

Filing Fee \$15.00

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

DO 3/78

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035304 Annual Report for the year 1989

FIRST: The name of the corporation is Blount Brothers Corporation

SECOND: It is incorporated under the laws of Delaware

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

NOTE: This corp. was merged into its parent corp (Blount, Inc # 0045325) on 2-29-88.

FOURTH: If foreign corporation, address of its principal office % Blount, Inc.
4520 Executive Park Drive, Montgomery, AL 36116-1602

FIFTH: Business address in Rhode Island % CT Corporation System, 123 Dyer
Street, Providence, RI 02903

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

Name Office Address (including number, street, zip code)

Director

See Attached Director Schedule

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
5,000	Common
1,000	Preferred

EIGHTH: Number of Shares issued:

No. of Shares	Class
3481.932	Common
520.	Preferred

Par Value or statement that shares are without par value
* 10.00
1.00

Par Value or statement that shares are without par value
* 10.00
1.00

[Signature]
PAID

Series APR 25 1989

OFFICE OF STATE

Dated April 19 89

Blount Brothers Corporation
(Name of Corporation)

By Louis A. Huffer Louis A. Griffin

Title Secretary

(Report must be signed by an officer)

FINAL RETURN

AS OF 2-29-88

Filing Fee \$15.00

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

DV

Corporate ID 35304

Annual Report for the year 1988

FIRST: The name of the corporation is Blount Brothers Corporation

SECOND: It is incorporated under the laws of Delaware

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

FOURTH: If foreign corporation, address of its principal office 2511 Fairlane Drive

Montgomery, Alabama 36116-4402

FIFTH: Business address in Rhode Island c/o C.T. Corporation System

123 Dyer Street, Providence, Rhode Island 02903

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

Name Office Address (including number, street, zip code)

See Schedule Attached 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
<u>5,000</u>	<u>Common</u>	<u>PAID</u>	<u>10.00</u>
<u>1,000</u>	<u>Preferred</u>		<u>1.00</u>

FEB 24 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>3481.932</u>	<u>Common</u>		<u>10.00</u>
<u>520</u>	<u>Preferred</u>		<u>1.00</u>

SECY OF STATE

Dated FEBRUARY 12 1988

Blount Brothers Corporation
(Name of Corporation)

By Louis A. Griffin Louis A. Griffin

Title Secretary

(Report must be signed by an officer)

BLOUNT BROTHERS CORPORATION

MONTGOMERY, ALABAMA

NAMES

POSITION

ADDRESS

Jack K. Lemley	President	3516 Laze Brook Lane, Montgomery, Alabama	36116
F. R. Hood	Senior Vice President, Estimating	3313 McGehee Road, Montgomery, Alabama	36111
W. S. Brooks	Senior Vice President, Industrial	3811 Piney Curve Road, Montgomery, Alabama	36116
W. E. Wilson	Senior Vice President, Bldg./ Civil Operations	151 Sycamore Drive, Prattville, Alabama	36067
Michael H. Penick	Senior Vice President, Midwest Division	3109 Citadel, Plano, Texas	75023
David L. Simpson	Executive Vice President, Construction Administration	4307 Woodmere Road, Tampa, Florida	33609
Frank H. McFadden	Vice President	Rt. 1, Box 55, Pike Road, Alabama	36064
S. W. Johnson	Vice President, Contract Administration	2450 Capstone Drive, Montgomery, Alabama	36106
L. A. Griffin	Secretary	1401 Vaughn Road, Pike Road, Alabama	36064
J. Lee Ledbetter	Treasurer	4604 Cherry Tree Terrace, Montgomery, Alabama	36106
Roy E. Pogrzeba	Assistant Secretary	32 Fairlane Drive, Montgomery, Alabama	36106
Jon R. Lucynski	Assistant Secretary	6112 Margo Place, Montgomery, Alabama	36117
J. R. Beuttas	Assistant Secretary	109 Country Club Place, Geneva, Illinois	60134
Craig Mitchell	Assistant Secretary	6360 Station Mill Dr., Norcross, Georgia	30092

DIRECTORS

Frank H. McFadden
Winton M. Blount III
R. William Van Sant
Jack K. Lemley

Rt. 1, Box 55, Pike Road, Alabama 36064
1919 S. Hull Street, Montgomery, Alabama 36104
3052 Bankhead, Montgomery, Alabama 36111
3516 Laze Brook Lane, Montgomery, Alabama 36116

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....35304..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....Blount Brothers Corporation.....

SECOND: It is incorporated under the laws of.....Delaware.....

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

FOURTH: If foreign corporation, address of its principal office.....2511 Fairlane Drive,
Montgomery, Alabama 36116-1602.....

FIFTH: Business address in Rhode Island.....40 C.T. Corporation System, 111 Westminster
Street, Providence, RI 02903.....

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

Name	Office	Address (including number, street, zip code)
R. William Van Sant	Director	4520 Executive Park Drive, Montgomery AL 36116
Peter C. Forster	Director	2175 Bowen Drive, Montgomery AL 36106
Frank H. McFadden	Director	Rt. 1, Box 55, Pike Road AL 36064
Peter C. Forster	President	2175 Bowen Drive, Montgomery AL 36106
Michael H. Penick	Vice President	3109 Citadel, Plano TX 75023
Louis A. Griffin	Secretary	1701 Vaughn Road, Pike Road AL 36064
J Lee Ledbetter	Treasurer	4604 Cherry Tree Terrace, Montgomery AL 36110

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		\$10.00
1,000	Preferred		\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3481.932	Common		\$10.00
520	Preferred		\$ 1.00

Dated.....March 5..... 19 87.....

Blount Brothers Corporation
(Name of Corporation)

By.....Louis A. Griffin.....
Title.....Secretary.....

(Report must be signed by an officer)

PAID APR 03 1987

MAR 13 1987

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 35304 Annual Report for the year 1986

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SECOND: It is incorporated under the laws of Delaware

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

FOURTH: If foreign corporation, address of its principal office 2511 Fairlane Drive
Montgomery, AL 36116-1602

FIFTH: Business address in Rhode Island 40 CT Corporation System, 111 Westminster
Street, Providence, RI 02903

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

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
	Director	
<u>See Schedule Attached</u>	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>5,000</u>	<u>Common</u>	
<u>1,000</u>	<u>Preferred</u>	

Par Value or statement that shares are without par value
\$10
\$1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>3,481.932</u>	<u>Common</u>	
<u>500</u>	<u>Preferred</u>	

Par Value or statement that shares are without par value
\$10
\$1

PAID
MAR 26 1986
SECY. OF STATE

Dated FEBRUARY 26 19 86

Blount Brothers Corporation
(Name of Corporation)

By Louis A. Griffin
Louis A. Griffin
Title Secretary

(Report must be signed by an officer)

BLAUNT BROTHERS CORPORATION

MONTGOMERY, ALABAMA

<u>NAMES</u>	<u>POSITION</u>	<u>ADDRESS</u>	
Peter C. Forster	President	2175 Bowen Drive, Montgomery, Alabama	36106
F. R. Hood	Vice President, Estimating/ Purchasing & Controls Div.	3313 McShee Road, Montgomery, Alabama	36111
W. S. Brooks	Vice President, Industrial Div.	3811 Piney Curve Road, Montgomery, Alabama	36116
Robert S. Hilde	Vice President, Western Division	1970 Ascot Drive, Moraga, California	94556
Benny J. Pasquariello	Vice President, Bldg. & Civil Div.	6457 Wynwood Place, Montgomery, Alabama	36117
Michael H. Penick	Vice President, Southwest Division	3109 Citadel, Plano, Texas	75023
David T. Rogers	Secretary	632 Horseshoe Curve, Pike Road, Alabama	36064
L. A. Griffen	Treasurer	1401 Vaughn Road, Pike Road, Alabama	36064
R. Myles Cowan II	Assistant Secretary	3583 Southview Avenue, Montgomery, Alabama	36111
Charlie W. Smith	Assistant Secretary	Rt. 1 Homestead Road, Stillman VA Illinois	61084
G. D. Franklin	Assistant Secretary	105 Posada Court, San Ramon, California	94583
Bob A. Darnell	Assistant Secretary	1908 White Rose Drive, Carrollton, Texas	75007
Roy E. Pogrzeba	Assistant Secretary	5443 Dalphon Drive, Montgomery, Alabama	36109
Jon R. Lucynski	Assistant Secretary	6112 Margo Place, Montgomery, Alabama	36117
S. W. Johnson	Assistant Secretary	2450 Capstone Drive, Montgomery, Alabama	36106
David E. Hamlin	Assistant Secretary	370 Meravan Drive, Palm Harbor, FL	33563

DIRECTORS

Frank H. McFadden	36064
Oscar J. Reak	36111
Peter C. Forster	36106