____ Zip _____

4. Business Phone No. **17. LONGFELLOW ST.** 5. State of Incorporation **PAWTUCKET R.I.** 6. SIC Code: **02861**
401-722-9382 **RHODE ISLAND** **5710**

7. Brief Description of the Character of Business Conducted in Rhode Island
THE DESIGN, RENOVATION, REMODELING, CONSTRUCTION AND SELLING OF RESIDENTIAL AND COMMERCIAL PROPERTIES AND ANY OTHER LEGAL BUSINESS APPURTENANT TO THE AFORESAID

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

President Name ROLAND W. LEMOI	Vice President Name ROLAND W LEMOI
Street Address 17 LONGFELLOW ST.	Street Address 17 LONGFELLOW ST.
City State Zip PAWTUCKET R.I. 02861	City State Zip PAWTUCKET R.I. 02861
Secretary Name NORMON P. LA FLAMME	Treasurer Name ROLAND W. LEMOI
Street Address 313 england st.	Street Address 17 LONGFELLOW ST.
City State Zip CUMBERLAND R.I. 02864	City State Zip PAWTUCKET R.I. 02861

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

Director Name NONE	Director Name NONE
Street Address _____	Street Address _____
City State Zip _____	City State Zip _____
Director Name _____	Director Name _____
Street Address _____	Street Address _____
City State Zip _____	City State Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)	11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES Number of Shares 100 Class/Series _____ Par Value _____	ISSUED SHARES Number of Shares 100 Class/Series one class only value no par value
100 SHS NO PAR VAL	

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



* 2 1 8 1 6 *

File Date: Mar 1, 1999

Check No.: 1610

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.

Signature of Officer: [Signature] Date: 2/24/99

Print or Type Name of Officer: Roland W Lemoi

Title of Officer: President



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. **21818** 2. Name of Corporation **ROLS CONSTRUCTION, INC.**
3. Street Address Principal Business Office **17 LONGFELLOW ST.** City **PAWTUCKET** State **R. I.** Zip **02861**
4. Business Phone No. **401-722-9382** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

7. Brief Description of the Character of Business Conducted in Rhode Island
THE DESIGN, RENOVATION, REMOLDELING, CONST. & SELLING OF RESIDENTIAL & COMMERCIAL PROPERTIES AND ANY OTHER LEGAL BUSINESS APPURTENANT TO THE AFOREMENTIONED.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)
President Name **ROLAND W. LEMOI** Vice President Name **ROLAND W. LEMOI**
Street Address **17 LONGFELLOW ST.** Street Address **17 LONGFELLOW ST.**
City **PAWTUCKET** State **R. I.** Zip **02861** City **PAWTUCKET** State **R. I.** Zip **02861**
Secretary Name **ROLAND W. LEMOI** Treasurer Name **ROLAND W. LEMOI**
Street Address **17 LONGFELLOW ST.** Street Address **17 LONGFELLOW ST.**
City **PAWTUCKET** State **R. I.** Zip **02861** City **PAWTUCKET** State **R. I.** Zip **02861**

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

Director Name **NONE** Director Name
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 SHS NO PAR VAL
ONE CLASS ONLY

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

ISSUED SHARES
Number of Shares Class/Series Par Value
ALL OF SAID SHARES
ARE WITHOUT PAR VALUE

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



* 2 1 8 1 6 *

File Date: 2/18/98
Check No.: 1336
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.

[Signature] 2/17/98
Signature of Officer Date
ROLAND W. LEMOI
Print or Type Name of Officer
PRESIDENT
Title of Officer



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. **21816** 2. Name of Corporation **ROLS CONSTRUCTION, INC.**

3. Street Address Principal Business Office **17 Longfellow st.** City **pawtucket** State **R. I.** Zip **02861**

4. Business Phone No. **401 7229382** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

7. Brief Description of the Character of Business Conducted in Rhode Island
the design, renovation, remodeling, construction and selling of residential and commercial properties and any business appurtenant to the aforementioned

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

President Name Roland W Lemoi	Vice President Name Roland W Lemoi
Street Address 17 Longfellow st.	Street Address 17 Longfellow st.
City Pawtucket State R. I. Zip 02861	City Pawtucket State R. I. Zip 02861
Secretary Name Roland w Lemoi	Treasurer Name Roland w Lemoi
Street Address 17 Longfellow st.	Street Address 17 Longfellow st.
City Pawtucket State R. I. Zip 02861	City Pawtucket State R. I. Zip 02861

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

Director Name None	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
100 SHS NO PAR VAL	"None"
	"None"

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

File Date: **3-5-97**

Check No.: **1130**

By: **RLP**

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.

Roland W Lemoi 2/22/97
Signature of Officer Date

Roland W Lemoi
Print or Type Name of Officer

President
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: 21816
2. NAME OF CORPORATION: ROLS CONSTRUCTION, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 17 Longfellow ST
CITY: Pawtucket; STATE: R.I.; ZIP CODE: 02861
4. BUSINESS PHONE NO: 401 722 9382
5. STATE OF INCORPORATION: RHODE ISLAND
6. SIC CODE: 5710

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND:
The design, renovation, remodeling, construction and selling of Residential and commercial properties and any other legal business appropriate to the aforementioned.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME: Roland W. Lemoine
VICE PRESIDENT NAME: Roland W. Lemoine
STREET ADDRESS: 17 Longfellow ST
CITY: Pawtucket; STATE: R.I.; ZIP CODE: 02861

SECRETARY NAME: Roland W. Lemoine
TREASURER NAME: Roland W. Lemoine
STREET ADDRESS: Same
CITY: Same; STATE: Same; ZIP CODE: Same

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME: [Blank]
STREET ADDRESS: [Blank]
CITY: [Blank]; STATE: [Blank]; ZIP CODE: [Blank]

DIRECTOR NAME: [Blank]
STREET ADDRESS: [Blank]
CITY: [Blank]; STATE: [Blank]; ZIP CODE: [Blank]

DIRECTOR NAME: [Blank]
STREET ADDRESS: [Blank]
CITY: [Blank]; STATE: [Blank]; ZIP CODE: [Blank]

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS	NO PAR VAL		100	one class only	All said shares are without par value.
	one class only				

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: Roland W. Lemoine
Print or Type Name of Officer: Roland W. Lemoine
Title of Officer: Pres.
Date: 1/18/96

File Date: 1/22/96

Check No: 849

By: [Signature]
For Secretary of State Use Only



Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040

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.

0021816

1995

Corporate ID: _____ Annual Report for the year: _____

SOBS CONSTRUCTION, INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: R.I.

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)

Phone: (401) 722-9382

Brief statement of the character of business conducted in Rhode Island:
The design, execution, remodeling, construction and selling of residential & commercial properties and any other legal business appurtenant to the above mentioned.

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

17 Long Fellow St
 Pawtucket R.I. 02861

Phone: (401) 722-9382

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Roland W. Lemoi</u>	<u>17 Long Fellow St</u>	<u>Pawt. R.I.</u>	<u>02861</u>
VICE PRESIDENT <u>Roland W. Lemoi</u>	<u>17 Long Fellow St</u>	<u>Pawt. R.I.</u>	<u>02861</u>
SECRETARY <u>Roland W. Lemoi</u>	<u>17 Long Fellow St</u>	<u>Pawt. R.I.</u>	<u>02861</u>
TREASURER <u>Roland W. Lemoi</u>	<u>17 Long Fellow St</u>	<u>Pawt. R.I.</u>	<u>02861</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

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
<u>100</u>	<u>one class only ALL OF SAID SHARES ARE WITHOUT PAR VALUE</u>	<u>100</u>	<u>one class only ALL OF SAID SHARES ARE WITHOUT PAR VALUE.</u>

Date 2/24, 19 95 By: Roland W. Lemoi

PRINT OR TYPE NAME OF OFFICER SIGNING: Roland W. Lemoi
 TITLE OF OFFICER SIGNING: President

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.

ROLAND W. LEMOI
 17 LONG FELLOW STREET
 PAWTUCKET RI 02861

MAR 01 1995

Ch # 585 mnc

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: 0021516 Annual Report for the year 1994

Name of Business Entity: ROLS CONSTRUCTION, INC.

Business entity organized under the laws of the State of R.I.

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
NOT Applicable

Phone: (401) 722-9382

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

17 Long Fellow ST
PAWUCKET R.I. 02861

Phone: (401) 722-9382

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:

Roland W. Lemoi President
17 Long Fellow ST Pawucket
R.I. Rhode Island

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

The design, promotion, pre-erecting, construction & selling of residential + commercial prop + HHV old. single busi - appointment to the AFPS - mentioned.

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

NOT Applicable

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Roland W. Lemoi</u>	<u>17 Long Fellow ST</u>	<u>Pawucket RI</u>	<u>02861</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One) "	"	"	"
<input type="checkbox"/> CLERK OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One) "	"	"	"
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) "	"	"	"

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>None</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>100</u>	NUMBER <u>100</u>
CLASS <u>one class only</u>	CLASS <u>one class only</u>
SERIES <u>All of said shares</u>	SERIES <u>All of said shares are with</u>
PAR VALUE OR <u>are without PAR value</u>	PAR VALUE OR <u>OUTPAR value.</u>

Date 2/24/94, 1994
By Roland W. Lemoi
Roland W. Lemoi
PRINT OR TYPE NAME OF OFFICER SIGNING
President
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

ROLAND W. LEMOI
17 LONG FELLOW STREET
PAWUCKET RI 02861

FILED
FEB 25 1994
BY: 11659364

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 002191E Annual Report for the year 1993

FIRST: The name of the corporation is ROLS CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Arch design, renovation, remodeling, construction and selling of residential & commercial properties, and any other legal business

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island 17 Long Fellows T Pawtucket R.I.

02861

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

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Richard W. Henri</u>	President	<u>17 Long Fellows T Pawtucket R.I. 02861</u>
<u>Richard W. Henri</u>	Vice President	<u>" " " "</u>
<u>Richard W. Henri</u>	Secretary	<u>" " " "</u>
<u>Richard W. Henri</u>	Treasurer	<u>" " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares Class
100 one class only

00197
Series

Par Value or statement that shares are without par value

All of said shares are without par value

EIGHTH: Number of Shares issued:

No. of Shares Class
100 one class only

Rec'd & Filed MAR 01 1993

Par Value or statement that shares are without par value

All of said shares are without par value

Dated 2/24 19 93

Rols Construction Inc.
(Name of Corporation)

By Richard W. Henri

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

0021815

Corporate ID.....*0021815*..... Annual Report for the year.....*1992*.....

FIRST: The name of the corporation is.....*ROLS CONSTRUCTION, INC.*.....

SECOND: It is incorporated under the laws of.....*Rhode Island*.....

THIRD: Character of business, briefly stated, is.....*The design, reconstruction, remodeling, construction, and selling of residential + commercial properties and any other legal business appropriate to the aforementioned.*.....

FOURTH: If foreign corporation, address of its principal office.....*not applicable*.....

FIFTH: Business address in Rhode Island.....*17 Hoag Fellow St Pawtucket R.I. 02861*.....

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<i>Roland W. Henri</i>	President	<i>17 Hoag Fellow St Pawt. R.I.</i>
<i>Roland W. Henri</i>	Vice President	<i>" " " "</i>
<i>Roland W. Henri</i>	Secretary	<i>" " " "</i>
<i>Roland W. Henri</i>	Treasurer	<i>" " " "</i>

SEVENTH: Number of Shares authorized:

No. of Shares.....*100*..... Class.....*one class only*.....

PAID
MAR 02 1992
SECY OF STATE

Par Value or statement that shares are without par value

All said Shares are without par value

EIGHTH: Number of Shares issued:

No. of Shares.....*100*..... Class.....*one class only*.....

Par Value or statement that shares are without par value

All said Shares are without par value

Dated.....*Feb. 28*..... 19 *92*.....

Rols Construction Inc.
(Name of Corporation)

By.....*Roland W. Henri*.....

Title.....*Pres*.....

(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

[Handwritten signature]

Corporate ID 0021816

Annual Report for the year 1991

FIRST: The name of the corporation is ROLS CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The design, RECONSTRUCTION, RENOVATION, CONSTRUCTION, and selling of Residential & commercial properties and any other legal business, To the A FORMER

FOURTH: If foreign corporation, address of its principal office NOT APPLICABLE

FIFTH: Business address in Rhode Island 17 Long Fellow ST Pawtucket R.I. 02861

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>Roland W. Henari</u>	President	<u>17 Long Fellow ST Pawt. R.I. 02861</u>
<u>Roland W. Henari</u>	Vice President	<u>17 Long Fellow ST Pawt. R.I. 02861</u>
<u>Roland W. Henari</u>	Secretary	<u>17 Long Fellow ST Pawt. R.I. 02861</u>
<u>Roland W. Henari</u>	Treasurer	<u>17 Long Fellow ST Pawt. R.I. 02861</u>

SEVENTH: Number of Shares authorized:

No. of Shares 100 Class one class only

Par Value or statement that shares are without par value

ALL OF SAID SHARES ARE WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares 100 Class one class only

Par Value or statement that shares are without par value

ALL OF SAID SHARES ARE WITHOUT PAR VALUE

PAID
12/11/91
REC'D OF CORP.

Dated Jan 22 19 91

Rols Construction Inc.
(Name of Corporation)

[Handwritten signature]

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 002181E Annual Report for the year 1990

FIRST: The name of the corporation is ROLS CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The design, renovation, remodeling, construction and selling of residential and commercial and any other legal business APPURTENANT TO THE ABOVE MENTIONED.

FOURTH: If foreign corporation, address of its principal office NOT APPLICABLE

FIFTH: Business address in Rhode Island 17 Long Fellow St Pawtucket
Rhode Island 02861

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Roland W. Lemoi</u>	<u>President</u>	<u>17 Long Fellow St Pawt. R.I.</u>
<u>Roland W. Lemoi</u>	<u>Vice President</u>	<u>17 Long Fellow St Pawt. R.I.</u>
<u>Roland W. Lemoi</u>	<u>Secretary</u>	<u>17 Long Fellow St Pawt. R.I.</u>
<u>Roland W. Lemoi</u>	<u>Treasurer</u>	<u>17 Long Fellow St Pawt. R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>one class only</u>		<u>PAID</u> <u>ALL OF SAID SHARES ARE WITHOUT PAR VALUE</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>one class only</u>		<u>ALL OF SAID SHARES ARE WITHOUT PAR VALUE</u>

Dated Feb 20 19 90

Rol Construction Inc.
(Name of Corporation)

By Roland W. Lemoi

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021816 Annual Report for the year 1989

FIRST: The name of the corporation is ROLS CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The design, renovation, remodeling, construction

+ selling of residential + commercial properties + ANY OTHER LEGAL BUSINESS APPURTINANT TO THE ABOVE MENTIONED

FOURTH: If foreign corporation, address of its principal office NOT APPLICABLE

FIFTH: Business address in Rhode Island 17 Long Fellow ST Pawtucket R.I. 02861

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Roland W. Lencsi</u>	<u>President</u>	<u>17 Long Fellow ST Pawt. RI 02861</u>
<u>Roland W. Lencsi</u>	<u>Vice President</u>	<u>17 Long Fellow ST Pawt. R.I. 02861</u>
<u>Roland W. Lencsi</u>	<u>Secretary</u>	<u>17 Long Fellow ST Pawt. R.I. 02861</u>
<u>Roland W. Lencsi</u>	<u>Treasurer</u>	<u>17 Long Fellow ST Pawt. R.I. 02861</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>ONE CLASS ONLY</u>		<u>ALL OF SAID SHARES ARE WITHOUT PAR VALUE</u>

EIGHTH: Number of Shares issued:

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

REC'D OF STATE
FEB 24 1989
PAID

Dated Feb. 21 1989

Rols Construction, INC.
(Name of Corporation)

By Roland W. Lencsi

Title President

(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
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21816 Annual Report for the year 1988

FIRST: The name of the corporation is ROLS CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The design, Renovation, Remodeling, construction, & selling of Residential & Commercial properties & any other legal Business Appurtenant to the aforementioned

FOURTH: If foreign corporation, address of its principal office

NOT applicable

FIFTH: Business address in Rhode Island 78 A BORN AVE Cumberland R. Hode Island 02864

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Anna B. Lenci</u>	President	<u>78 A BORN AVE Comb. R. I</u>
<u>Roland W. Lenci</u>	Vice President	<u>78 A BORN AVE Comb. R. I</u>
<u>Anna B. Lenci</u>	Secretary	<u>78 A BORN AVE Comb. R. I.</u>
<u>Roland W. Lenci</u>	Treasurer	<u>78 A BORN AVE Comb. R. I</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>one share only</u>	<u>PAID</u>	<u>ALL OF SAID SHARES ARE WITHOUT PAR VALUE</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
		<u>PAID</u>	<u>ALL OF SAID SHARES ARE WITHOUT PAR VALUE</u>

Dated Feb. 4 19 88

ROLS CONSTRUCTION, INC.
(Name of Corporation)

By Roland W. Lenci

Title Vice Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21816 Annual Report for the year 1987

FIRST: The name of the corporation is ROLS CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is THE design, renovation, remodeling, construction

And Selling of residential + commercial properties and any other legal business appropriate to the aforementioned

FOURTH: If foreign corporation, address of its principal office NOT APPLICABLE

FIFTH: Business address in Rhode Island 78 A BORN Ave Cumberland R.I.

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>ANNA B. Lemoi</u>	President	<u>78 A BORN Ave Cumberland R.I 02804</u>
<u>ROLAND W. Lemoi</u>	Vice President	<u>78 A BORN Ave Cumberland R.I 02804</u>
<u>ANNA B Lemoi</u>	Secretary	<u>78 A BORN Ave Cumberland R.I 02804</u>
<u>ROLAND W. Lemoi</u>	Treasurer	<u>78 A BORN Ave Cumberland R.I 02804</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>ONE CLASS ONLY</u>	<u>PAID</u>	<u>ALL OF SAID SHARES ARE WITHOUT PAR VALUE</u>

JAN 27 1987

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>ONE CLASS ONLY</u>	<u>SECY. OF STATE</u>	<u>ALL OF SAID SHARES ARE WITHOUT PAR VALUE</u>

JUN 19 1987

Dated Jan 21, 19 87

Rols Construction, Inc
(Name of Corporation)

By Anna B. Lemoi

Title Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21816 Annual Report for the year 1986

FIRST: The name of the corporation is ROLS CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The design, Renovation, remodeling, construction + selling of Residential + commercial properties + any other legal business Appropriate to the A For mentioned
FOURTH: If foreign corporation, address of its principal office NOT Applicable

FIFTH: Business address in Rhode Island 78 A Born Ave, Cumberland, Rhode Island

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Anna B. Lemoi</u>	President	<u>78 A Born Ave. Cumb. R.I.</u>
<u>Roland W. Lemoi</u>	Vice President	<u>78 A Born Ave Cumb. R.I.</u>
<u>Anna B. Lemoi</u>	Secretary	<u>78 A Born Ave Cumb. R.I.</u>
<u>Roland W. Lemoi</u>	Treasurer	<u>78 A Born Ave Cumb. R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>one class ONLY</u>	<u>01/23/86</u>	<u>All of said shares are without par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>one class</u>	<u>02088001</u>	<u>All of said shares are without par value</u>

Dated JAN 20 19 86

ROLS CONSTRUCTION INC.
(Name of Corporation)

By Anna B. Lemoi

Title President

FEB 19 1986
(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 2/8/6
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1954

FIRST: The name of the corporation is ROLS CONSTRUCTION INC.

SECOND: It is incorporated under the laws of RHOde ISland

THIRD: Character of business, briefly stated, is THE design, REpORTION

REmodeling, CONSTRUCTION AND selling OF Residential & commercial
propertieS AND ANY OTHER LEASe BUisNESS APPURTENANT TO THE ABOVE mentioned.

FOURTH: If foreign corporation, address of its principal office
NOT applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Rols CONSTRUCTION INC. 78 ABOrn Ave Cumb. R.I. 02804

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Anna B. Lemoi	President	78 ABOrn Ave Cumb. R.I. 02804
Roland W. Lemoi	Vice President	78 ABOrn Ave Cumb. R.I. 02804
Anna B. Lemoi	Secretary	78 ABOrn Ave Cumb. R.I. 02804
Roland W. Lemoi	Treasurer	78 ABOrn Ave Cumb. R.I. 02804

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	ONE class only		ALL OF SAID SHARES ARE WITHOUT PAR VALUE.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	ONE class only		ALL OF SAID SHARES ARE WITHOUT PAR VALUE.

Dated: Oct. 14 1954
By: Roland W. Lemoi
Title: Vice Pres
Rols Const Inc.
(Name of Corporation)

Lex

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

PAID 25.00
CHARGE 25.00
AIR 15.00
0051/81

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

2/8/6

Annual Report for the year 1985

FIRST: The name of the corporation is ROIS CONSTRUCTION INC.

SECOND: It is incorporated under the laws of R. Hode Island

THIRD: Character of business, briefly stated, is The design, renovation, construction

and selling of Residential & commercial properties and any other legal
business appropriate to the above mentioned

FOURTH: If foreign corporation, address of its principal office

NOT Applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) ROIS CONSTRUCTION INC. 78 A BORN AVE CUMB. R.I 02864

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<u>Anna B. Henri</u>	President	<u>78 A Born Ave Cumb. R.I 02864</u>
<u>Roland U. Henri</u>	Vice President	<u>78 A Born Ave Cumb. R.I 02864</u>
<u>Anna B. Henri</u>	Secretary	<u>78 A Born Ave Cumb. R.I 02864</u>
<u>Roland U. Henri</u>	Treasurer	<u>78 A Born Ave Cumb. R.I 02864</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>one class only</u>		<u>ALL OF SAID SHARES ARE WITHOUT PAR VALUE</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>one class only</u>		<u>ALL OF SAID SHARES ARE WITHOUT PAR VALUE</u>

Dated: Oct 14 1985

ROIS CONSTRUCTION INC.

(Name of Corporation)

By Roland U. Henri

Title Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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 for the year 1983

FIRST: The name of the corporation is

ROLS CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is THE DESIGN, RECONSTRUCTION, BRANDING

CONSTRUCTION & SELLING OF RESIDENTIAL COMMERCIAL PROPERTIES; AND ANY OTHER LEGAL BUSINESS APPROPRIATE TO THE A FORMER TRAINED

FOURTH: If foreign corporation, address of its principal office

NOT APPLICABLE

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 75 A BORN AVE CUMBERLAND R.I. 02861

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
ANNAB. Lemoie	President	75 A BORN AVE CUMB, R.I.
Richard W. Lemoie	Vice President	75 A BORN AVE CUMB, R.I.
ANNAB. Lemoie	Secretary	75 A BORN AVE CUMB, R.I.
Richard W. Lemoie	Treasurer	75 A BORN AVE CUMB, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	ONE CLASS ONLY		ALL OF SAID SHARES ARE WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	ONE CLASS ONLY		ALL OF SAID SHARES ARE WITHOUT PAR VALUE

Dated: MARCH 21 19 83

ROLS COEST INC.

(Name of Corporation)

Richard W. Lemoie

Vice Pres.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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 for the year 1982

FIRST: The name of the corporation is ROLS CONSTRUCTION INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the design, renovation, remodeling, construction and selling of residential and commercial properties and any other legal business appurtenant to the same.

FOURTH: If foreign corporation, address of its principal office NA

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 78 ABORN AVENUE, Cumberland, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<u>ANNA B. LEMOI</u>	<u>President</u>	<u>78 ABORN AVE., Cumb RI</u>
<u>ROLAND W. LEMOI</u>	<u>Vice President</u>	<u>78 ABORN AVE., Cumb RI</u>
<u>ANNA B. LEMOI</u>	<u>Secretary</u>	<u>78 ABORN AVE., Cumb RI</u>
<u>ROLAND W. LEMOI</u>	<u>Treasurer</u>	<u>78 ABORN AVE., Cumb RI</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>100</u>	<u>one class only</u>	

Par Value or statement that shares are without par value

all of said shares are without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>100</u>	<u>one class only</u>	

Par Value or statement that shares are without par value

all of said shares are without par value

MAY 3 1982

Dated: February 22, 1982

ROLS CONSTRUCTION, INC
(Name of Corporation)

By Anna B. Lemoi

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Rols Construction, Inc.

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 Rols Construction, Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 78 ABORN Avenue, Cumberland, Rhode Island and the name of its registered agent in Rhode Island at such address is Roland W. LEMOI

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 Not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is the design, Renovation, Remodeling, construction, and selling of Residential and commercial properties and any other legal business appurtenant to the aforementioned.

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

Name	Office	Address
None	Director	
	Director	
ANNA B. LEMOI	President	78 ABORN Ave., Cumb., RI
Roland W. LEMOI	Vice President	78 ABORN Ave., Cumb., RI
ANNA B. LEMOI	Secretary	78 ABORN Ave., Cumb., RI
Roland W. LEMOI	Treasurer	78 ABORN Ave., Cumb., RI

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
100	one class only	3 20 81	all of said shares are without par value
		2423A	are without par value
		09	
		15000	

MAR 20 1981
[Signature]

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	one class only		all of said shares are without par value

Dated February 24, 1980

Pols Construction, Inc.
(NAME OF CORPORATION)

By Anna B. Senoi

Its President

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

ROLS CONSTRUCTION, INC.

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 Rols Construction, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 17 Longfellow Street, Pawtucket, Rhode Island and the name of its registered agent in Rhode Island at such address is Roland W. Lemoi

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 Not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is the design, renovation, remodeling, construction and selling of residential and commercial properties and any other legal business appurtenant to the aforementioned.

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

Name	Office	Address
None	Director	
	Director	
Anna B. Lemoi	President	17 Longfellow Str., Pawt., RI
Roland W. Lemoi	Vice President	17 Longfellow Str., Pawt., RI
Anna B. Lemoi	Secretary	17 Longfellow Str., Pawt., RI
Roland W. Lemoi	Treasurer	17 Longfellow Str., Pawt., RI

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
100	one class only		all of said shares are without par value

3 2083 7630A14...150000

MAR 20 1980

CA