



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

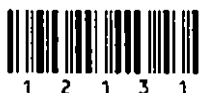
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12131		2. Name of Corporation George W. Smith & Son, Inc.									
3. Street Address Principal Business Office 133 Tidewater Street		City Pawtucket	State RI	Zip 02862							
4. Business Phone No. (401) 725-1207		5. State of Incorporation Rhode Island		6. SIC Code 299							
7. Brief Description of the Character of Business Conducted in Rhode Island General contracting											
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name Gregory W. Smith		Vice President Name Stephen R. Smith									
Street Address 2 Kirkbrae Drive		Street Address 2 Kirkbrae Drive									
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865						
Secretary Name Stacey Lee Tramonti		Treasurer Name Nancy Lee Smith									
Street Address 2 Kirkbrae Drive		Street Address 2 Kirkbrae Drive									
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865						
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
Director Name Gregory W. Smith		Director Name Stephen R. Smith									
Street Address 2 Kirkbrae Drive		Street Address 2 Kirkbrae Drive									
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865						
Director Name Stacey Lee Tramonti		Director Name Nancy Lee Smith									
Street Address 2 Kirkbrae Drive		Street Address 2 Kirkbrae Drive									
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865						
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES						
Number of Shares		Class/Series		Par Value		Number of Shares		Class/Series		Par Value	
100 COMM NO PAR VALUE						100		Common		No Par Value	

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



1 2 1 3 1

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 Gregory W. Smith Pres. Date 1/26/05
Print or Type Name of Officer GREGORY W. SMITH
Title of Officer Pres.

File Date 1/31/05
Check No. 4252
By: W.
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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12131		2. Name of Corporation George W. Smith & Son, Inc.			
3. Street Address Principal Business Office 133 Tidewater Street		City Pawtucket	State RI	Zip 02862	
4. Business Phone No. (401) 725-1207		5. State of Incorporation Rhode Island			6. SIC Code 299
7. Brief Description of the Character of Business Conducted in Rhode Island General contracting					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gregory W. Smith		Vice President Name Stephen R. Smith			
Street Address 2 Kirkbrae Drive		Street Address 2 Kirkbrae Drive			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Stacey Lee Tramonti		Treasurer Name Nancy Lee Smith			
Street Address 2 Kirkbrae Drive		Street Address 2 Kirkbrae Drive			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gregory W. Smith		Director Name Stephen R. Smith			
Street Address 2 Kirkbrae Drive		Street Address 2 Kirkbrae Drive			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name Stacey Lee Tramonti		Director Name Nancy Lee Smith			
Street Address 2 Kirkbrae Drive		Street Address 2 Kirkbrae Drive			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	Common	No Par Value

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



1 2 1 3 1

File Date	2/4/04
Check No.	3567
By	Emc
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.

Gregory W. Smith 01/26/04
Signature of Officer Date
Gregory W. Smith
Print or Type Name of Officer
President
Title of Officer



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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

12131

2. Name of Corporation

George W. Smith & Son, Inc.

3. Street Address Principal Business Office

133 Tidewater Street

City

Pawtucket

State

RI

Zip

02862

4. Business Phone No.

(401) 725-1207

5. State of Incorporation

RHODE ISLAND

6. SIC Code

299

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

General contracting

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

President Name

Gregory W. Smith

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

Vice President Name

Stephen R. Smith

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

Secretary Name

Stacey Lee Tramonti

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

Treasurer Name

Nancy Lee Smith

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

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

Director Name

Gregory W. Smith

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

Director Name

Stephen R. Smith

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

Director Name

Stacey Lee Tramonti

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

Director Name

Nancy Lee Smith

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par Value

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



* 1 2 1 3 1 *

File Date: 2-4-03

Check No.: 2895

By: km

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: Gregory W. Smith Date: 1/27/03

Print or Type Name of Officer: Gregory W. SMITH

Title of Officer: Pres.





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

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

12131

2. Name of Corporation

George W. Smith & Son, Inc.

3. Street Address Principal Business Office

133 Tidewater Street

City

Pawtucket

State

RI

Zip

02862

4. Business Phone No.

(401) 725-1207

5. State of Incorporation

RHODE ISLAND

6. SIC Code

299

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

General contracting

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

President Name

Gregory W. Smith

Vice President Name

Stephen R. Smith

Street Address

2 Kirkbrae Drive

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

Secretary Name

Stacey Lee Tramonti

Treasurer Name

Nancy Lee Smith

Street Address

2 Kirkbrae Drive

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

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

Director Name

Gregory W. Smith

Director Name

Stephen R. Smith

Street Address

2 Kirkbrae Drive

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

Director Name

Stacey Lee Tramonti

Director Name

Nancy Lee Smith

Street Address

2 Kirkbrae Drive

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par value

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



* 1 2 1 3 1 *

FILED

File Date: FEB 08 2002

Check No.: By CC 2242

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.

Gregory W. Smith Pres. 01/25/02
Signature of Officer Date

Gregory W. Smith
Print or Type Name of Officer

President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12131 2. Name of Corporation George W. Smith & Son, Inc.

3. Street Address Principal Business Office

133 Tidewater Street

City

Pawtucket

State

RI

Zip

02862

4. Business Phone No.

(401) 725-1207

5. State of Incorporation
RHODE ISLAND

6. SIC 2999

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

General contracting

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

President Name

Gregory W. Smith

Vice President Name

Stephen R. Smith

Street Address

2 Kirkbrae Drive

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

Secretary Name

Stacey Lee Tramonti

Treasurer Name

Nancy Lee Smith

Street Address

2 Kirkbrae Drive

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

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

Director Name

Gregory W. Smith

Director Name

Stephen R. Smith

Street Address

2 Kirkbrae Drive

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

Director Name

Stacey Lee Tramonti

Director Name

Nancy Lee Smith

Street Address

2 Kirkbrae Drive

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No par value

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



* 1 2 1 3 1 *

File Date: MAR 05 2001

Check No.: 531011584

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] Pres. 2/6/01
Signature of Officer Date

Gregory W. Smith

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12131** 2. Name of Corporation **George W. Smith & Son, Inc.**

3. Street Address Principal Business Office **133 Tidewater Street** City **Pawtucket** State **RI** Zip **02862**

4. Business Phone No. **(401)725-1207** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **299**

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

General Contracting

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

President Name

Gregory W. Smith

Street Address

2 Kirkbrae Drive

City **Lincoln** State **RI** Zip **02865**

Secretary Name

Stacey Lee Tramonti

Street Address

2 Kirkbrae Drive

City **Lincoln** State **RI** Zip **02865**

Vice President Name

Stephen R. Smith

Street Address

2 Kirkbrae Drive

City **Lincoln** State **RI** Zip **02865**

Treasurer Name

Nancy Lee Smith

Street Address

2 Kirkbrae Drive

City **Lincoln** State **RI** Zip **02865**

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

Director Name

Gregory W. Smith

Street Address

2 Kirkbrae Drive

City **Lincoln** State **RI** Zip **02865**

Director Name

Stacey Lee Tramonti

Street Address

2 Kirkbrae Drive

City **Lincoln** State **RI** Zip **02865**

Director Name

Stephen R. Smith

Street Address

2 Kirkbrae Drive

City **Lincoln** State **RI** Zip **02865**

Director Name

Nancy Lee Smith

Street Address

2 Kirkbrae Drive

City **Lincoln** State **RI** Zip **02865**

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

100 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100 Common No par value

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



* 1 2 1 3 1 *

File Date: 1/26/00

Check No.: F53 11 2000

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] 1/26/00
Signature of Officer Date

Gregory W. Smith

Print or Type Name of Officer

President

Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12131		2. Name of Corporation George W. Smith & Son, Inc.	
3. Street Address Principal Business Office 133 Tidewater Street		City Pawtucket	State RI
4. Business Phone No. (401) 725-1207		5. State of Incorporation RHODE ISLAND	6. SIC Code 288
7. Brief Description of the Character of Business Conducted in Rhode Island General Contracting			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Gregory W. Smith		Vice President Name Stephen R. Smith	
Street Address 2 Kirkbrae Drive		Street Address 2 Kirkbrae Drive	
City Lincoln	State RI	City Lincoln	State RI
Zip 02865		Zip 02865	
Secretary Name Stacey Lee Tramonti		Treasurer Name Nancy Lee Smith	
Street Address 2 Kirkbrae Drive		Street Address 2 Kirkbrae Drive	
City Lincoln	State RI	City Lincoln	State RI
Zip 02865		Zip 02865	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Gregory W. Smith		Director Name Stephen R. Smith	
Street Address 2 Kirkbrae Drive		Street Address 2 Kirkbrae Drive	
City Lincoln	State RI	City Lincoln	State RI
Zip 02865		Zip 02865	
Director Name Stacey Lee Tramonti		Director Name Nancy Lee Smith	
Street Address 2 Kirkbrae Drive		Street Address 2 Kirkbrae Drive	
City Lincoln	State RI	City Lincoln	State RI
Zip 02865		Zip 02865	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 100 SHS NO PAR COM	Class/Series 	Number of Shares 100	Class/Series Common
Par Value 		Par Value No par value	

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



* 1 2 1 3 1 *

FILED

File Date: **FEB 16 1999**

Check No.: **By 62471**

By: **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.

Gregory W. Smith 2/2/99
Signature of Officer Date

Gregory W. SMITH
Print or Type Name of Officer

Pres
Title of Officer



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

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



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

12131

2. Name of Corporation

George W. Smith & Son, Inc.

3. Street Address Principal Business Office

133 Tidewater Street

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

City

Pawtucket

State

RI

Zip

02862

6. SIC Code

0299

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

General Contracting

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

President Name

Gregory W. Smith

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

Secretary Name

Stacey Lee Tramonti

Street Address

211 Old River Road

City

Lincoln

State

RI

Zip

02865

Vice President Name

Stephen R. Smith

Street Address

235 Old River Road

City

Lincoln

State

RI

Zip

02865

Treasurer Name

Nancy Lee Smith

Street Address

211 Old River Road

City

Lincoln

State

RI

Zip

02865

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

Director Name

Gregory W. Smith

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

Director Name

Stacey Lee Tramonti

Street Address

211 Old River Road

City

Lincoln

State

RI

Zip

02865

Director Name

Stephen R. Smith

Street Address

235 Old River Road

City

Lincoln

State

RI

Zip

02865

Director Name

Nancy Lee Smith

Street Address

211 Old River Road

City

Lincoln

State

RI

Zip

02865

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No par value

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



* 1 2 1 3 1 *

FILED

File Date: FEB 19 1998

Check No.: By 1279

By: 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.

X Gregory W. Smith 1/26/98
Signature of Officer Date

GREGORY W. SMITH
Print or Type Name of Officer

Pres.
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

12131

2. Name of Corporation

George W. Smith & Son, Inc.

3. Street Address Principal Business Office

133 Tidewater Street

City

Pawtucket

State

RI

Zip

02862

4. Business Phone No.

(401) 725-1207

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0299

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

General Contracting

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

President Name

Gregory W. Smith

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

Secretary Name

Stacey Lee Tramonti

Street Address

211 Old River Road

City

Lincoln

State

RI

Zip

02865

Vice President Name

Stephen R. Smith

Street Address

235 Old River Road

City

Lincoln

State

RI

Zip

02865

Treasurer Name

Nancy Lee Smith

Street Address

211 Old River Road

City

Lincoln

State

RI

Zip

02865

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

Director Name

Gregory W. Smith

Street Address

2 Kirkbrae Drive

City

Lincoln

State

RI

Zip

02865

Director Name

Stephen R. Smith

Street Address

235 Old River Road

City

Lincoln

State

RI

Zip

02865

Director Name

Stacey Lee Tramonti

Street Address

211 Old River Road

City

Lincoln

State

RI

Zip

02865

Director Name

Nancy Lee Smith

Street Address

211 Old River Road

City

Lincoln

State

RI

Zip

02865

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No par value

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



* 1 2 1 3 1 *

File Date: 2/13/97

Check No.: 14858

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] 2/6/97

GREGORY W. SMITH

PRESIDENT

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. 12131		2. NAME OF CORPORATION George W. Smith & Son, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 133 Tidewater Street		CITY Pawtucket	STATE RI
4. BUSINESS PHONE NO. (401) 725-1207		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 0299
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND General Contracting			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Gregory W. Smith		VICE PRESIDENT NAME Stephen R. Smith	
STREET ADDRESS 2 Kirkbrae Drive		STREET ADDRESS 235 Old River Road	
CITY Lincoln	STATE RI	CITY Lincoln	STATE RI
SECRETARY NAME Stacey Lee Tramonti		TREASURER NAME Nancy Lee Smith	
STREET ADDRESS 211 Old River Road		STREET ADDRESS 211 Old River Road	
CITY Lincoln	STATE RI	CITY Lincoln	STATE RI
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Gregory W. Smith		DIRECTOR NAME Stephen R. Smith	
STREET ADDRESS 2 Kirkbrae Drive		STREET ADDRESS 235 Old River Road	
CITY Lincoln	STATE RI	CITY Lincoln	STATE RI
DIRECTOR NAME Stacey Lee Tramonti		DIRECTOR NAME Nancy Lee Smith	
STREET ADDRESS 211 Old River Road		STREET ADDRESS 211 Old River Road	
CITY Lincoln	STATE RI	CITY Lincoln	STATE RI
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES			ISSUED SHARES
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
100 SHS NO PAR COM			

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.

X Gregory W. Smith
Signature of Officer

Gregory W. Smith
Print or Type Name of Officer

PRESIDENT
Title of Officer

FEB - 8 1996
Date

File Date:

Check No:

By:

For Secretary of State Use Only

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: 0012131 Annual Report for the year: 1995

Name of Business Entity: GEORGE W. SMITH & SON, INC.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: _____

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

Phone: () _____

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

133 Tidewater Street
Pawtucket, RI 02862

Phone: (401) 725-1207

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:

Gregory W. Smith, President
133 Tidewater Street
P.O. Box 1668
Pawtucket, RI 02862-1668

Brief statement of the character of business conducted in Rhode Island:
General contracting.

Date of Organization 12/22/60

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

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>Gregory W. Smith</u>	<u>2 Kirkbrae Drive</u>	<u>Lincoln, RI</u>	<u>02865</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Stephen R. Smith</u>	<u>235 Old River Road</u>	<u>Lincoln, RI</u>	<u>02865</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Stacey Lee Tramonti</u>	<u>211 Old River Road</u>	<u>Lincoln, RI</u>	<u>02865</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Nancy Lee Smith</u>	<u>211 Old River Road</u>	<u>Lincoln, RI</u>	<u>02865</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Gregory W. Smith</u>	<u>2 Kirkbrae Drive</u>	<u>Lincoln, RI</u>	<u>02865</u>
<u>Stephen R. Smith</u>	<u>235 Old River Road</u>	<u>Lincoln, RI</u>	<u>02865</u>
<u>Stacey Lee Tramonti</u>	<u>211 Old River Road</u>	<u>Lincoln, RI</u>	<u>02865</u>
<u>Nancy Lee Smith</u>	<u>211 Old River Road</u>	<u>Lincoln, RI</u>	<u>02865</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
<u>100</u>	<u>Common</u>	<u>100</u>	<u>Common</u>
<u>NO PAR VALUE</u>		<u>NO PAR VALUE</u>	
<u>PAR VALUE OR WITHOUT PAR</u>		<u>PAR VALUE OR WITHOUT PAR</u>	

Date August 25, 19 95

By X Gregory W. Smith

Gregory W. Smith
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.

RECEIVED
SECRETARY OF STATE
SEP 13 1995
56, 111 50 6 E1 435

FILED
SEP 13 1995
By 0012131
14 8 234

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: 0012131 Annual Report for the year: 1994
Name of Business Entity: George W. Smith & Son, Inc.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

133 Tidewater Street

Pawtucket, RI 02862

Phone: (401) 725-1207

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:

Mr. Gregory W. Smith

133 Tidewater Street

P.O. Box 1668

Pawtucket, RI 02862-1668

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

Date of Organization: 12/22/60

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Gregory W. Smith</u>	<u>2 Kirkbrae Drive</u>	<u>Lincoln, RI</u>	<u>02865</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Stephen R. Smith</u>	<u>235 Old River Road</u>	<u>Lincoln, RI</u>	<u>02865</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Gregory W. Smith</u>	<u>2 Kirkbrae Drive</u>	<u>Lincoln, RI</u>	<u>02865</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Gregory W. Smith</u>	<u>2 Kirkbrae Drive</u>	<u>Lincoln, RI</u>	<u>02865</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Stacey Lee Tramonti</u>	<u>4 Pine Grove Avenue</u>	<u>Lincoln, RI</u>	<u>02865</u>
<u>Gregory W. Smith</u>	<u>2 Kirkbrae Drive</u>	<u>Lincoln, RI</u>	<u>02865</u>
<u>Stephen R. Smith</u>	<u>235 Old River Road</u>	<u>Lincoln, RI</u>	<u>02865</u>
<u>Nancy Lee Smith</u>	<u>211 Old River Road</u>	<u>Lincoln, RI</u>	<u>02865</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR NO PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR NO PAR VALUE

Date March 1, 19 94

By Gregory W. Smith Pres.

FILED

MAR 31 1994

By 12652

Gregory W. Smith
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

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.

J. RUSSELL ELEASE
24 SPRING STREET, P.O. BOX 1207
PAWTUCKET RI 02862

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

11923

Corporate ID 0012131 Annual Report for the year 1993

FIRST: The name of the corporation is George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 133 Tidewater Street, Pawtucket, Rhode Island 02862

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

Name	Office	Address (including number, street, zip code)
Stacey Lee Tramonti	Director	4 Pine Grove Avenue, Lincoln, R.I. 02865
Gregory W. Smith	Director	235 Old River Road, Lincoln, R.I. 02865
Stephen R. Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Nancy Lee Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	President	235 Old River Road, Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	Secretary	235 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	Treasurer	235 Old River Road, Lincoln, R.I. 02865

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		NO PAR VALUE

EIGHTH: Number of Shares issued:

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

Dated March 8, 19 93

George W. Smith & Son, Inc.
(Name of Corporation)

By Gregory W. Smith

Title Pres. President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0012121 Annual Report for the year 1992FIRST: The name of the corporation is George W. Smith & Son, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is General Contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 133 Tidewater Street, Pawtucket, Rhode Island 02862

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Stacey Lee Tramonti	Director	4 Pine Grove Avenue, Lincoln, R.I. 02865
Gregory W. Smith	Director	235 Old River Road, Lincoln, R.I. 02865
Stephen R. Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Nancy Lee Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	President	235 Old River Road, Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	Secretary	235 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	Treasurer	235 Old River Road, Lincoln, R.I. 02865

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		NO PAR VALUE

EIGHTH: Number of Shares issued:

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

PAID
FEB 04 1992
SEC'Y OF STATE
Series *AMT#29*
74556

Dated January 31, 19 92George W. Smith & Son, Inc.
(Name of Corporation)By Gregory W. SmithTitle President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0012131..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....George W. Smith & Son, Inc.....

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

THIRD: Character of business, briefly stated, is.....General Contracting.....

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

FIFTH: Business address in Rhode Island 133 Tidewater Street, Pawtucket, Rhode Island 02862..

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

Name	Office	Address (including number, street, zip code)
Stacey Lee Tramonti	Director	4 Pine Grove Avenue, Lincoln, R.I. 02865
Gregory W. Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Stephen R. Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Nancy Lee Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	President	211 Old River Road, Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	Secretary	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	Treasurer	211 Old River Road, Lincoln, R.I. 02865

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		NO PAR VALUE

EIGHTH: Number of Shares issued:

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

PAID
FEB 11 1991
COPY OF STATE

Dated.....February 4,..... 19 91.....

George W. Smith & Son, Inc.

(Name of Corporation)

By.....Gregory W. Smith.....

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

Annual Report for the year 1990

George W. Smith & Son, Inc.

Plant

or th

&

Reg Fee \$15.00

Corporate ID 0012131

FIRST: The name of the corporation is

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

THIRD: Character of business, briefly stated, is general construction.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 133 Tidewater St., Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

Gregory W. Smith
Stephen R. Smith

Director

Director

Nancy Lee Smith

Director

Stacey Lee Smith

President

Gregory W. Smith

Vice President

Stephen R. Smith

Secretary

Gregory W. Smith

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

100

Class

Common

EIGHTH: Number of Shares issued:

No. of Shares

100

Class

Common

Dated February 27, 1990

Series

Par Value
or statement that
shares are without
par value

Without

Par Value
or statement that
shares are w
par val

With

George W. Smith & Son, Inc.
(Name of Corporation)

By Gregory W. Smith
Title President

(an officer)

- Filing Fee \$15.00

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

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

D.P.

Corporate ID 12131

Annual Report for the year

FIRST: The name of the corporation is

George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is general construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

133 Tidewater Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

Name	Office	Address (including number, street, zip code)	(Attach rider if necessary)
Gregory W. Smith	Director	211 Old River Rd., Lincoln, RI 02865	
Stephen R. Smith	Director	211 Old River Rd., Lincoln, RI 02865	
Nancy Lee Smith	Director	211 Old River Rd., Lincoln, RI 02865	
Stacey Lee Smith Tramonti	Director	400 New River Rd., Lincoln, RI 02865	
Gregory W. Smith	President	211 Old River Rd., Lincoln, RI 02865	
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, RI 02865	
Gregory W. Smith	Secretary	211 Old River Rd., Lincoln, RI 02865	
Gregory W. Smith	Treasurer	211 Old River Rd., Lincoln, RI 02865	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

APR 7 1988

SEC'Y. OF STATE

Dated February 29, 1988

George W. Smith & Son, Inc.
(Name of Corporation)

By Gregory W. Smith
Title Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 12131 Annual Report for the year 1987FIRST: The name of the corporation is George W. Smith & Son, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is general construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

133 Tidewater Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
Gregory W. Smith		211 Old River Rd., Lincoln, RI 02865
Stephen R. Smith	Director	211 Old River Rd., Lincoln, RI 02865
Nancy Lee Smith	Director	211 Old River Rd., Lincoln, RI 02865
Stacey Lee Smith Tramonti	Director	400 New River Rd., Lincoln, RI 02865
Gregory W. Smith	President	211 Old River Rd., Lincoln, RI 02865
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, RI 02865
Gregory W. Smith	Secretary	211 Old River Rd., Lincoln, RI 02865
Gregory W. Smith	Treasurer	211 Old River Rd., Lincoln, RI 02865

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value

without par value

Dated February 2, 19 87George W. Smith & Son, Inc.

(Name of Corporation)

By Gregory W. SmithTitle Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 12131 Annual Report for the year 1986FIRST: The name of the corporation is George W. Smith & Son, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is General construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

133 Tidewater Street, Pawtucket, R. I. 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gregory W. Smith		211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Nancy Lee Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Stacey Lee Smith Tramonti	Director	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	President	211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	Secretary	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	Treasurer	211 Old River Rd., Lincoln, R.I. 02865

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	Common

Series

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Series

Par Value
or statement that
shares are without
par value

without par value

Dated January 21, 19 86George W. Smith & Son, Inc.
(Name of Corporation)By Gregory W. SmithTitle 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 12131 Annual Report for the year 1985

FIRST: The name of the corporation is George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

133 Tidewater Street, Pawtucket, R.I. 02860

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

Name	Office	Address (including number, street, zip code)
Gregory W. Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Nancy Lee Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Stacey Lee Smith Tramonti	Director	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	President	211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	Secretary	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	Treasurer	211 Old River Rd., Lincoln, R.I. 02865

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 28, 1985 George W. Smith & Son, Inc.

(Name of Corporation)

F R E C

Jp

By Gregory W. Smith

(Report must be signed by an officer)

Title Pres.

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 1984

FIRST: The name of the corporation is George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

133 Tidewater Street, Pawtucket, R. I. 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Gregory W. Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Willard Smith	Director	211 Old River Rd., Lincoln, R. I. 02865
Stacey Lee Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	President	211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, R.I. 02865
Willard Smith	Secretary	211 Old River Rd., Lincoln, R.I. 02865
Willard Smith	Treasurer	211 Old River Rd., Lincoln, R.I. 02865

(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			without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100		3	without par value

Dated: February 14, 1984

George W. Smith & Son, Inc.

(Name of Corporation)

By *Willard Smith*

Title *Treasurer*

(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 George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 133 Tidewater Street, Pawtucket, Rhode Island 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Gregory W. Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Willard Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Stacey Lee Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	President	211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, R.I. 02865
Willard Smith	Secretary	211 Old River Rd., Lincoln, R.I. 02865
Willard Smith	Treasurer	211 Old River Rd., Lincoln, R.I. 02865

(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			without par value

EIGHTH: Number of Shares issued:

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

Dated: March 22, 1983

George W. Smith & Son, Inc.
(Name of Corporation)

APR 13 1983

By Willard Smith
Title Treasurer

(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 George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Masonry Construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 73 Patterson Ave., Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
Stacey Lee Smith	Director	211 Old River Rd., Lincoln, R.I.
Gregory W. Smith	President	211 Old River Rd., Lincoln, R.I.
Stephen XXXXXXX Steven R. Smith	Vice President	211 Old River Rd., Lincoln, R.I.
Willard Smith	Secretary	211 Old River Rd., Lincoln, R.I.
Willard Smith	Treasurer	211 Old River Rd., Lincoln, 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			without par value

EIGHTH: Number of Shares issued:

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

Dated: February 1, 1982 George W. Smith & Son, Inc.
(Name of Corporation)

By *Willard Smith*
Title Treasurer

(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

OF

George W. Smith and Son, 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 George W. Smith and Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 73 Patterson Avenue, Pawtucket, Rhode Island 02861

and the name of its registered agent in Rhode Island at such address is John S. Lennon, 255 Main Street, Pawtucket, Rhode Island 02860

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is general construction business

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

Name	Office	Address
Gregory W. Smith	Director	Old River Rd., Lincoln, R.I. 02865
Steven R. Smith	Director	Old River Rd., Lincoln, R.I. 02865
Willard Smith	Director	Old River Rd., Lincoln, R. I. 02865
	Director	
	Director	
	Director	
Gregory W. Smith	President	Old River Road, Lincoln, R. I. 02865
Steven R. Smith	Vice President	Old River Road, Lincoln, R. I. 02865
Willard Smith	Secretary	Old River Road, Lincoln, R. I. 02865
Willard Smith	Treasurer	Old River Road, Lincoln, R.I. 02865

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
1000	common	5-481	without par value

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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	common		without par value

Dated March 31, , 1981

George W. Smith and Son, Inc.
(NAME OF CORPORATION)

By *Wm. Smith Treas.*
Its *Treasurer*

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

GEORGE W. SMITH & SON, 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 GEORGE W. SMITH & SON, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

255 Main Street, Pawtucket, RI

and the name of its registered agent in Rhode Island at such address is

Benjamin C. Chester John S. Shannon

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is general construction business and acquiring and holding real estate for the purpose of storage and warehousing and conducting the general construction business.

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Director	Old River Road, Lincoln, RI
	Director	
	Director	
	Director	
	Director	
Willard Smith	President	Old River Road, Lincoln, RI
George W. Smith	Vice President	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Secretary	Old River Road, Lincoln, RI
Willard Smith	Treasurer	Old River Road, Lincoln, 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	2 18 83 Series	Par Value per Share or Statement that Shares are without Par Value
100	common		no par value

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FEB 18 1980

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	common		no par value

Dated January 19, 1980 GEORGE W. SMITH & SON, INC.
(NAME OF CORPORATION)

By Willard Smith
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

GEORGE W. SMITH & SON, 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 George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
255 Main Street, Pawtucket, RI

and the name of its registered agent in Rhode Island at such address is
Benjamin C. Chester

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is general construction business and acquiring and holding real estate for the purpose of storage and warehousing and conducting the general construction business.

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Director	Old River Road, Lincoln, RI
	Director	
	Director	
	Director	
	Director	
Willard Smith	President	Old River Road, Lincoln, RI
George W. Smith	Vice President	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Secretary	Old River Road, Lincoln, RI
Willard Smith	Treasurer	Old River Road, Lincoln, 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	common	2	no par

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FEB 21 1979

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	common		no par

Dated 2/12, 1979

GEORGE W. SMITH & SON INC.
(NAME OF CORPORATION)

By W. Ward Smith
Its President

1978

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**

GEORGE W. SMITH & SON, 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 George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

255 Main Street, Pawtucket, Rhode Island 02860

and the name of its registered agent in Rhode Island at such address is

Benjamin C. Chester

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 general construction business and acquiring and holding real estate for the purpose of storage and warehousing and conducting the general construction business

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Director	Old River Road, Lincoln, RI
	Director	
	Director	
	Director	
Willard Smith	President	Old River Road, Lincoln, RI
George W. Smith	Vice President	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Secretary	Old River Road, Lincoln, RI
Willard Smith	Treasurer	Old River Road, Lincoln, 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	common		no par

FEB 3 1978
[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	common		no par

Dated January 24 , 1978 George W. Smith & Son, Inc.
(NAME OF CORPORATION)

By *Willard Smith*
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

GEORGE W. SMITH & SON, 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 George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
255 Main Street, Pawtucket, Rhode Island 02860

and the name of its registered agent in Rhode Island at such address is
Benjamin C. Chester

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 general construction business and acquiring and holding real estate for the purpose of storage and warehousing and conducting the general construction business

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, R.I.
Willard Smith	Director	Old River Road, Lincoln, R.I.
	Director	
	Director	
	Director	
	Director	
Willard Smith	President	Old River Road, Lincoln, R.I.
George W. Smith	Vice President	2 Kirkbrae Drive, Lincoln, R.I.
Willard Smith	Secretary	Old River Road, Lincoln, R.I.
Willard Smith	Treasurer	Old River Road, Lincoln, R.I.

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	common		no par

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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	common		no par

Dated November 10 , 19 77

George W. Smith & Son, Inc.

(NAME OF CORPORATION)

By

William Smith

Its President

WV 15-7-51 15.00

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**

George W. Smith & Son, 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 George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 255 Main Street,
Pawtucket, Rhode Island

and the name of its registered agent in Rhode Island at such address is Benjamin C.
Chester

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 general construction business and acquiring and
holding real estate for the purpose of storage and warehousing
and conducting the general construction business.

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, R.I.
Willard Smith	Director	Old River Road, Lincoln, R.I.
	Director	
	Director	
	Director	
	Director	
Willard Smith	President	Old River Road, Lincoln, R.I.
George W. Smith	Vice President	2 Kirkbrae Drive, Lincoln, R.I.
	Secretary	
	Treasurer	

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	Common		No Par

JAN 30 1976

JM

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	Common		No Par

Dated January 23, 1976

George W. Smith & Son, Inc.
(NAME OF CORPORATION)

By William Smith
Its President

UNH 10-76-5112 074 P 22 * 15.00

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

George W. Smith & Son, 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 George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 255 Main Street, Pawtucket, Rhode Island 02860 and the name of its registered agent in Rhode Island at such address is Benjamin C. Chester

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Masonry Construction

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Director	Old River Road, Lincoln, RI
	Director	
	Director	
	Director	
Willard Smith	President	Old River Road, Lincoln, RI
George W. Smith	Vice President	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Secretary	Old River Road, Lincoln, RI
Willard Smith	Treasurer	Old River Road, Lincoln, 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	common		no par

JAN 8 1975

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	common		no par

Dated January 6 , 19 75

George W. Smith & Son, Inc.
(NAME OF CORPORATION)

By Walter Smith
Its President

AW 28-75 SEC. OF STATE 2601 AR*****15.00

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

GEORGE W. SMITH & SON 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 George W. Smith & Son Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
255 Main Street, Pawtucket, R.I.

and the name of its registered agent in Rhode Island at such address is
Benjamin C. Chester

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Masonry Construction

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, R.I.
Willard Smith	Director	Old River Road, Lincoln, R.I.
	Director	
	Director	
	Director	
	Director	
Willard Smith	President	above
George W. Smith	Vice President	"
Willard Smith	Secretary	"
George W. Smith	Treasurer	"

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	Common		No Par

JAN 23 1974

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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	Common		No Par

Dated January 17 , 19 74

George W. Smith & Son, Inc.
(NAME OF CORPORATION)

By William Smith
Its President

FEB-7-74 SEC-OF STATE 7574 48*****15.00

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

GEORGE W. SMITH ^{SON} 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 GEORGE W SMITH INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

255 MAIN ST. PAWTUCKET R.I.

and the name of its registered agent in Rhode Island at such address is

BENJAMIN C CHESTER

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.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is MASONRY CONSTRUCTION

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

Name	Office	Address
George W. Smith	Director	2 KIRK BRAC DRIVE
	Director	LINCOLN R.I.
Willard Smith	Director	Old River Road
	Director	LINCOLN R.I.
	Director	
	Director	
Willard Smith	President	(above)
George W. Smith	Vice President	..
Willard Smith	Secretary	..
George W. Smith	Treasurer	..

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	Common		NO PAR

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	Common		NO PAR

Dated Feb. 21, 19 73

George W. Smith Inc
(NAME OF CORPORATION)

By

Michael Smith
Its President

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MAR 20 1973 STATE OF ILL. JEFFERSON COUNTY