

## 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

r ning renou: Junuary (FORM MUST BE TYPED I		ung ree: \$50.00						
1. Corporate ID No.	2. Name of Corpo		·					
15045	i i	STRUCTION CORF	PORATION					
3. Street Address Principal B			City	State	Zıp			
75 LAMBERT LIND	HGHY		WARWICK	RI	02886-			
4. Business Phone No.		5. State of Incorpor			6. SIC Code			
401-732-3700		RHODE ISLA	AND	34				
7. Brief Description of the C. REAL ESTATE INVES	haracter of Business Con TMEN, MANAGEMEN	ducted in Rhode Island T & CONSTRUCTION	ī					
8. NAMES AND ADDR President Name	ESSES OF THE OF	ICERS //:x:,BOX FOI	Vice President Name	PACES BEFORE USING AT	TACHMENTS AFF FAR			
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Street Address			Street Address		· · · · · · · · · · · · · · · · · · ·			
75 Lambert Lind Highway			.75 Lambert Lin	nd Highway				
City	State	Zip	City	State	Zip			
Warwick	RI	02886	Warwick	RI	02886			
Secretary Name			Treasurer Name					
John G. Picerne			Robert M. Pice	rne				
Street Address			* Street Address					
75 Lambert Lind Highway			.75 lambert Lin	.75 lambert Lind Highway				
City	State	Zip	*City	State	Zip			
Warwick	RI	02886	Warwick	RI	02886			
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City	State	Zip	•City	State	<u> </u>			
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This report must be six	ned in ink by eithe	er the President, Vic	e President, Secretary, Ass	istant Secretary. Treasi	irer, Receiver or Trustee			
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6) HB0, 4	hatii eraar en							
1 5	0 4 5		Under penalty of p	erjury, I declare and affirm	that I have examined			
			this report, includir	ng any accompanying sched	lules and statements			

\*15045 DBC 91/19/05 92:39:58 PM\* FOR SECRETARY OF STATE USE ONLY

Form 630 12/01

**Additional Information Sheet** 

#### **Kent Construction Corporation**

Corporate ID No:

15045

#### 8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

Name	Address	Tule 1990
David R. Piceme	75 Lambert Lind Highway Warwick, RI 02886	Chief Operating Officer
John G. Picerne	75 Lambert Lind Highway Warwick, RI 02886	Executive Vice President
Robert M. Piceme	75 Lambert Lind Highway Warwick, RI 02886	Executive Vice President
Ronald R.S. Picerne	75 Lambert Lind Highway Warwick, RI 02886	Chairman

15045 FILED MAR 1 5 2005

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV



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

I. Corporate ID No.	2 Name of Corpo	pration			· · · · · · · · · · · · · · · · · · ·		
15045	KENT CON	STRUCTION COR	PORATION	`			
3. Street Address Principal 75 LAMBERT LIN	Business Office		City	State	Zip		
4. Business Phone No.	D HGHY		WARWICK	RI	02886-		
		5 State of Incorpor		··	6. SIC Code		
4018289300		RHODE ISLA	AND		34		
7. Brief Description of the REAL ESTATE INVE	Character of Business Co.	nducted in Rhode Island NT & CONSTRUCTION	7				
			RATTACHMENT) Z FILL IN	SPACES REFORE LISTING A	Tracumente		
<i>rresident Name</i> David R. Picerr			"vice President Name		i incline i i		
otreet Address	ie		Ernesto Alvar	ez			
·	3 1		Street Address				
75 Lambert Lind Highway			.75 Lambert Li	nd Highway			
City	State	Zip	City	State	1Zip		
Warwick	:RI	02886	· Warwick	RI	02886		
ecretary Name			Treasurer Name	• • • • • • • • • • • • • • • • • • • •			
John G. Picerne			Robert M. Pice	Robert M. Picerne			
itreet Address			' Street Address				
75 Lambert Lind Highway			.75 Lambert Lir	.75 Lambert Lind Highway			
City	State	Zip	*City	State	Zip		
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reet Address			Sireei Address				
in	State	Zıp	City	State	Zip		
Pirector Name		İ	Director Name		]		
treet Address			Street Address				
iry							
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IA CHANDO			· •		1		
0. SHARES AUTHOR	UZED ("X" BOX FOR	ATTACHMENT) 🔲 🔠	11. SHARES ISSUED (*	X" BOX FOR ATTACHMEN	77 🗆		
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00 NO PAR VALUE			100	Common	None		
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us report must be sig	<b>ened in ink</b> by eithe	r the President, Vice	President, Secretary, Ass	istant Secretary, Treasu	rer. Receiver or		
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, ,	V 4 3		Under penalty of pe	riury, I declare and affirm t	hat I have examined		

\*15045 DBC 02/09/04 09:44:59 AM\*

File Date

Check No.

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.

Significantly of Officer

Date

Print or Type Name of Officer

Form 630 12/01

#### 2004

#### Additional Information Sheet

### **Kent Construction Corporation**

Corporate ID No:

15045

#### 8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

Name	Address	Title
David R. Picerne	75 Lambert Lind Highway Warwick, RI 02886	Chief Operating Officer
John G. Picerne	75 Lambert Lind Highway Warwick, RI 02886	Executive Vice President
Robert M. Piceme	75 Lambert Lind Highway Warwick, RI 02886	Executive Vice President
Ronald R.S. Picerne	75 Lambert Lind Highway Warwick, RI 02886	Chairman



(FORM MUST BE TYPED OR PRINTED IN BLACK)

Edward S. Inman, 111, 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

15045		otion			
10040	KENT CONS	STRUCTION CORPOR	ATION		
3. Street Address Principal Busii	ness Office		City	State	Zip
75 Lambert Lind H	ighway		Warwick	RI	02886
4. Business Phone No. 401-732-3700		5. State of Incorpora			6. SIC Code
7. Brief Description of the Chars Real estate investn	octer of Business Conducted nent, management & co		AND		34
8. NAMES AND ADDR	ESSES OF THE OFF	ICERS ("X" BOX FOR A	TTACHMENT) YETLL IN SPAC	ES REFORE USING ATTAC	HMENTS
President Name David R. Picerne			. Vice President Name Ernesto Alvarez		
Street Address 75 Lambert Lind Hi	ghway		* Street Address 75 Lambert Lind H	ighway	
City Warwick	State RI	zip 02886	City Warwick	State RI	Zip 02886
ecretary Name		• • • • • • • • • • • • • • • • • • • •	Treasurer Name	••• •• •• •• •• •• ••	
John G. Piceme			Robert M. Picerne Street Address		
75 Lambert Lind Hij	ghway		· 75 Lambert Lind H	ighway	
Warwick	State RI	<sup>z</sup> ′62886	City Warwick	State RI	7 21p 02886
P. NAMES AND ADDR Director Name None	ESSES OF THE DIR	ECTORS (*x* box for	ATTACHMENT) FILL IN SPA	ACES BEFORE USING ATTA	CHMENTS
			"Street Address		
Street Address					
itreet Address					
City :	State	Zip	City	State	Zip
City :	State	Zip	City Director Name	State	Zip
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City : . Director Name treet Address	State	Zip	Director Name Street Address Gity	· · · · · · · · · · · · · · · · · · ·	Zip
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City : Director Name treet Address City  O. SHARES AUTHORIZ	State ZED (*X* BOX FOR ATT	Zip ACHMENT)	Director Name  Street Address  City  11. SHARES ISSUEI ISSUED SHARES	. State  D (*X* BOX FOR ATTACHMENT)	ZIp

Title of Officer

**◆** 5

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File Date:	2/14/03	
Check No.:	41245	
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FOR SECRETARY O	F STATE USE ONLY	\ <del>a</del>

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. Stanature of Officer Print or Type Name of Officer

Form 630 12102

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Additional Information Sheet

### **Kent Construction Corporation**

Corporate ID No:

15045

#### 8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

Name	Address	Title
David R. Piceme	75 Lambert Lind Highway Warwick, RI 02886	Chief Operating Officer
John G. Piceme	75 Lambert Lind Highway Warwick, RI 02886	Executive Vice President
Robert M. Picerne	75 Lambert Lind Highway Warwick, RI 02886	Executive Vice President
Ronald R.S. Picerne	75 Lambert Lind Highway Warwick, RI 02886	Chairman and CEO



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.	2. Name of Corp.	oration	· • ·	-	
15045	· · · · · · · · · · · · · · · · · · ·	NSTRUCTION CORPORA	ATION		
3. Street Address Principal Busin			City	State	Zip
75 Lambert Lind Hi	ighway		Warwick	RI	02886
4. Business Phone No.		5. State of Incorporat			6. SIC Code
401-732-3700		RHODE ISLA	AND		34
7. Brief Description of the Chara	icter of Business Conducte				• .
Real estate investme	ent, management & c	onstruction			
8. NAMES AND ADDR	ESSES OF THE OF	FICERS ("X" BOX FOR AT	TACHMENT) PFILL IN SPAC	ES REFORE USING ATTAC	UMENTS
President Name			Vice President Name	SO VER ONE COME AT THE	IIIME(AIS
David R. Piccrne Street Address			Emosto Alvaroz		
75 Lambert Lind Hi	ighway State	Zip	75 Lambert Lind H	lighway State	Zip
Warwick	. R1 .	02886	Warwick	RI	. 02886
John G. Piceme Street Address			Robert M. Picerne Street Address		
75 Lambert Lind Hi	ighway		75 Lambert Lind H	lighway	
City Warwick	State	Zip	City	State	Zip
	RI	02886	Warwick	RI	02886
9. NAMES AND ADDR. Director Name	ESSES OF THE DI	RECTORS ("X" BOX FOR I	ATTACHMENT) FILL IN SPA : Director Name	CES BEFORE USING ATTA	CHMENTS
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		• •
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ	ED ("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED	CAL BOX FOR ATTACHMENT.	•
Number of Shares	Class/Series	Far Value	Number of Shares	Class (Costs)	•
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			100.00	Common Stock	nonc
			i 1		
• • •					
nis report must be sig	g <b>ned in ink</b> by ei	ther the President, Vio	ce President, Secretary, A	ssistant Secretary, Treasu	rer, Receiver or Trust



File Date:	FILED	
Check No.:	FEB 2 5 2002	
ву:	By Ct. 24745	
VOATEDOUS BOS	OF STATE LISE 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

Print or Type Name of Officer Executive Vice President

Title of Officer **₹** 

Form 630 12/01

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Additional Information Sheet

#### **Kent Construction Corporation**

Corporate ID No: 15045

#### 8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

Name	Address	Title
John G. Picerne	75 Lambert Lind Highway Warwick, RI 02886	Executive Vice President
Ronald R.S. Picerne	75 Lambert Lind Highway Warwick, RI 02886	Chairman and CEO

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

CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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1	OKM	MO21	BE.	TYPED	' IN	BLACK)	

2. Name of Corporation

15045

1. Corporate ID No.

KENT CONSTRUCTION CORPORATION

3. Street Address Principal Business Office 75 Lambert Lind Highway

State R I

<sup>Zip</sup> 02886

4. Business Phone No. 401-732-3700

S. State of Incorporation

6. SIC Code

RHODE ISLAND

34

7. Brief Description of the Character of Business Conducted in Rhode Island Real estate investment, management & construction

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

President Name

Emesto Alvarez

David R. Piceme

Street Address

Street Address

75 Lambert Lind Highway

75 Lambert Lind Highway

Zip

Warwick

Warwick

RΙ

02886

Warwick

City

State RI

02886

Secretary Name

John G. Piceme

Treasurer Name

Robert M. Picerne

Street Address

75 Lambert Lind Highway

Street Address 75 Lambert Lind Highway

<sup>Z</sup>||2886

Zip

· Warwick

ξίσιε ŘΙ

02886

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

Director Name

Director Name

Street Address

City

City

Street Address

Zip

Zip

City

State

Zip

Director Name

Street Address

Street Address

Director Name

AUTHORIZED SHARES Number of Shares

State

City

State

210

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

Class/Series

Par Value

ISSUED SHARES Number of Shares

Par Value

600 SHS NO PAR VAL

100.00

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

Class/Series Common Stock

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 ONL

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.

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Additional Information Sheet

#### **Kent Construction Corporation**

Corporate ID No:

15045

#### 8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

Name	Address	Title
John G. Picerne	75 Lambert Lind Highway Warwick, RI 02886	Executive Vice President
Ronald R.S. Picerne	75 Lambert Lind Highway Warwick, RI 02886	Chairman and CEO



Common

Stock

600.00

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 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

40/277-3040

(FORM MUST BE TYPED IN BLACK) 2. Name of Corporation Kent Construction Corporation L. Corporate ID No. 15045 3. Street Address Principal Business Office State Zip RI 75 Lambert Lind Highway Warwick 02886 4. Business Phone No 6. SIC Code 5. State of Incorporation Rhode Island 0034 401-732-3700 7. Brief Description of the Character of Business Conducted in Rhode Island Real estate investment, management & construction 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) & President Name Vice President Name Picerne, David R. Picerne, Robert M. Street Address Street Address 75 Lambert Lind Highway 75 Lambert Lind Highway City Warwick RI 02886 Warwick RI 02886 Secretary Name Treasurer Name Picerne, John G. Picerne, Robert M. Street Address Street Address 75 Lambert Lind Highway 75 Lambert Lind Highway City Warwick Warwick RI 02886 02886 RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Street Address Street Address City State Zip City Zip Director Name Director Name Street Address Street Address City State Zip City State Zip 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

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

100.00

none

Common

none

Stock

	Under penalty of perjury, I declare and affirm that I have examined
FILED	this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
He Date: FEB 2 8 2000	Signature of Officer Date
theck No.: By CC NOS	John G. Picerne. Print or Type Nume of Officer
OR SECRETARY OF STATE USE ONLY	Secretary Title of Officer

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

**Additional Information Sheet** 

#### **Kent Construction Corporation**

Corporate ID No: 15045

8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)

Address Name Title

Picerne, Ronald R.S. 75 Lambert Lind Highway Chairman and CEO

Warwick, RI 02886

Picerne, John G. 75 Lambert Lind Highway **Executive Vice** 

President

Warwick, RI 02886



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 1999

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

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PLEASE	
INSTRUC	HONS

15045	2. Name of Corporati	ent Constructio	n Corporation		
Street Address Principal Bi	<del></del>		City	State	Zip
75 Lambert Line		•	Warwick	RI	i 02886
Business Phone No.		5. State of Incorporation	<del></del>		6. SIC Code
401-732-3700 Rhode Isi		sland		0034	
Brief Description of the Ch	haracter of Business Conducted in	Rhode Island			<del></del>
Real estate investme	ent, management & construct	tion			
NAMES AND ADI	DRESSES OF THE OFFIC	CERS ("X" BOX FOR ATT	АСНМЕНТ) 🗓		
esident Nome	_		Vice President Name		
Piceme, David F	≺. 		Picerne, Robert I	<u>VI</u>	·=····································
75 Lambert Lind	l Highway		75 Lambert Lind	Highway	
lty Manufak	State	Zip	City	State	Zip
Warwick	RI	02886	Warwick	RI	02886
cretary Name  Dicemp John G	:		Treasurer Name	M	
Picerne, John G	'	<del></del>	Picerne, Robert I	VI.	
75 Lambert Lind	l Highway		Street Address 75 Lambert Lind	Highway	
ity Warwick	State RI	Zip 02886	city Warwick	State RI	<sup>Zip</sup> 02886
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	DRESSES OF THE DIRE	CTORS ("X" BOX FOR A			
rector Name	DRESSES OF THE DIRE	CTORS (*X* BOX FOR A	Director Name  Street Address		
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trect Address			Director Name Street Address	State	Zip
. NAMES AND ADI			Director Name  Street Address  City	State	Zip
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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 of officer

Check No.:

Doin G. Picerne

Print or Type Name of Officer

Secretary

Title of Officer

Title of Officer

Title of Officer

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

**Additional Information Sheet** 

#### **Kent Construction Corporation**

Corporate ID No:

15045

8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)

Name

Address

Title

Picerne, Ronald R.S.

75 Lambert Lind Highway

Chairman and CEO

Warwick, RI 02886

Picerne, John G.

75 Lambert Lind Highway

**Executive Vice** President

Warwick, RI 02886



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'S

STOP:
PLEASE READ INSTRUCTIONS

Filing Period: January 1	-March 1 • Fil	ing Fee: \$50.00		.,,_	INSTRUCTIONS
(FORM MUST BE TYPED IN BLACK	)				
1. Corporate ID No. 15045	2. Name of Corporation Kent	Construction	Corporation	······································	
3. Street Address Principal Business Of		•	ow Warwick.	State FCI	zip 02886
75 Lambert Li	uq Highway		Mett MTCK .	1	
4. Business Phone No.		S. State of Incorporation Rhode Is	-1 and	· · · · · · · · · · · · · · · · · · ·	6. SIC 19634
(401) 732-370		ł			
7. Brief Description of the Character of Real estate i	Rusiness Conducted in Rho	deisland management &	construction		
8. NAMES AND ADDRESSE	S OF THE OFFICER	S ("X" BOX FOR ATTACH)	(ENT) X		
President Name			Vice President Name Ernesto Alvar	·ez	, , , , , , , , , , , , , , , , , , , ,
David R Picer	UE	· ·	<u> </u>		
Street Address 75 Lambert Li	nd Highway	•	Smar 1995"Lambert Li	nd Highway	
c <sub>iy</sub> Warwick	State RI	<sup>21p</sup> 02886	<sup>Cir</sup> Warwick	State RI	zip 02886
Secretary Name John G. Ficer	ne		Treasurer Name Robert M. Pic	erne	
Street Appelss Lambert Li	nd Highway	······································	Suca 邓西巴Lambert Li	nd Highway	· · · · · · · · · · · · · · · · · · ·
Chy Warwick	State RI	zip 02886	Om Warwick	State RI	zip ()2885
9. NAMES AND ADDRESSE	S OF THE DIRECTO	ODS (*Y* BOY FOR ATTAC	HMENT) . I	,,	1
Director AQLI 6	or, the birder	ORS ( X BOX FOR XI INC	Director Name		
Street Address			Street Address	<del></del> ,,	•
City	State	Zip	City	State	Zip
Director Name	1	ł	Director Name	.[	<u>[</u>
Street Address			Street Address	·	
City	State	Zip	Ciry	State	Zip
10. SHARES AUTHORIZED	<u> </u> ("X" BOX FOR ATȚACHA	(ENT)	11. SHARES ISSUED ("X" B	OX FOR ATTACHMENT) L	
AUTHORIZED SHARES	Classification		ISSUED SHARES	Tai :::	<u> </u>
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400,00	Common	NO PER VALO	100.00	COmmon	110 1 61 1
<del></del>					
This report must be signed	in ink by either t	the President, Vice Pr	esident, Secretary, Assistan	t Secretary, Treasurer,	Receiver or Trustee
- ·					·
Karala Carantara - S	: <b></b>	<b>A.</b> :	11mdma ma==15=================================	1 4-1 4 - 661 1	.1. have an art and

#### KENT CONSTRUCTION CORPORATION

List of Additional Officers

Chief Operating Officer
David R. Picerne
75 Lambert Lind Highway
Warwick, RI 02886

Executive Vice President
John G. Picerne
75 Lambert Lind Highway
Warwick, RI 02886

Executive Vice President Robert M. Picerne 75 Lambert Lind Highway Warwick, RI 02886

Chairman and CEO Ronald R.S. Picerne 75 Lambert Lind Highway Warwick, RI 02886



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 BLACE	κ)	•			COMPLETING THIS FORM	
1. Corporate ID No.	2. Name of Corpor					
15045	Kent	Construction Co	rporation			
3. Street Address Principal Rusiness Of			City	State	Zip	
75 Lambert Lind	Highway		Warwick,	RI	02886	
4. Business Phone No.		S. State of Incorporation			6. SIC Code	
(401) 732-3700  7. Brief Description of the Character of	f Austiness Conducted	Rhode Isla	nd		0034	
Real estate inv						
8. NAMES AND ADDRESSI	es chenc,	management & Co	nstruction		• •	
O: NAMES AND ADDRESS! President Name	S OF THE OFF	LICERS ("X" BOX FOR ATTACH!	ALN I) 🔨 Vice President Name			
Ronald R.S. Pic	erne		Ernesto Alv	arez		
75 Lambert Lind	Highway			Lind Highway		
City	State	Zip .	City	_ ·	·	
Warwick	RI	02886	Warwick	State RI	<sup>zip</sup> 02886	
Secretary Name	161	02000	Treasurer Name	. KI	02000	
John G. Picerne			Robert M. P	icerne		
Street Address			Street Address	2001110	•	
75 Lambert Lind	Highway		75 Lambert	Lind Highway		
Clly	State	Zip	City	State	Zip	
Warwick	RI	02886	Warwick	RI	02886	
9. NAMES AND ADDRESSE	S OF THE DIR					
Director Name			Director Name			
None						
Street Address			Street Address	•		
City	State	Zip	City	State	Zip	
		•••••				
Director Name			Director Name	•	•	
· · · · · · · · · · · · · · · · · · ·						
Street Address			Street Address			
City		71-	av.	_		
any	State	Zip	City	State	Zip	
IN SHADES AUTHODIZED	AND ISSUED	(AVA DOV TOR ATTE OUR ARMS)				
10. SHARES AUTHORIZED AUTHORIZED SHARES	VIAD 1920ED	("X" BOX FOR ATTACHMENT)	#2 #2 @		,	
Number of Shares	Class/Series	Par Value	ISSUED SHARES		<b>-</b>	
	0.0327,51.11(3	rur value	Number of Shares	Class/Series	Par Value	
600.00	Common	No Par Val	ue 100.00	Common	No Par Valu	•
This conact must be along	4 1 <u>- 1-1, 6,, -</u> ,,	Chanaba Dinasa a 1991 - M				
i ma reborr most na sikuci	a in ink by 611	ther the President, Vice Pr	esident, Secretary, A	ssistant Secretary, Treasi	urer, Receiver or Trustee	

Under penalty of perjury,
this report, including any
that all statements contain
Com Mi
Signature of Officer
Print or Type Name of Officer
Title of Officer

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 begin are true and correct.

Signature of Officer

Date

Print or Type Name of Officer

EVEC. VICE PRESIDENT

#### KENT CONSTRUCTION CORPORATION

<u>Office</u>	<u>Name</u>	<u>Address</u>
Executive Vice President	David R. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Executive Vice President	Robert M. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Executive Vice President	John G. Picerne	75 Lambert Lind Highway Warwick, RI 02886

## PROFIT CORPORATION ANNUAL REPORT

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



# 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

#### PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID I/O.	2. NAME OF CORPORATION				
15045	Kent C	onstruction Co	rporation		
3 STREET ADDRESS PROVCIPAL BUSINESS OFFIC	I E	— <u></u>	ary	SIATE	102886
75 Lambert Lind	nignway		Warwick,	RI	02886
4. BUSINESS PHONE NO.	<del> , </del>	5. STATE OF INCORPORATION	1		6.5K 000E
(401) 732-3700		Rhode Isla	ind		0034
Real estate inv	estment, m	swo anagement & co	nstruction		
	B. NA	MES AND ADDRE	SSES OF THE O	EEICEBE	
PRESIDENT NAME	• • •		VICE PRESIDENT HAVE		
Ronald R.S. Pice	erne		Ernesto Alva:	rez	
75 Lambert Lind	Highway		75 Lambert L	ind Highway	
YITO	STATE	ZIP CODE	aty	STATE	ZIP CÓOE
Warwick ECRETARY NAME	RI	02886	Warwick TREASURER NAME	RI	02886
John G. Picerne			Robert M. Pic	cerne	
TREET ADDRESS	ti: -1		STREET ADDRESS		· · · · · · · · · · · · · · · · · · ·
75 Lambert Lind	Highway	ZIP COOS	75 Lambert L	ind Highway	T ZIP CODE
Warwick	RI	02886	Warwick	RI	02886
DRECTOR HAME	9 . N.A	MES AND ADDRE	SSES OF THE D	RECTORS	
None			I DESCRIPTION RANGE		
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YTIC	STATE	ZIP CODE	1		
···	Jinie	Draide.	αιγ	STATE	ZIP COOE
DIRECTOR NAME	***************************************		DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
aty	I and the second se	· · · · · · · · · · · · · · · · · · ·	·. 		
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			<b>4</b>		
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Presid	This	s report must be <b>SIGN</b> ent, Secretary, Assista	ED IN INK by either the	ne - Danaius, sa Tausta	_
	ont, vice i reside	ciil, Occidialy, Assista			
ent Construction	Corporati	ion	report, includigió	ahy accompanying sch	affirm that I have examined the
- ا اه		7	all statements of	ortained herein ave true	and correct.
File Date:	6	1	- fre	M. Guer	<u> </u>
0,111	27/	•	Signature of Off		
Check No:	336	•	John G.		<del></del>
Ву:	$\sqrt{2}$		Print or Type Na	ame of Officer	A 1 . 1 A 1
For Secretary of State	インしり tc Use Only		Secretar	<u>y</u>	3/1/96
200.000, 31 000			Title of Officer		Date

#### KENT CONSTRUCTION CORPORATION

<u>Office</u>	<u>Name</u>	Address
Executive Vice President	David R. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Executive Vice President	Robert M. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Executive Vice President	John G. Picerne	75 Lambert Lind Highway Warwick, RI 02886

# 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 CR 62834

ANNUAL REPORT

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

Make Checks Payable to: Secretary of State

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

Corporate ID: 15045	Annual Repor	t for the year: 1995	<u> </u>
Name of Corporation: Kent Consti			
Business entity organized under the laws of the State	of: Rhode Island Business I	entity is (check one):	
For foreign entity, address and telephone number of J		ness Corporation (See RIGL Chapter 7-1.	
	Profe	essional Service Corporation (See RIGL C	Chapter 7-5.1)
Phone: ( )	Brief state Real	ment of the character of business conduct estate investment,	ed in Rhode Island:
Address and telephone of the principal office of busin		ement & construction	
Island (Provide street address - Not P.O. Box):	· ; <del>« — « — « — « — « — « — « — « — « — « </del>		
75 Lambert Lind Highway			
Warwick, RI 02886			
Phone: ( ) (401) 732-3700	The state of the s		
	THE NAMES OF THE OFFICER		
PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached	STREET AODRESS	CITY/STATE	VIPCODE
SECRETARY	STREET ADDRESS	City/State	ZIP CODE
TREASURER	STREET ADDRESS	CITYATATE	XIP CODE
	THE NAMES OF THE DIRECTO	RS ARE:	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
None NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NUMBER OF SHARES AUTHORIZED (Rider may be	attached) NUMBER OF	SHARES ISSUED AND OUTSTANDING (F	Lider may be attached)
Number of Shares Class / Series	Number of Sh	nares Class / Series	
600.00 Common	10	0.00 Common	
——————————————————————————————————————		uction Corporation	
Date February 6, 19	95 By John 9/	Men -	
Form 31 1/95	John G. Pi FRINT OR TYPE MANE OF OFFICE SOCKETARY TITLE OF OFFICER SIGNING	Cerne Er signing	
DESIGNAT	TED REGISTERED AGENT FOR SE	RVICE OF PROCESS:	
PLEASE NOTE: If the remotered office and/or rec		man f) manual has filled	

FILED

FEB 2 3 1995

Бу\_\_\_\_\_

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#### KENT CONSTRUCTION CORPORATION

<u>Office</u>	Name	Address
President	Ronald R.S. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Executive Vice President	David R. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Executive Vice President	Robert M. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Executive Vice President	John G. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Executive Vice President	Raymond M. Uritescu	75 Lambert Lind Highway Warwick, RI 02886
Secretary	John G. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Treasurer	Raymond M. Uritescu	75 Lambert Lind Highway Warwick, RI 02886

Filing Fee \$50.00 Payable to: Secretary of State

#### PLEASE TYPE or PRINT

File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

#### 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

Corporate ID:	Annual Report for the year: 1994
Name of Business Entity:	KENT CONSTRUCTION CORPORATION
Name of Business Entity:	Business Entity is (check one):  [X] Business Corporation (See RIGL Chapter 7-1.1)
Island (Provide street address - Not P O Box) 75 Lambert Lind Highway	Brief statement of the character of business conducted in Rhode Island:
Phone: (. 401 ) 732-3700	Date of Organization: 6/9/60  Date of Qualification to do business in Rhode Island (if foreign entity)
THE NAME:	S OF THE OFFICERS ARE:
See Exhibit A attached hereto	TREET ADDRESS CITYSTATE ZIP CODE
CUSTODIAN OF RECORDS OR SESSECTARY (Check One:	TREET ADDRESS CITIZENTATE ZIPCCOP
CHIEF FINANCIAL OSSICER OR     TREASTRER (CHICA ONE)	STREET ADDRESS CITY-STATE 7:PC/ODE
NAME" THE NAMES	OF THE DIRECTORS ARE:  CHYSTATE ZIPCODE
NAME ::	STREET ADDRESS CTEVATATE ZIP COOK
NAME.	STREET ADDRESS COTYNTATE ZIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 600	NUMBER LOO
CLASS common	CLASS common
SERIES	SERIES
PAR VALUE OR no par value WITHOUT PAR	PAR VALUE OR no par value WITHOUT PAR
DateApril 14 FILED . 19 94	John G. Picerne
APR 1 8 1594	PRINT OR TYPE NAME OF CITICER SKINING Secretary
BI_ AN CU+SIOO	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.

#### EXHIBIT A

#### KENT CONSTRUCTION

<u>Office</u>	Name	<u>Address</u>
President	Ronald R.S. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Executive Vice President	David R. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Executive Vice President	Robert M. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Executive Vice President	John G. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Executive Vice President	Raymond M. Uritescu	75 Lambert Lind Highway Warwick, RI 02886
Secretary	John G. Picerne	75 Lambert Lind Highway Warwick, RI 02886
Treasurer	Raymond M. Uritescu	75 Lambert Lind Highway Warwick, RI 02886

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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.	0015045	******	Annual Report for the year	ı <b>r</b>
Finer	The name of the corpor	ation is KENT C	ONSTRUCTION CORPORATION	
Lik2i.	The name of the corpora			
		••••	ODE ISLAND	
THIRD:			TO CONCUENTIALITY OF THE CONCUENT OF THE CONC	
•••••	•••••		T & CONSTRUCTION	
Fourth	: If foreign corporation		cipal office	
<b>Г</b> ігтн:	Business address in Rho		BERT LIND HIGHWAY, WARWIC	
Sіхтн:	Names and addresses o	f its directors and o	fficers: -SEE ATTACHED- Address (including number	(Attach rider if necessary r, street, zip code)
***************************************		Director		
***************************************		Director		
		Director		
***************************************		President		
	•••••	Vice Presiden	tJ <u>U</u>	N 0 1 1993
			SEC	Y.OF.STATE
		Treasurer	•••••	•••••
Sevent			<b>6</b>	Par Value or statement that shares are without par value
No. of S		Class	Series	NO PAR VALUE
600	CO	MMON		TAO II:I/ AIRDD
Еіснтн	: Number of Shares is:	su <b>ed</b> :	Outus	Par Value or statement that shares are without par value
No. of S	Shares	Class	Series	her serve
100	cc	DAMON		NO PAR VALUE
Dated	May 26	1 <b>9</b> .93	KENT CONSTRUCTION COR	PORATION
	•	<u>(</u>	lame of Corporation)	<del> </del>
		B	//) (	.3
(	Report must be signed by an	officer) T	itle Executive Vice P	resident

#### KENT CONSTRUCTION

PRESIDENT EXECUTIVE VICE PRESIDENT DAVID R. PICERNE EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT RAYMOND M. URITESCU SECRETARY TREASURER

RONALD R.S. PICERNE ROBERT M. PICERNE JOHN G. PICERNE JOHN G. PICERNE RAYMOND M. URITESCU

# State of Rhode Island and Providence Plantations

		RTH MAIN STREET E, RHODE ISLAND 02903	////
orporate ID	0015045	Annual Report for	the year 1983
First: The nan	ne of the corporation is	KENT CONSTRU	GTION-CORPORATION
SECOND: It is in	ncorporated under the laws of	RHODE ISLAND	
THIRD: Charact	ter of business, briefly stated, i	s	•
REAL ESTAT	E INVESTMENT, MANAGEMEN	T & CONSTRUCTION	
FIFTH: Business	address in Rhode Island	75 Lambert Lind Highw	ay, Warwick, RI
SIXTH: Names a	and addresses of its directors a		(Attach rider if necessary)
	Director		
	Director		
	Director		
Ronald R.S.	Picerne President		
	Vice Pres	ident	
***************************************	Secretary		
	Treasurer		
	ber of Shares authorized:		Par Value or statement that shares are without
No. of Shares 600	Class Common	PAID	No Par Value
Eighth: Numb	er of Shares issued:	MAY 2 0 1802 SECY OF STATE	Par Value or statement that
No of Shares	Class	Scries Strate	shares are without par value
100	Common	· · · · · · · · · · · · · · · · · · ·	No Par Value
ated May	26 1992	KENT CONSTRUCTION COR	PORATION
		The state of the s	44-
(Report must	be signed by an officer)	Title VICE	Pres.

#### KENT CONSTRUCTION

#### **OFFICERS**

PRESIDENT RONALD R.S. PICERNE

75 LAMBERT LIND HIGHWAY

WARWICK, RI 02886

SR. VP DAVID R. PICERNE

5314 N. 12TH ST. PHOENIX, AZ 85014

SR VP ROBERT M. PICERNE

1000 NORTH ORLANDO AVE. WINTER PARK, FL 32789

ADDRESS FOR THE FOLLOWING OFFICERS IS
75 LAMBERT LIND HIGHWAY
WARWICK, RI 02886

VICE PRES RAYMOND M. URITESCU

VICE PRES JOHN G. PICERNE

SECRETARY JOHN G. PICERNE

TREASURER RAYMOND M. URITESCU

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	.0015045	Annual Report for the	e year1991
FIRST: The name	e of the corporation is	KENT CONSTRUCTIO	ON CORPORATION
SECOND: It is inc	corporated under the laws of	Rhode Island	••••••
THIRD: Characte	er of business, briefly stated, is Es		t and investment
FOURTH: If forei	gn corporation, address of its pri	incipal office	
Fifth: Business	address in Rhode Island7.5	5 Lambert Lind Highw	ay. Warwick. RI 0288
SIXTH: Names at Name	nd addresses of its directors and	,	(Attach rider if necessary)
•••••••••••••••••••••••••••••••••••••••	Director		
•••••••••••••••••••••••••••••••••••••••	Director		
······	Director		
Ronald R. S.	Picerne President		
		nt	•••••••••••••••••••••••••••••••••••••••
,	_	ц	•••••••••••••••••••••••••••••••••••••••
•••••••••••••••••••••••••••••••••••••••	Secretary		
••••••	Treasurer		
SEVENTH: Numb	per of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
600	common	<u></u>	No par Value
Еіднти: Numbe	r of Shares issued:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100	common		No Par Value
Dated May 1	19 9 /	Kent Construction	Corporation
	В	BAM	
(Report must l	be signed by an officer)	ille Secretary	
Form 31 1/85		/	

#### KENT CONSTRUCTION CORPORATION

5 1 1 2

Ronald R. S. Picerne	President	75 Lambert Lind Hgwy Warwick, RI 02886
Robert M. Picerne	Sr.VP	1000 N. Eola Dr. Winter Park, FL 32789
David R. Picerne	Sr. VP	5314 N. 12th St. Phoenix, AZ 85014
John G. Picerne	Asst. VP	75 Lambert Lind Hgwy Warwick, RI 02886
Raymond M. Uritescu	Secretary	75 Lambert Lind Hgwy Warwick, RI 02886
Ronald R.S. Picerne	Treasurer	75 Lambert Lind Hgwy Warwick, RI 02886

## State of Rhode Island and Providence Plantations

#### CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0015045	• • • • • • • • • • • • • • • • • • • •	Annual	Report for the year	1990
First:	FIRST: The name of the corporation is KENT CONSTRUCTION CORPORATI			RPORATION	
Second	: It is incorporated under	the laws of			
THIRD:	Character of business, brie				
Fourth	: If foreign corporation, ac				
<b>Г</b> І <b>Г</b> ТН:	Business address in Rhode				RI 02886
Ѕіхтн:	Names and addresses of its	directors and		iddress (including number, s	(Attach rider if necessary)
•••••••		Director		······	
•••••••	······	Director		·····	
•••••••		. Director	•••••••	•••••	
Ronald.R.S	S. Picerne	President	.75LambertI	ind Highway, W	arwick, RI 02886
Vacant	•••••••••••••••••••••••••••••••••••••••	Vice Presider	nt	•••••	·····
Gloria M.	Rossi	. Secretary	75LambertI	.indHighway,W	arwick, RL 02886
Vacant		. Treasurer	••••••	······	
SEVENTH No. of Sha		orized:	iga a 4 Filed Series	MAY 1 0 1990	Par Value or statement that shares are without par value
600	Common				No Par Value
Еіснтн:	Number of Shares issued:				Par Value
No. of Sha	rres Class		Series		Or statement that shares are without par value
100	Common				No Par Value
Dated	5/1 19	••••	ent Constructi	on Corporation	······································
		В	y / /	4	•••••
(Re	port must be signed by an officer	r) Ti	itle	Sec ·	

#### KENT CONSTRUCTION CORPORATION

Warwick, RI 02886

Robert M. Picerne Sr. Vice President 1000 N. Eola Dr. Winter Park, FL 32789

David R. Picerne Sr. Vice President 5314 N. 12th Street Phoenix, AZ 85014

John G. Picerne Asst Vice President 75 Lambert Lind Hgwy Warwick, RI 02886

Ned L. Craun Asst. Secretary 75 Lambert Lind Hgwy

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015045	An	nual Report for the yea	ur 1989 () V	
FIRST: The name of the corporation	VENT A	VENT CONCTRICTION COMPOSITION		
SECOND: It is incorporated under the Third: Character of business, briefly				
FOURTH: If foreign corporation, add	dress of its principal offic	e		
FIFTH: Business address in Rhode Is	sland75Lambert]	Lind-Highway, W	arwick,RI0288	
SIXTH: Names and addresses of its of Name	directors and officers:	Address (including number	(Attach rider if necessary	
PORAN OF STA	Director			
Vacant	President  Vice President		way, Warwick, RI	
Gloria M. Rossi Vacant	•	bert Lind Highw	ay.,Warwick.,RL	
SEVENTH: Number of Shares author No. of Shares Class	rized:	Series	Par Value or statement that shares are without par value	
600 Comm  EIGHTH: Number of Shares issued:	on . iii	) <del></del>	No Par Value	
No. of Shares Class		Series	or statement that shares are without par value	
100 Commo	n		No Par Value	
Dated	(Name of Corpora	tion)	poration	
(Report must be signed by an officer	) Title	in it bec.		

#### KENT CONSTRUCTION CORPORATION

Robert M. Picerne Sr. Vice President 1000 N. Eola Dr. Winter Park, FL 32789

David R. Picerne Sr. Vice President 5314 N. 12th Street Phoenix, AZ 85014

John G. Picerne Asst Vice President 75 Lambert Lind Hgwy Warwick, RI 02886

Ned L. Craun Asst Secretary 75 Lambert Lind Hgwy Warwick, RI 02886

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

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

orporate ID 15045		Annual Report for the year		<u>1</u> 9
FIRST: The name of the corporation is		KENT CONSTRUCTIO	N CORPORATION	•••••
SECOND: It is in	corporated under the laws of	Sho	de Island	•••••
THIRD: Charact	er of business, briefly stated, is	reales.tateinvestm	entandmanageme	n.t
FOURTH: If fore	ign corporation, address of its p	rincipal office		•••••••
FIFTH: Business	address in Rhode Island7.5La		Warwick, RI028	
SIXTH: Names a	nd addresses of its directors and		(Attach rider if nec	cessary)
	Director		•••••	••••••
••••••••••••	Director			•••••
	Director			
Ronald R.S.	Picerne President	5314 North 12th S Phoenix, AZ8501	treet Suite 100	
	Vice Preside			
	Secretary Secretary	75Lambert.LindH	ighway.,Warwick,	.R.I
KennethA (See Attach	PicerneTreasurer	75LambertLindH	ighway,Warwick,	·R.I
Seventh: Numb	per of Shares authorized:		Par Value or statement that	
No. of Shares	Class	Series	shares are without par value	
600	Common		No Par Value	!
Еіднтн: Numbe	r of Shares issued:		Par Value	
No. of Shares	Class	Series	or statement that shares are without par value	
100	Common		No Par Value	
ated	88" HT 15 410 BS JUL 4 DO	Kent Construction C	prporation	•••••••
	В		asu	•••••
(Report must 1	pe signed by an officer)	Gyoria M. Rossi Title Secretary	•••••	
n 31 - 1/65		•		

#### KENT CONSTRUCTION CORPORATION

David R. Picerne	Sr. Vice President	75 Lambert Lind Highway Warwick, RI 02886
Robert M. Picerne	Sr. Vice President	1000 N. Orlando Drive Winter Park, FL 32789
Kenneth A. Picerne	Sr. Vice President	75 Lambert Lind Highway Warwick, RI 02886
John G. Picerne	Asst. Vice President	75 Lambert Lind Highway Warwick, RI 02886
Ned L. Craun	Asst. Secretary	75 Lambert Lind Highway Warwick, RI 02886



# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15045		•••••	Annual Report	for the year 1987
FIRST: The name of	of the corporation is	KENT	CONSTRUCTION CORPOR	RATION
SECOND: It is inco	rporated under the la	ws of	Rhode Islar	nd
THIRD: Character	of business, briefly sta	nted, is	real estate:inve	estment and management
FOURTH: If foreign	corporation, address	of its p	rincipal office N/A	
FIFTH: Business ad	dress in Rhode Island	1.75 L	ambert Lind High	vay. Warwick, RI 02886
SIXTH: Names and	addresses of its direc	tors and		(Attach rider if necessary) uding number, street, zip code)
	Dire	ector		
	Dire	ector		
	Dire	ector		
Ronald R.S. Pice	erne Pres	ident	Phoenix, AZ 85	Street Suite 100 014
Mark Hecker	Vice	Preside		
Gloria M. Rossi				lHighwayWarwick,RI02886
Kenneth A. Pice	rne Tre			Highway,Warwick.,RI02886
See attached ric Seventh: Number	der of Shares authorized	:		Par Value
No. of Shares	Class		Series	or statement that shares are without par value
600			3	hen seine
000	Common	96/		No AM 2/3 1997
EIGHTH: Number o	of Shares issued:	06/11/87		Par Value   or statement that
No. of Shares	Class	-	Series	shares are without par value
		PAID		
100	Common			No Par Value
Dated 5/29	19 8.7	AO	Ent. Construction.  Name of Corporation  Ly Mule M	Corporation
(Report must be s	signed by an officer)	15.00	le Secretary	]

## A. Marine

#### KENT CONSTRUCTION CORPORATION

David R. Picerne	Sr. Vice President	75 Lambert Lind Hgwy. Warwick, RI 02886
Robert M. Picerne	Sr. Vice President	1000 N. Orlando Dr. Winter Park, FL 32789
Kenneth A. Picerne	Sr. Vice President	75 Lambert Lind Hgwy. Warwick, RI 02886
John G. Picerne	Asst. Vice President	75 Lambert Lind Hgwy. Warwick, RI 02886
Ned L. Craun	Asst. Secretary	75 Lambert Lind Hgwy. Warwick, RI 02886

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

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID15045	······································	•••••	Annual Report	for the year1986.
FIRST: The name of t	he corporation is	KENT	CONSTRUCTION CORPO	RATION
SECOND: It is incorpo	orated under the lay	ws of	Rhode Isla	ıxd
THIRD: Character of	business, briefly sta	ted, is!	construction bus	iness
FOURTH: If foreign co	orporation, address	of its pr	incipal officeN/A	
FIFTH: Business addre	ess in Rhode Island	75 L	ambert Lind High	way, Warwick.
Rhode Is	and 02886			
SIXTH: Names and ad	dresses of its direct	ors and		(Attach rider if necessary) Juding number, street, zip code)
None	Dire	ctor		
	Dire	ctor		
Ronald R.S. Picer	ne Presi	dent	5314 North 12t	h Street enix AZ 85014
David R. Picerne	Sr.Vice	Preside	nt Phoenix, AZ 85	018
Gloria M. Rossi		etary	81 Knollwood A	venue, Cranston, RI 0291 305 Greenwich Avenue
John Randall Seli See attached rider for	n Trea	surer	Apt. 222-B. Wat	cwick, RI 02886
SEVENTH: Number of	Shares authorized:	orric	ers '	Par Value
No. of Shares	C)	_		or statement that shares are without
	Class	4/1	. Series	par value
600	Common	04/16/86		No Par Value
EIGHTH: Number of S	hares issued:	PAID		Par Value
No. of Shares	Ciass	9	Scries	or Statement that shares are without par value
		CHEK 0132		pas value
100	Common	CHEK 0132AO11	<del></del> -	No Par Value
Dated April 71	19 _86		KENT CONSTRUCTIO	N CORPORATION
JUL 0	3 ENT'D	B	• / //	n. Kasu
(Report must be sign	ed by an officer)	Ti	itle Secreta	

#### KENT CONSTRUCTION CORPORATION

NAME	OFFICE	ADDRESS
Robert M. Picerne	lst.Vice President	317 Valley Drive Longwood, FL 32779
Kenneth A. Picerne	2nd, Vice President	202 Quayside Circle Unit 102 Maitland, FL 32751
Ned L. Craun, Esq.	Asst. Secretary	119 Arnold Avenue Cranston, RI 02905

### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

		Annual Report for	the year 1985
First: The name	of the corporation	n is KENT CONSTRUC	CTION CORPORATION
Corporate ID No. 1	5045		
SECOND: It is inc	orporated under t	the laws of Rhode	[s]and
			uction business
Fourth: If forei	gn corporation, a	ddress of its princip	al office N/A
FIFTH: Business	address in Rhode	Island (blank repor	ts will be mailed to this
address) 75 Lambert 1	Lind Highway,	Warwick, Rhode	Island 02886
Sixth: Names an	d addresses of its	directors and office	ers:
(Addresse	s must include street	and number, if any)	
Name	Office		Address
NONE	Director		
	Director		**************************************
• • •	Director		
Ronald R.S. Picerne	President	5314 North 12 Suite 100, Ph	Pth Street Noemix. AZ 85014
Arthur L. Kramer	Vice Presi	dent127.5 High Hav	vk Road, East Greenwich, RI
Gloria M. Rossi	Secretary		02818 Avenue, Cranston, RI 02910
Arthur L. Kramer (If additional space is need	Treasurer		vk Road, East Greenwich, RI 02818
SEVENTH: Number	r of Shares autho	orized:	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
600	Common		No Par Value
Eighth: Number	of Shares issued:	:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common		No Par Value
_ (),			
Dated: June &	(5) 19 85 .	KENT CONSTR	CUCTION CORPORATION
JIM'S J	. <b>∄</b> ∕	By Gloria M. R Title Secretar	M. Kasu
	>-1		<del>_</del>

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

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 t	he year 1984
First:	The name of	the corporation	is Kent Constructi	CON_CORPORATION
SECOND:	It is incor	porated under t	ne laws of Rhode	e Island
THIRD:	Character of		•	ction business
Fourth	: If foreigr	corporation, a		al office N/A
<b>Г</b> І <b>Г</b> ТН:	Business ad	ldress in Rhode	Island	
75	5 Lambert Li	nd Highway, Warv	rick, Rhode Island	02886
Sixth:	Names and	addresses of its	directors and offic	ers:
	(Addresses	must include street	and number, If any)	
1	Name	Office		Address
**** **********************************	·	Director		
***************************************		Director		
		Director		
			J	Cranston, R. I.
			•	Rd., East Greenwich, R.I
		Secretary		Cranston, R. I.
Arthur L. Kr		Treasurer		East Greenwich, R.I.
SEVENTE	t: Number	of Shares auth	orized:	Par Value
No. of Sh		Class	Series	or statement that shares are without nor value
600		Common		No par value
Еіднтн	: Number (	of Shares issued	:	Par Value
No. of Sh	IATES	Class	Series	or statement that shares are without par value
100		Common	ţ Ţ	No par value
Dated: Mar	rch	19 84	0	TRUCTION CORPORATION
1	100 L		By Marga	. M. Tasse!
10r	Inni i	<i>_</i> .		retary
	1)1111		Cteum troass)	e 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 formation. 277-3040

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

#### State of Chode Island and Providence Plantations Office of the secretary of state

			Annual Report fo	rthe year 1983	
First:	The name of t	he corporation i	s KENT CONSTRU	CTION CORPORATI	' MO'
SECOND	: It is incorpo	orated under the	e laws of Rhode	Island	, ,
THIRD:	Character of l	ousiness, briefly	stated, is const	ruction busines	3 <b>S.</b>
	,				
Fourth	H: If foreign	corporation, ad	dress of its princ	ipal office N/I	
<u>-</u>					
			sland (blank rep		led to this
address) 7.5		• ,	ck, Rhode Island		
Sixth:			directors and off	icers:	
	(Addresses mu	ist Include street a	nd number, if any)		
	Name	Office		Address	
		Director			11 ************************************
		Director			
		Director			
Ronald R.S	S. Picerne	President	130 Greenin	ng Lane, Cransto	m, RI,
Arthur L.	Kramer,	Vice Presid	lent 1275 High H	lawk Road, East	Greenwich, RI
Cloria M.	Rossi	Secretary	81 Knollwoo	od Avenue, Crans	ston, RI
	Kramer I space is needed,		1275 H <b>iph</b> I	lawko Road, East	Greenvich, R.I
Sevent	гн: Number o	f Shares autho	rized:	Par V or statem	ent that
No. of S	Shares	Class	Series	shares are par v	
600		Common		No par	value
Еіснті	H: Number of	Shares issued:		Par V or staten shares ar	ient that
No. of S	Shares	Class	Series	par v	
100		Common	5  83	No par	value
Dated: F	February	1983	KENT CONS	TRUCTION CORPOR	ATION
			He flavi	m Kas	u`
			Title E	ecrusiy	
			(Report must	be signed by an o	fficer)
			•		

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

MAY 13 1983

## State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

			Annual Report fo	or the year	1902
First:	The name of t	he corporation	is KENT CONS	STRUCTION CO	RPORATION
SECOND:	-		elaws of Rhode	e Island	
THIRD:	Character of 1	ousiness, briefl	y stated, is		
	construct	ion business			
Fourth	: If foreign c	orporation, ad	dress of its princi	pal office	
	. B/A				
FIFTH:	Business add	ress in Rhode	Island (blank rep	orts will be	mailed to this
address)	1265 Reservo	ir Avenue, Cra	inston, Rhode Isl	.and	
Sixth:	Names and a	ddresses of its	directors and off	icers:	
	(Addresses n	nust include street	and number, if any)		
	Name	Office		Address	
		Director			
		Director			
		Director			
Ronald R.S.	Picerne	President	130 Greenin	ig Lane, Crai	nston, RI
Arthur L. 1	Kramer	Vice Presi	dent 1275 High H	lawk Road, E	. Greenwich, R
Gloria M. I	Rossi	Secretary	81 Knollwoo	d Avenue, C	ranston, RI
Arthur L. I	Kramer ace is needed, at	Treasurer tach rider)	1275 Нідь Н	iawk Road, E	. Greenwich, R
SEVENT	H: Number o	f Shares autho	orized:	or:	Par Value
No. of Sh	ares	Class	Series	shai	res are without par value
600		common stock		No	o Par Value
			MAY 5 1899	<b>)</b>	
Еіснтн	: Number of	Shares issued:	DI		Par Value
No. of St		Class	Series	shar	statement that res are without par value
100		common stoci	0	No	o Par Value
Dated: A	pr 11	19 82	Name of Corporat  By  Title	struction co	Rosce

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

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			
KENT	CONSTRUCTION	CORPORATION		
Pursuant to the provis amended, the undersigned co FIRST: The name of the	rporation hereby		ing annual re	eport:
SECOND: It is incorpor	rated under the lay	ws of Rhode I	sland	
THIRD: The address of 1265 Reservoir Avenu	_	ce in Rhode Island Rhode Island	is	
and the name of its registered Arthur L. Kramer	_	sland at such addre		
FOURTH: If a foreign country under the laws of wi	corporation, the a	ddress of its princ		the state or
FIFTH: The character Island, briefly stated, is	r of the business		ially engaged	i in Rhode
				* · · · · ·
SIXTH: The names and	respective addres	ses of its directors	and officers a	re:
******	Director		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
N	Director			
	Director			
	Director	***************************************	******* ****** *** ***	
	Director		************************	
	Director	,		
Ronald R.S. Picerne Arthur L. Kramer		130 Greening 1275 High Hawk X2000xxxxxxxxxx	J Lane, Cr Road, East XXXXXXXXXXX	anston, RI Greenwich, RI
Gloria M. Rossi Arthur L. Kramer	Secretary Treasurer	81 Knollwood XXOXXIXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	MXXXIRIDADOXXXXIIQ	BYYUCKICHO XXXII
SEVENTH: The aggreg by classes, parvalue of shares				
Number of Shares	Class	Series	5 or State Shares a	e per Share ment that re without Value
600	Common		81 Withou	t par value
			•	AY 5 1981 #
FORM 31 25M 11-74			-15.0	

Number of Shares	Class	Series	Par Value per Share or Statement that Sharen are without Par Value
100	Common		Without par value

Dated March , 19 81

KENT CONSTRUCTION CORPORATION

(NAME OF CORPORATION)

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1) Taxa

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7.

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

#### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### 1980 ANNUAL REPORT

OF

		Or	
	к	ENT CONSTRUCT	TION CORPORATION
amended, the	indersigned cor	poration hereby s	-1.1-118 of the General Laws, 1956, as submits the following annual report:  KENT CONSTRUCTION CORPORATION
SECOND:	It is incorpora	ited under the lav	vs of Rhode Island
		its registered offic Cranston, Rh	ce in Rhode Island is node Island
	=	_	sland at such address is
	-	-	ddress of its principal office in the state or ted is N/A
		struction bus	n which it is actually engaged in Rhode
1	Vame	Office	ses of its directors and officers are:
			•
			· · · · · · · · · · · · · · · · · · ·
	**************		
	. Picerne		130 Greening Lane, Cranston, RI
Robert G.	Andrew	Vice President	725 Central Avenue, Johnston, RI
Gloria M.	Rossi	Secretary	81 Knollwood Avenue, Cranston, RI
Arthur L.		Tressurer	79 Cobblehill Road, Warwick, 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	Strikes.	or Statement that Shares are without Par Value
600	Common	<b>89</b> _2	Without par value
IT 35M 10-75		*091500 2068A141500BU	APR 1 5 1980
		74	

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
100	Common		Without par value

Dated February , 19 80

KENT CONSTRUCTION CORPORATION
(NAME OF CORPORATION)

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

#### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

# 1979 ANNUAL REPORT OF

	V	<b>L</b>	
	KENT CONSTRUCT	ON CORPORATIO	N
Pursuant to the proamended, the undersigne First: The name of	ovisions of Section d corporation hereby of the corporation is	7-1.1-118 of the y submits the follo	General Laws, 1956, as
SECOND: It is income	rporated under the l	aws of Rhode	Island
1265 Reservoir As	enue Cranston ered agent in Rhode	RhodeIsland Island at such add	d is
		rated is N/A	ncipal office in the state or
	construction l	s in which it is ac	tually engaged in Rhode
SIXTH: The names Name None	and respective addr	esses of its director	rs and officers are:
	Director Director Director Director		
Gloria M. Rossi	President Vice Preside Secretary	130 Greeni nt 725 Centra 81 Knollwo	ng Lane, Cranston, RI 1 Avenue, Johnston, RI od Avenue, Cranston, Ri
Arthur L. Kramer  SEVENTH: The agg  by classes, parvalue of sha	regate number of sh	ares which it has a	ill Road, Warwick, RI uthority to issue, itemized s, if any, within a class, is:
Number of Shares	Class	3 Series 50	Pur Value per Share or Statement that Shares are without Par Value
600	Common	79 . 	Without par value
FORM 31 35M 10-75		····*09····15.00 9451A14····15.008	MAR 1 5 1979

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	: <b></b>	Without par value

Dated February 27, 1979

KENT CONSTRUCTION CORPORATION

(NAME OF CORPORATION)

Jurea M. Kasse

10 Secretar

Form 31 35M 11-77

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

#### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### 1978 ANNUAL REPORT

	OF		
	KENT CONSTRUCTION	CORPORATION	
amended, the undersig	ned corporation hereby	submits the follow	General Laws, 1956, as wing annual report:
SECOND: It is in	corporated under the la	ws of Rhode Islan	nd
	ress of its registered off		
and the name of its regi		Island at such addr	J, 02920 ess is
		=	cipal office in the state or
			ually engaged in Rhode
.,		. ,,	
Name	and respective address		Address
	Director		
	Director		
	Director		_
	Director		Rendermen Aine
	erne President		Rhode Island
	Vice Presid		Rhode_Island
	Secretary		Rhode Island
Arthur L. Kramer	Treasurer	Cranston.	Rhode Island
SEVENTH: The a by classes, par value of	iggregate number of sha shares, shares without p	ares which it has at ar value, and series	thority to issue, itemized a, if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		No Par Value
		•	FEB 16 1978
		•	CEB > -
		* 0 V	<b>4.</b> (2)
		•	NA CONTRACTOR OF THE CONTRACTO
		•	LTC)

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	Common		No Par Value
		!	
		1	
		į.	
		į I	
		:	
		! !	
		;	
Dated January 27	, 19 78	KENT CONSTRUCTION	
	By lon	ald Pellic	en
		: Its Pre	es i den t

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

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### 1977 ANNUAL REPORT

OF

TD 4 41		110 . 4 . 4 . 7	T 1050
Pursuant to the provision ended, the undersigned corp			
FIRST: The name of the			
ringi. The name of the	corporation is		•
	1 20 20		
SECOND: It is incorpora	ted under the laws of	Rhode Island	
THIRD: The address of i	ts registered office in I	Rhode Island is	
	r Avenue, Cranston,		920
d the name of its registered :	igent in Rhode Island	at such address is	
Arthur L. Kran			
Dunamer If a familiar as			Cas in the state.
FOURTH: If a foreign co	•	s of its principal on	nce in the state (
intry under the laws of whic	h it is incorporated is		***
<u> </u>	-		
FIFTH: The character cand, briefly stated, is 8er	of the business in wh		ngaged in Rho
			engaged in Rho
			engaged in Rho
and, briefly stated, is 8et SIXTH: The names and res	neral contracting an	d construction	ers are:
and, briefly stated, is 8et	pective addresses of it	d construction	ers are:
and, briefly stated, is 8et SIXTH: The names and res	pective addresses of it Office Director	d construction	ers are:
and, briefly stated, is 8et SIXTH: The names and res	pective addresses of it	d construction	ers are:
and, briefly stated, is 8et SIXTH: The names and res	pective addresses of it Office Director	d construction	ers are:
and, briefly stated, is 8et SIXTH: The names and res	pective addresses of it Office Director Director	d construction	ers are:
and, briefly stated, is 8et SIXTH: The names and res	epective addresses of it  Office  Director  Director  Director	d construction	ers are:
and, briefly stated, is 8et SIXTH: The names and res	pective addresses of it  Office  Director  Director  Director  Director  Director  Director	d construction	ers are:
and, briefly stated, is gen SIXTH: The names and res	epective addresses of it  Office  Director  Director  Director  Director  Director  Director  Director	d construction	ers are:
and, briefly stated, is gen SIXTH: The names and res	pective addresses of it  Office  Director   d construction s directors and office Addres	ers are: s e Island	
and, briefly stated, is gen SIXTH: The names and res Name Ronald R. S. Picerne	epective addresses of it  Office  Director  Director  Director  Director  Director  Director  Director  President	d construction s directors and office Address Cranston, Rhod	ers are: s e Island e Island

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
600	Common		No Par Value

FORM 31 35M 9-76

Number of Shares	Class	Series	or Statement that Shares are without Par Value
200	Common		No Par Value

Dated March 25 , 19 77

KENT CONSTRUCTION CORPORATION

Ita President

**3** >

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

#### State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### 1976 ANNUAL REPORT

	OF		
	KENT CONSTRUCTION		
amended, the undersigned of		submits the fol	
SECOND: It is incorpo	orated under the lav	vs of . Rhode	s.Island
	of its registered officervoir Avenue, Cr		
and the name of its register	ed agent in Rhode I	sland at such a	
FOURTH: If a foreign country under the laws of w	hich it is incorpora	ted is	
	of the business in wh	ich it is actuall;	y engaged in Rhode Island,
briefly stated, is	eralcontracting		on
SIXTH: The names ar	Office	ses of its direct	ors and officers are:
·			
Ronald R. S. Picerne		•	ode. (s.) and
Robert G. Andrew			ode Island
Gloria Rossi	Secretary		ode Island
Arthur L. Kramer	Treasurer	Cranston, Rho	ode Island
			uthority to issue, itemized
by classes, par value of share	s, snares without pai	r value, and seri	
Number of			Par Value per Share or Statement that Shares are without
Shares	Class	Series	Par Value
600	Common		No Par Value
	Ĭ	1	
	.6	?	
	6		4 - 1 A C M
	חר 70-10 <u>ביי</u> יני	, ,	MAR 3 1 1978
	5	•	
			ď. X

Number of Shares	Class	Series	or Statement that Shares are without Par Value
200	Common		No Par Value

Dated March 31 , 19 76.

KENT CONSTRUCTION CORPORATION