| (3) | 5 |
|------------------------------|--------|
| Annual Corpor | l e |
| → Filin → Filin → Pena | a |
| 1. Entity I 0016717: | 5 |
| 3. Princip 13 STEV | / |
| 4. NAICS 23 5. State of | C |
| MASSA | (|
| 7. List AL President | L |

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Report for the year: 2019 ation

| → Filing period: January 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.0 | | filed by April 1. | | | | S DIVE | | |
|---|---|--|--|--------------------|------------------------|------------------------|--|--|
| Entity ID Number | 2. Exact name of the Corporation | | | | | | | |
| 001671755 | Brouillette H | Brouillette HVAC and Sheet Metal, Inc. | | | | | | |
| 3. Principal Office Address | | | City | | State | Zip | | |
| 13 STEVENS STREET | | | EAST TAUNTON | | МА | 02718 | | |
| 4. NAICS Code 23822C 5. State of Incorporation MASSACHUSETT'S | | otion of the charac SHEETMETAL (| ter of business con COMPANY | nducted in Rhod | e Island | | | |
| 7. List ALL officers (names and | addresses) | | | Che | ck the box to indica | te an attachment | | |
| President Name DONALD PRO | VENCHER | | Vice-President Name DONALD PROVENCHER | | | | | |
| Street Address 66 RICHMOND STREET | | | Street Address 66 RICHMOND STREET | | | | | |
| City EAST TAUNTON | State MA | Zip 02718 | CIIY EAST TA | UNTON | State MA | Zio 02718 | | |
| Secretary Name KEVIN BOSS | | | Treasurer Name DONALD PROVENCHER | | | | | |
| Street Address 1934 SHARPS LOT ROAD | | | Street Address 66 RICHMOND STREET | | | | | |
| City SWANSEA | Stale MA | Zip 02777 | City EAST TA | NUNTON | State MA | ^{Zip} 02718 | | |
| 8. List ALL directors (names ar | nd addresses) | | | Che | eck the box to indica | ate an attachment 🗖 | | |
| Director Name DONALD PROVENCHER | | | Director Name KEVIN BOSS | | | | | |
| Street Address 66 RICHMOND | STREET | · | Street Address | 1934 SHARPS | LOT ROAD | | | |
| City EAST TAUNTON | State MA | Zip 02718 | City SWANSEA | | State MA | ^{Žip} 02777 | | |
| Director Name | | | Director Name | | | | | |
| Street Address | | | Street Address | | | | | |
| City | State | Zip | City | | State | Zip | | |
| 9. Shares Authorized | | 10. Shares Is | | | | ate an attachment 🔲 | | |
| This information is currently of record in the Department of State. | | NUMBER OF SHARES | | CNP | C:ASS/SERIES PAR VALUE | | | |
| Changes require an additional filing. | | 150,000 | | | | | | |
| 11. This report must be execu | ted on behalf of the | Corporation by an | authorized repres | entative. If the c | orporation is in the | hands of a receiver or | | |
| trustee, this report must be ex Under penalty of perjury, I d | ecuted on behalf of leclare and affirm t | the corporation by that I have exami | y the receiver or tru ned this report, ir | us :ee | | | | |
| statements, and that all statements contained herein are true and correct. Name of Authorized Representative | | | | | Date | | | |
| DONALD A. PROVENCHER | | | | 12/27/2018 | | | | |
| Signature of Authorized Repu | Septative Moren | cher | - OMENT F | ILED | | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.scs.rl.gov