

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

Matthew A. Brown, Secretary of State

Corporations Division 100 Nonh Mani Street Providence, RI 02903-1335

401.222,3010

Filing Period: January	l - March I 🕒 - Fi	NNUAL REPOF ling Fee: \$50.00	RT FOR THE YEA	AR200	<u></u>		
(FORM MUST BE TYPED OR 1. Corporate ID No. 41526	2 Name of Corporal Service Auto						
3. Street Address Principal Busi		· · · · · · · · · · · · · · · · · · ·	Cuy	State	Zip		
1965 Kingst	lown Road	5. State of Incorporation	Peace Dale	RI	02879		
401-789-599	90	RHODE ISLANI	w.mo san				
7. Brief Description of the Char USEC AUTOMOBIL	noter of Business Conducted F SALES			<u> </u>			
8. NAMES AND ADDRES			TACHMENT) [FILL IN	SPACES BEFORE USIN	G ATTACHMENTS		
Craig W. Pi	.erce		Barbara F. F	ierce			
Street Address			Street Address				
55 Dillon A	·		same				
ω _ψ North Kings	stown RI	02852	City	State	Zip		
Secretary Name	, co.j.i		: same : Trevision Nume		l		
Barbara F.	Pierce		Craig W. Pie	rce			
Street Address		·	Street Address		- .		
same			same				
Cuy	State	Zip	City	State	Zip		
O. NAMES AND ADDRES Official Name Craig W. Pi	SSES OF THE DIRECT	 ORS: <i>("X" BOX FOR A</i>	Director Name	 N SPACES BEFORE USI	 ING ATTACHMENTS		
same			same	1erce			
City	State	Zip	City	State	Zip		
Director Name		J	Director Name				
inet Address			Street Address				
City	State	Zip	City	State	Z(p		
O. SHARES AUTHORIZ	 ED	 TTACHMENT) []	11. SHARES ISSUED ("X" BOX FOR ATTACE	IMENT) 🗌		
Number of Shares	ClasySeries	Par Value	Number of Shares	Class/Series	Par Value		
1,000 COMM NO PAR V	ALUE		100	common	none		
<u> </u>							
This are not as a	* * 1 · · · · · ·			<u>_</u>			
This report must	oc signed in link by el	Inter the President, Vice	Under penalty of per including any accommodation	jury. I declare and affirm to panying schedules and sta	Receiver or Trustee hat I have examined this reportements, and that all statemen		
File Date	LED	_ L	(/	3/1/2005		
	0.2.2005 37	9\$	Signature of Officer		Date		
Check NoMAK	0 2 2005	-'	CRALL PIERC	υ Craiα	W. Pierce		
9)::	<u> </u>		Print or Type Name of		· <u></u>		
FOR SECRETARY O	F STATE USE ONLY		President				

Title of Officer

OF THE STOCKHOLDERS OF SERVICE AUTO SALES, INC.

DATED: March 1, 2005

The undersigned, constituting all of the Stockholders of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

<u>RESOLVED</u>: That the following persons be and they hereby are elected Directors of the Corporation to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

Director:

Craig W. Pierce

Director:

Barbara F. Pierce

<u>RESOLVED</u>: That all the lawful actions of the Stockholders of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Stockholders of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

Crafig W. Pierce, Stockholder

OF THE DIRECTORS OF SERVICE AUTO SALES, INC.

DATED: March 1, 2005

The undersigned, constituting all of the Directors of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Directors for the purposes of the Corporation, hereby waive the necessity for a meeting of the Directors, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-39.1, and do hereby consent to the following in lieu of an annual meeting:

<u>RESOLVED</u>: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

President: Vice President: Treasurer: Craig W. Pierce Barbara F. Pierce Craig W. Pierce

Treasurer: Secretary:

Barbara F. Pierce

<u>RESOLVED</u>: That all the lawful actions of the Directors of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Directors of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

Craig W. Pierce, Director



File Date

Check No.

FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown. Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

2004 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2. Name of Corporation , 41526 Service Auto Sales, Inc. 3 Street Address Principal Business Office State Zip 1965 Kingstown Road Peace Dale RI 02879 4. Business Phone No. 5. State of Incorporation 6. SIG Code 401-789-5990 3335 RHODE ISLAND 7 Brief Description of the Character of Business Conducted in Rhode Island **USED AUTOMOBILE SALES** 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Craig W. Pierce Barbara F. Pierce Street Address Street Address 55 Dillon Avenue same Ζip State State City North Kingstown RI 02852 Treasurer Name Secretary Name Craig W. Pierce Barbara F. Pierce Street Address Street Address same same State Z.(p City State Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Craiq W. Pierce Barbara F. Pierce Street Address Sincet Address same same State State City Zip Cir Zip Director Name Director Name Sircel 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** ISSUED SHARES Number of Shares Class Series Par Value Number of Shares Class Series Par Value 1.000 COMM NO PAR VALUE 100 common none 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 hereist are true and correct.

Signature of Officer

Title of Officer

Print or Type Name of Officer President

Craid W. Pierce

Form 630 Rev. 12/03

DATED:	March	1,	2004	
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The undersigned, constituting all of the Directors of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Directors for the purposes of the Corporation, hereby waive the necessity for a meeting of the Directors, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-39.1, and do hereby consent to the following in lieu of an annual meeting:

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President:

Craig W. Pierce

Vice President:

Barbara F. Pierce

Treasurer: Secretary:

Craig W. Pierce Barbara F. Pierce

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This writing shall be filed with the records of the minutes of the meetings of the Directors of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

raig W. Pierce, Director

(FORM MUST BE TYPED OR PRINTED IN BLACK)

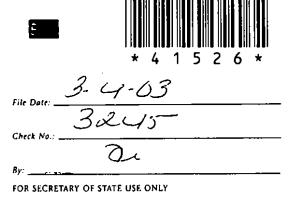
Edward S. Inman. III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

2. Name of Corporation 1. Corporate ID No. 41526 Service Auto Sales, Inc. 3. Street Address Principal Business Office City State Zip RI 02879 Peace Dale 1965 Kingstown Road 4. Business Phone No. 5. State of Incorporation 6. SIC Code 3335 RHODE ISLAND 401-789-5990 7. Brief Description of the Character of Business Conducted in Rhode Island used automobile sales **FILL IN SPACES BEFORE USING ATTACHMENTS** 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name President Name Barbara F. Pierce Craig W. Pierce Street Address Street Address same 55 Dillon Avenue State Zip State RI 02852 North Kingstown Treasurer Name Secretary Name Craig W. Pierce Barbara F. Pierce Street Address Street Address same same City State State ZIP City 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Barbara F. Pierce Craig W. Pierce Street Address Street Address same same City State Zip Zip State City Director Name Director Name Street Address Street Address State City ZIp City State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Number of Shares Class/Series Par Value Class/Series Par Value Number of Shares 100 common none 1,000 COMM NO PAR VALUE

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

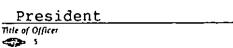


Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Craig W. Pierce

Print or Type Name of Officer



Form 630 12/02

DATED: 2	/28/03
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The undersigned, constituting all of the Directors of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Directors for the purposes of the Corporation, hereby waive the necessity for a meeting of the Directors, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-39.1, and do hereby consent to the following in lieu of an annual meeting:

<u>RESOLVED</u>: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

President:

Craig W. Pierce

Vice President: Treasurer: Barbara F. Pierce Craig W. Pierce

Secretary:

Barbara F. Pierce

<u>RESOLVED</u>: That all the lawful actions of the Directors of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Directors of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

draig W. Pierce, Director

DATED:	2/28/03
レスュンレ・	

The undersigned, constituting all of the Stockholders of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

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Director:

Craig W. Pierce

Director.

Barbara F. Pierce

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This writing shall be filed with the records of the minutes of the meetings of the Stockholders of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

Craig W. Pierce, Stockholder

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street. Providence. RI 02903-1335 401-222-3040

2002

PROFIT CORP Filing Period: January			PORT FOR TH	IE YEAR _ 200	PLES
CORM MUST BE TYPED IN BL	ACK)				
1. Corporate ID No.	2. Name of Corpora	ntion			_
41526	Service Aut	o Sales, Inc.			
3. Street Address Principal Business	s Office		City	State	Zip
1965 Kingstow	n Road		Peace Dale	RI	02879
4. Rusiness Phone No.		5. State of Incorporation			6. SIC Code
401-789-5990		RHODE ISLAND			3335
7. Notef Description of the Characte used automobi		in Rhode Island			
8. NAMES AND ADDRES	SSES OF THE OFF	ICERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACE Vice President Name	S BEFORE USING ATTAC	HMENTS
Craig W. Pier	ce		Barbara F.	Pierce	
Street Address			Street Address		
55 Dillon Ave	enue		same		
City	State	Zip	City	State	Zip
N. Kingstown	RI	02852			•
Secretary Name	•	•	Treasurer Name		•
Barbara F. Pi	erce		Craig W. Pi	.erce	
Street Address		•	Street Address		
same			same		
City	State	Zip	Clty	State	Zip
9. NAMES AND ADDRES	SES OF THE DIR	ECTORS ("X" BOX FOR ATT)	ACHMENT) FILL IN SPAC	CES BEFORE USING ATTA	CHMENTS
Craig W. Piero	ce		Barbara F.	Pierce	
Street Address .	• •	ا و پایدیستان سه	Stieet Address	÷ ·	
same	•		same		
Gity	'State · ·-	Zip	City	State	· • Zip
Director Name			Director Name		
Street Address	-		Street Address		
Chy	State	Zip	City	State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	D (*x* box for att	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT)
Number of Shares	Class/Seiles	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VA	LUE		100	Common	None

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



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.

3/1/2002

Signature of Officer Craig W. Pierce

Print or Type Nume of Officer

President

Title of Officer

₹736 5

Farm 630 17/01

DATED: 2/28/02

The undersigned, constituting all of the Stockholders of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

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Craig W. Pierce

Director:

Barbara F. Pierce

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Cra∥g W. Pierce, Stockholder

DATED: 2/28/02

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Craig W. Pierce Barbara F. Pierce

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Craig W. Pierce

Secretary:

Barbara F. Pierce

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traig W. Pierce, Director

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

PRUFIT 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.

2. Name of Corporation

41526

Service Auto Sales, Inc.

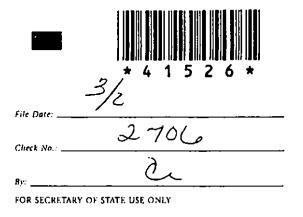
3. Street Address Principal Business Office 1965 Kingstown Road Peace Dale RI 02879 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401-789-5990 3335 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island used automobile sales 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Craig W. Pierce Barbara F. Pierce Street Address Street Address 55 Dillon Avenue same 2.10 State ZIp City State North Kingstown RI 02852 Secretary Name Treasurer Name Barbara F. Pierce Craig W. Pierce Street Address Street Address same same City State Zip City State Z.Ip 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Craig W. Pierce Barbara F. Pierce Street Address Street Address same same Zip City City State 210 State Director Name Director Name Street Address Street Address City City State State Zip Zip

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

ESSUED SHARES

100

Number of Shares



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

Class/Series

Par Value

AUTHORIZED SHARES

1000 COM NO PAR VAL

Number of Shores

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.

3/1/2001

Signalur of Officer

Craig W. Pierce

Print of Type Name of Officer

President

Title of Officer

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

Class/Series

Common

Par Value

None

DATED: 2/28/2001

The undersigned, constituting all of the Directors of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Directors for the purposes of the Corporation, hereby waive the necessity for a meeting of the Directors, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-39.1, and do hereby consent to the following in lieu of an annual meeting:

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President:

Craig W. Pierce

Vice President: Treasurer:

Barbara F. Pierce Craig W. Pierce

Secretary:

Barbara F. Pierce

<u>RESOLVED</u>: That all the lawful actions of the Directors of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

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Craig W. Pierce, Director

DATED: 2/28/2001

The undersigned, constituting all of the Stockholders of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

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Director.

Craig W. Pierce Barbara F. Pierce

Director:

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(FORM MUST BE TYPED IN BLACK)

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

t. Corporate ID No 41526	2. Name of Corporation Service Auto	Sales, Inc.			
3. Street Address Principal Business O	fice		City	State	Zip
1965 Kingstown 4. Business Phone No.	n Road	5 State of Incorporation	Peace Dale	RI	02879 6. SIC Code 3335
401-789-5990 J. Brief Description of the Character of	f Business Conducted in Rho	RHODE ISLAND ide Island			3337
used automobil B. NAMES AND ADDRESS		RS ("X" BOX FOR ATTACHN		EFORE USING ATTAC	HMENTS
President Name Craig W. Piero Street Address	ce		Barbara F. P Street Address	ierce	
55 Dillon Ave	iue State	Zıp	same City	State	Zip
N. Kingstown Secretary Name	RI	02852	Treasurer Name		
Barbara F. Pi	erce		Craig W. Pie	rce	
same _{City}	State	Zip	same ^{City}	State	Zip
9. NAMES AND ADDRESS Director Name Craig W. Pier Street Address		ORS (*x* BOX FOR ATTAC	Director Name Barbara F. Pi Street Address	s BEFORE USING ATTA	
same	Care	2	same City	State	Zip
City	State	Zip		3.2	
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZEI AUTHORIZEI SHARES) (*X* BOX FOR ATTACH	MENT)	11. SHARES ISSUED (*.	X* BOX FOR ATTACHMENT	r)
Number of Shares	Giass/Senes	Par Value	Number of Shares	Class/Series	Par Value
1000 COM NO PAR 1	/AL		100	Common	None
This report must be signe	d in ink by either	the President, Vice P	resident, Secretary, Assi	stant Secretary, Treas	urer, Receiver or Trus



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. 3/1/2000

Date

Craig W. Pierce Frint or Type Name of Officer



President

Title of Officer

FOR SECRETARY OF STATE USE ONLY

DATED: 3-1-2000

The undersigned, constituting all of the Directors of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Directors for the purposes of the Corporation, hereby waive the necessity for a meeting of the Directors, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-39.1, and do hereby consent to the following in lieu of an annual meeting:

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Craig W. Pierce

Vice President:

Barbara F. Pierce Craig W. Pierce

Treasurer: Secretary:

Barbara F. Pierce

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raig W. Pierce, Director

DATED: 3-1-2000

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Director:

Barbara F. Pierce

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Craig W. Pierce, Stockholder

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 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

2. Name of Corporation

1. Corporate ID No.

41526

itreet Address			Street Address		
Sity	State	Zip	City	State -	Zip
10. SHARES AUTHOR	RIZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT)
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 COM NO P	AR VAL		100	Common	None
	* 4 1 5 2	∭	Under penalty of positive this report, included	perjury, I declare and affirm ing any accompanying sche	that I have examined
File Date:	Mar 1,99		that all statements	ontained herein are true a	and correct.
Check No.;	2136		Signature of Officer		2/28/99 Date
Ву:	20		Print or Type Name of	**	
FOR SECRETARY OF STATE	USE ONLY		Preside	nt	

41526	Service A	uto Sales, Inc.			
l. Street Address Principal Busines.		•	City	State	***-
1965 Kingstow! Business Phone No.	n Road	S. State of Incorporation		RI	2ip 02879 6. SIC Code
401-789-5990 Brief Description of the Characte	er of Business Conducted	RHODE ISL	AND		3335
used automobil NAMES AND ADDRES		ICERS ("X" BOX FOR ATT		BEFORE USING ATTA	CHMENTS
Craig W. Piero	ce		Vice President Name Barbara F. Street Address	Pierce	
55 Dillon Aver	nue State	Zip	same Gity	_	
N. Kingstown	RI	.02852	·	State	Zip
Barbara F. Pie	erce		Treasurer Name Craig W. Pi	erce	
same ity	- State	Zip	Same	State	Zip
. NAMES AND ADDRES	SES OF THE DIRI	ECTORS ("X" BOX FOR A		S BEFORE USING ATT	•
Craig W. Piero	ce		Director Name Barbara F. Street Address	Pierce	
same			same		
ſγ	State	Zip	City	State	Zip
rector Name	·		Director Name		
ret Address			Street Address		
ty	State	Zip	City	State -	ZIp
D. SHARES AUTHORIZEI THORIZED SHARES	O ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*)	X* BOX FOR ATTACHMENT.)
mber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 COM NO PAR \	/AL		100	Соттоп	None

/		
	2/28/99	
Signature of Officer	Date	•
Craig W. Pierce		

Title of Officer



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. 41526	2. Name of Corporation Service Auto Sa	ales, Inc.				
3. Street Address Principal Business Of	(fice		City	Sta		Z.lp
1965 Kingstown	Road		Peace Dal	.e	RI	02879
4. Business Phone No.		5. State of Incorporation RHODE ISLAND				6. SIC Code 3335
401-789-5990 7. Brief Description of the Character of	f Business Conducted in Rho	· 1				
Used Automobile 8. NAMES AND ADDRESSE President Name		RS (*X* BOX FOR ATTACHM	(ENT) Vice President Name			
Craig W. Pierce Street Address	e		Barbara F	. Pierce	9	
55 Dillon Aven	ue State	Zip	Same	Sta	nte	Zip
N. Kingstown Secretary Name	RI	02852	Treasurer Name		· · · • •	
Barbara F. Pie Street Address	rce		Craig W. Street Address	Pierce		
Same Clly	State	Zip	Same	· Sti	ste	Zip
9. NAMES AND ADDRESS	ES OF THE DIRECT	ORS ("X" BOX FOR ATTAC	HMENT) Director Name			
Craig W. Pierc	e		Barbara F	F. Pierce	е	
Same _{Cuy}	State	Zip	Same	St	ate	ZIp
Director Name	·		Director Name			
Street Address			Street Address			
City	State	Zip	City	St	ate	Zip .
10. SHARES AUTHORIZED AUTHORIZED SHARES) (*X* BOX FOR ATTACH	MENT)	11. SHARES ISS	UED (*x* BOX	FOR ATTACHMENT)	•
Number of Shares	Class/Series	Par Value	Number of Shares	c	lass/Serles	Par Value
1000 COM NO PAR V	AL		100		Common	None

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

	* 4 1 5 2\ 6 *
File Date:	3/24
Check No.:	193X M
Ву:	1(10)
· 	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. <u>2/28/98</u> Date Signature of Officer

Craig W. Pierce

Print or Type Name of Officer

President

Title of Officer



DATED: 2-28-98

The undersigned, constituting all of the Stockholders of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected Directors of the Corporation to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

Director:

Craig W. Pierce

Director.

Barbara F. Pierce

RESOLVED: That all the lawful actions of the Stockholders of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Stockholders of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

DATED: 2-28-98____

The undersigned, constituting all of the Directors of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Directors for the purposes of the Corporation, hereby waive the necessity for a meeting of the Directors, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-39.1, and do hereby consent to the following in lieu of an annual meeting:

<u>RESOLVED</u>: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

President: Vice President: Craig W. Pierce

Treasurer:

Barbara F. Pierce Craig W. Pierce

Secretary:

Barbara F. Pierce

<u>RESOLVED</u>: That all the lawful actions of the Directors of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Directors of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

Traig W. Pierce, Director



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

PROFIT CORPORATION ANNUAL REPORT 1997

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(FORM MUST BE TYPED IN BLACK)

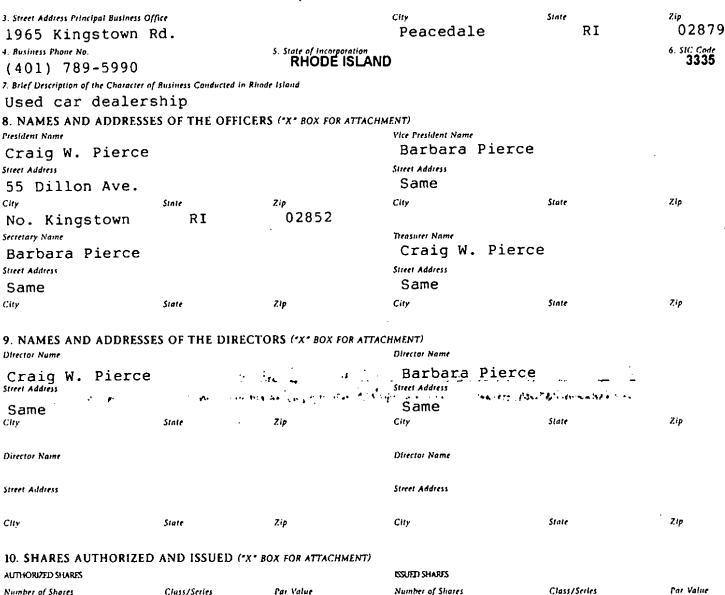
1. Corporate ID No. 41526

Number of Shares

1000 COM NO PAR VAL

2. Name of Corporation

Service Auto Sales, Inc.

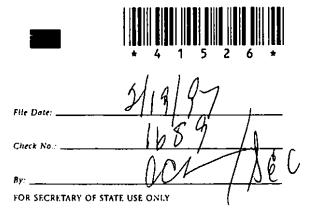


This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Number of Shares

100

Title of Officer



Class/Series

Par Value

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and all-statemorns contained herein are true and correct. Signature of Officer Craig W. Pierce Print or Type Name of Officer President

Class/Series

Common

None

PROFIT CORPORATION ANNUAL REPORT

1996

PLEASE TYPE OR PRINT IN BLACK INK.



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 - (401) 277-3040

Filing Period: January 1-March 1

Filin	g Fee:	\$50.	00
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		ice Auto Sales,		,	
ADDRESS PRINCIPAL BUSINESS OFFIC	£		CITY	STATE	· ZIP CODE
65 Kingstown Rd	l.		Peacedale	RI	02879
ss PHONE NO. 01) 789-5990		S. STATE OF INCORPORATION RHODE ISLAND			3335°
DESCRIPTION OF THE CHARACTER OF BL	ISINESS CONDUCTED IN PHOC	DE ISLAND			
ed car dealersh	nip				
	8 . N	AMES AND ADD	RESSES OF THE OF	FICERS	
NT HAME	•		wa president hame Barbara Pierce		
raig W. Pierce			STREET ADDRESS		
5 Dillon Ave.			Same		
	STATE	ZIP CODE	ату -	STATE	ZIP COOE
o. Kingstown	RI	02852	TREASURER NAME		
arbara Pierce			Craig W. Pierce	<u>.</u>	
ADDRESS			STREET ADDRESS	<u> </u>	
ame			Same		
	STATE	3000 PG	any	STATE	ZIP CÔOE
on name raig W. Pierce ADORESS	<u> </u>	ing T	Barbara Pierce	N	
ame	- •		Same		
Z.III	STATE	j ZIP COÔE	ary	STATE	ZIP CÓOE
			DIRECTOR NAME		
IR NAME					
OR NAME ADDRESS		·	STREET ADORÈSS	<u></u>	
	STATE	Zir Cobs	STREET ADORESS	STATÈ	T ar cook
	STATE	Zir cobe		STATÈ	T ZP ČČOSÉ
		ZP CODE S H A R E S A U T H C		·	T zir čócić
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	10.	SHARES AUTHO			T ZIP ČÓDĚ
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File Date:

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Ву:

1475 B

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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

Craig_W__Pierce__ Print or Type Name of Officer

Pres.

2/26/96

For Secretary of State Use Only

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

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ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

1995

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:		Aı	mual Report for the y	ear:		
	Service Auto	Sales, Inc	•			
Name of Corporation:						
Business entity organized und	der the laws of the State of:Rho	ode Island	Business Entity is (check one):			
	d telephone number of principal of		[xx] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)			
			Dainfututament of the	a character of husiness conducted in	Dhode Island	
m ()			Brief statement of the character of business conducted in Rhode Island: Used car dealership			
	principal office of business entity				-	
Island (Provide street address		III KINGC				
1965 Kingstown Ro	d.					
Peacedale, RI 02	2879					
Phone: (.401)789-59	990					
			· · · · · · · · · · · · · · · · · · ·			
PRESIDENT	THE	NAMES OF THE STREET ADDRE	OFFICERS ARE:	CITY/STATE	ZIP CODE	
		55 Dillo		No. Kingstown, RI	02852	
Craig W. Pierce	Craig W. Pierce		ss	GTYSTATE	ZIP CODE	
Barbara F. Pierce		55 Dillo		No. Kingstown, RI	02852	
SECRETARY		STREET ADDRE		CITY/STATE	ZEP CODE	
Barbara F. Pier						
TREASURER		STREET ADDRE	<u>ss</u>	CITY/STATE	Zir CODE	
Craig W. Pierce		same				
		NAMES OF THE	DIRECTORS ARE:			
NAME		STREET ADDRE	ss	CHY/STATE	ZIP CODE	
Craig W. Pierce		Same				
NAME		STREET ADDRE	SS	CITY/STATE	ZIP CODE	
Barbara F. Pierce		SAME STREET ADDRESS		CHYSTATE	ZIP CODE	
NAME		STREET ADDRE	22	CHASIAIE	Zie 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		
1,000	Common		100	Common		
Date	/3 19 95	Ву:	5/-	- Pers		
′		<u>Craig</u> PRINT OR TYPE	W. Pierce, Pre	es	·	
			PICER SIGNING			
	DESIGNATED REC	GISTERED AGEN	T FOR SERVICE O	OF PROCESS:	•	
PLEASE NOTE: If the region	stered office and/or registered age					

DAVID F. REILLY 22 MEST MAIN STREET, P.O. 50% 457 RICKFORD RI CESSE