

Amended

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

AMENDED Annual Report for the year 1985

FIRST: The name of the corporation is MORAN TRANSPORTATION INDUSTRIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is providing all types of services in the transportation of passengers and freight in the transportation industry both within and without the United States and any and all legal business

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

10 Jefferson Blvd., Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
E. Robert Black	Director	10 Jefferson Blvd., Warwick, RI
William P. Black	Director	10 Jefferson Blvd., Warwick, RI
David F. Sweeney	Director	10 Jefferson Blvd., Warwick, RI
William P. Black	President	10 Jefferson Blvd., Warwick, RI
	Vice President	
David F. Sweeney	Secretary	10 Jefferson Blvd., Warwick, RI
Leroy L. Brown	Treasurer	10 Jefferson Blvd., Warwick, RI

(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
5,000	Common		no par value

EIGHTH: Number of Shares issued:

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

Dated: July 10 19 85 MORAN TRANSPORTATION INDUSTRIES, INC.

(Name of Corporation)

By *David F. Sweeney*
David F. Sweeney
Title Secretary

(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