

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 0019532 Annual Report for the year 1991

FIRST: The name of the corporation is Industrial Refrigeration Corporation

SECOND: It is incorporated under the laws of _____

THIRD: Character of business, briefly stated, is _____

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

FIFTH: Business address in Rhode Island _____

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

| Name | Office | Address (including number, street, zip code) |
|-------|----------------|--|
| _____ | Director | _____ |
| _____ | Director | _____ |
| _____ | Director | _____ |
| _____ | President | _____ |
| _____ | Vice President | _____ |
| _____ | Secretary | _____ |
| _____ | Treasurer | _____ |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

J. Connell, Secretary of State
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

