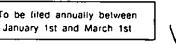
To be filed annually between January 1st and March 1st

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

	A	innual Report for the	year 1986	
FIRST: The name of	the corporation is	HURD CHRYSLER	PLYMOUTH, INC.	
	•	<del>, ( 18448</del>	)	
SECOND: It is incorp	orated under the	laws of Rhode Is	land	
_				
THIRD: Character of	ousiness, orienty s	tated, is addomobi		
			• • • • • • • • • • • • • • • • • • • •	
Fourth: If foreign	corporation, add	ress of its principal o	office N/A	
			v - v - v - v	
FIFTH: Business add	lress in Rhode Isl	and Irving J. Wa	ldman, Esq.,	
131 Waterman Street,	Providence, R	hode Island 0290	6	
SIXTH: Names and a	addresses of its d	irectors and officers	:	
(Addresses m	oust include street and	d number, if any)		
Name	Office	<u>.</u>	ddress	
F. Judson Hurd	Director	12 Gould Plac	e, E. Greenwich, RI	028
Ronald Cruff	Director	111 Westminst	er St., Prov., RI 0.	2903
	Director	• •	Marie Marie and American	
F. Judson Hurd	President	as above		
Christopher S. Hurd				029
E. Judson Hurd				
		" "		
E. Judson Hurd (If additional space is needed		· · · · · · · · · · · · · · · · · · ·	*** *** *** **************************	
SEVENTH: Number of	of Shares authori	ized:	Par Value	
No. of Shares	Class	Sedfill o to	or atatement that shares are without par value	
	PAII	J/IE		
200	common PR -9	1986	no par	
	SEC'Y. OF S	TATE		
Eighth: Number of	Shares issued:		Par Value or statement that	
No. of Shares	Class	Series	shares are without par value	
200	common		no par	
Dated: February	19 86		R PLYMOUTH, INC.	
Corp. T.B. #19449	r	(Name of Corporation)	Shurch	
Corp. 1.D. #18448	_ _	President		
	T	itle President		
		(Report must be si	gned 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

To be filed annually between



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

		Annual Report for th	ie year 1985
FIRST: The name of	f the corporation	HURD CHRYSLER	PLYMOUTH, INC.
SECOND: It is inco		e laws of Rhode	
THIRD: Character		stated, is decome	
Fourth: If foreig			l office N/A
FIFTH: Business a		sland	
		on,RI 02920	
		directors and office	
			rs:
<u> </u>	must include street a	nd number, if any)	
Name	Office		Address
	Director	_13 Gould Pl	ace, E. Green, RI 0281
Ronald Cruff	Director	lll Westmin	ster St., Providence 0
	Director	· · · · · · · · · · · · · · · · · · ·	***************************************
F. Judson Hurd	President	as above	
Ralph Wicks			
F. Judson Hurd			
F. Judson Hurd (If additional space is neede	Treasurer		······································
SEVENTH: Number	of Shares author	rized:	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
200	common		no par
			•
Eighth: Number	of Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
200	common		no par
Dated:	1985	HURD CHRYSLI	ER PLYMOUTH, INC
		By 7. Jud	son Auch
ECEIVED MAR 1985		Title President	
1000		(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

Form 31 1/85

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

orporate ID18444			year 1985
First: The name of t	he corporation isHURD	BUICK-GMC, INC.	
SECOND: It is incorpo	orated under the laws of	Rhode Island	
THIRD: Character of	business, briefly stated, is	automobile	
		rincipal officeN/A	
FIFTH: Business addr	ess in Rhode Island 540	Reservoir Ave., Cran	ston, RI 02920
Sixth: Names and a	ddresses of its directors and	1 officers: Address (including n	(Attach rider if necessary) umber, street, zip code)
None	Director		
	Director		••••••
F. Judson Hurd		13 Gould Place, E.	Greenwich, RI 0281
	urd Vice President	19 Elm Drive, Cran	. Cranston, RI 0292 nston, RI
F. Judson Hurd	Treasurer	as above	
	of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
600	common		no par
Eighth: Number o	f Shares issued:	RECEIVED MAR 198	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
101	common		no par
Dated	19 85	HURD BUICK-GMC, INC	. Vand
(Report must be	signed by an officer)	Title President	1 / 1

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

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

First: T	he name of the	An corporation is	nual Report fo		
SECOND:	-	ited under the l	aws or	e Island	
Fourth:	_	rporation, addre	•	ripal office	n/a
Fifth:		ss in Rhode Isla			,
Irvi	ng J. Waldman,	Esq., 131 Wate	rman St., Pro	vidence 029	06
Sіхтн:	Names and add	resses of its dir	ectors and of	ficers:	
[	(Addresses must	include street and	number, if any)		
N:	amo	Office		Address	
Frank L. Hur	d	Director		•	st Greenwich, RI
Ronald Cruff	***************************************		lll Westmin	ster St., P	rovidence, RI
F. Judson Hu			12 Gould Pl	lace, East G	reenwich, RI
P. Indean Ho			as above		***************************************
Palah Utaka		. Vice Presiden	19 Flm Dr.	, Cranston,	RT
F. Judson Hu		_	se shove		
F. Judson Hu	_	•	as above		
	pace is needed, at		* * * * * *****************************		* ****
SEVENTH	Number of	Shares authoriz	ed:		Par Value
No. of Shar	cs	Class	Series	shar	statement that es are without par value
200	c	ommon		No	Par
Еіснтн:	Number of S	hares issued:		97 (	Par Value
No. of Sha	res	Class	Series	nar.	es are without par value
200	c	ommon 3 2		No	Par
Dated : Februar	у	19 84 84	RURD CHRYSLE	R PLYMOUTH,	INC.
APR 11	1984) erd	7894 £ 1 £ 1.	<del></del>	lson dur ent t be signed by	
If the co	prporation has ch	anged its register	ed office and/o	or its realstere	ed agent

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 botwoon January 1st and March 1st

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

		Annual Report for th	e year
FIRST: The name	of the corporation	is HURD CHRYSL	ER PLYMOUTH, INC.
	orporated under the	e laws of	Island bile
Fourth: If forei	gn corporation, add	dress of its principal	office N/A
address) Irving	J. Waldman, Esq	sland (blank reports 131 Waterman	will be mailed to this St., Providence 0296
<del></del> -	s must include street ar	<del></del>	<b>.</b>
Ralph Wicks  F. Judson Hurd  F. Judson Hurd  (Mr additional space is need	Office Director Director Director President Vice President Secretary Treasurer dod, attach rider) or of Shares author Class Common	111 Westminst 12 Gould Plac as above 19 Elm Dr., Cent as above as above	Address of Dr., East Greenwich er Street, Providence, East Greenwich e. East Greenwi
EIGHTH: Number	of Shares issued:	Sories	Par Vulue or statement that shares are without par value
200	common 2 2 2	<del></del>	No Par
FEB 23 1983	19 83 99 T8 AT 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	HURD CHRYSL  (Name of Corporation  By  President  Title	igned by an officer)

Form #9 must be filed. Please contact Corpo alon Division for information. 277-3040

FORM 31 11-82

#### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

First:	The name of the	e corpor <b>at</b> ion	HU:	RD CHRY	rthe year 1982 SLER PLYMOUTH,	
		-				
SECOND:	It is incorpor	ated under t	he laws of	Rho	de Island	
THIRD:	-				utomobile	
Fourth	: If foreign co	rporation, a	ddress of		cipal office	
<b>Г</b> і <b>г</b> тн:	Business addre	ss in Rhode	Island (b	olank rep	orts will be mailed	l to this
					t., Providence	
Sixth:	Names and add					
	(Addresses mus	st Include street	and number	, if any)		
:	Name	Офсо	•		Address	
Frank L. H	urd	Director	20	l Tangl	ewood Dr., E.	Greenwich
Ronald Cru	ff	Director	11	l Westm	inster St., Pr	ovi <u>den</u> ce
F. Judson	Hurd	Director	12	Gould	Place, East Gr	cenwich
F. Judson	Hurd	President			ff ff	п
Ralph Wick	\$	Vice Presid	lent 19	Elm Dr	ive, Cranston	
F. Judson	Hurd	Secretary	as	above		
	Hurd ace is needed, attach		as	above		
Seventi	1: Number of	Shares autho	rized:		Par Valy or statement	
No. of Sha	ares	Class		Series	ebares are wi par valu	thout
200		common			Without	Par Value
Еіднтн	: Number of S	Shares issued	<b>:</b>	JUL	2 1 1982 Par Valu	
No. of Sh	ares	Class	•	Series ,	shares are w par valu	ithout
200		common	6 2 9		Without	Par Value
Dated: Mar	ch 10,	1982	By Title	Fre	YSLER PLYMOUT:: on) dson dend sident be signed by an office	
	<del></del>			-		<del></del>
i						1

If the corporation has changed its registered affice and/or its registered agent, Form #9 must be filed. Please contact Corporation vivision 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

н	URD CHRYSLER PLY	YMOUTH, INC.
amonded the undersigned	parparation haraby	1-118 of the General Laws, 1956, as submits the following annual report: Hurd Chrysler Plymouth, Inc.
SECOND: It is incorpo	rated under the laws	s of Rhode Island
THIRD: The address of 540 in	of its registered offi Reservoir Avenue	ce in Rhode Island is e, Cranston, 02920
and the name of its registed Irving J. Waldman	ered agent in Rhodo n, Esq., Provide	e Island <b>absauch subussa</b> is ence, 02906
FOURTH: If a foreig	<del>-</del>	ddress of its principal office in the state
FIFTH: The characte	er of the business in automobile	n which it is actually engaged in Rhode
,		sses of its directors and officers are:
Frank L. Hurd	Director	201 Tanglewood Dr., E. Greenwich, RI
Ronald Cruff	Director	111 Westminster St., Providence, RI
F. Judson Hurd	Director	12 Gould Place, E. Greenwich, RI
	Director	
	Director	.,
	Director	
F. Judson Hurd	President	as above
Ralph Wicks	Vice President	t 19 Elm Drive, Cranston, RI
F. Judson Hurd	Secretary	as above
F. Judson Hurd	Tracturar	11 12

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	<u>Class</u>	Series	3 10 81	Par Value per Share or Statement that Shares are without Par Value
200	common			no par
				•
			<b>(4 •</b>	
			oo •	
			~1 •	
			> *	
			<b>-</b> 0	. <b>هم</b> .
			√ A0	100
			• •	100

MAR 10 1981

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
200	common		no par

2//3/ 1,19 81

HURD CHRYSLER PLYMOUTH, INC.

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

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

# ANNUAL REPORT

OF

	0.		
н	URD CHRYSLER-PL	YMOUTH, INC.	
amended, the undersigned First: The name of	d corporation hereby the corporation is	y submits the Hurd Chrysle	General Laws, 1956, as following annual report: r-Plymouth, Inc.
SECOND: It is incor	porated under the l	aws of Rho	de Island
			nd is
and the name of its registe	red agent in Rhode I	sland absorbed	
FOURTH: If a foreign country under the laws of w			ncipal office in the state or
			· · · · · · · · · · · · · · · · · · ·
Island, briefly stated, is	automobile		
	• • • • • • • • • • • • • • • • • • • •		
SIXTH: The names a	ind respective addres	sses of its direct	ors and officers are:
Frank L. Hurd	Director	201 Tangl	ewood Dr., E. Greenwich, RI
Ronald Cruff	Director	111 Westm	inster St., Prov., RI
F. Judson Hurd	Director		Place, E. Greenwich, RI
	Director		
	Director		
	<b>5.</b> .		
F. Judson Hurd	President		as above
Ralph Wicks			Cranston, RI
F. Judson Hurd			as above
F. Judson Hurd			II II
	gate number of share	es which it has a	uthority to issue, itemized es,ifany,withinaclass,is: Par Value per Share
Number of Shares	Class	Series	or Statement that Shares are without Par Value
200	common		no par
			5381 AUG 14 1980
			F
Form 3: 8-79			15.0

	Number of Shares	Class :	Series		Par Value per Share or Statement that Shares are without Par Value
	200	common	:	<b>.</b> .	no par
				9 - 49	can.
: .				÷. 7	
-				٠.	
			i : !		· · · · · · · · · · · · · · · · · · ·
				ن	
			* * * * * * * * * * * * * * * * * * * *	N	ਦਰ ∔
•	Dated August 7	, 19 80 H	TURD CHRYS	LER-PL	YMOUTH, INC
		By -	Juds	w.	Heinel
	and the second s	en e	Its	Presid	ent:
					:

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

	HURD CHRYSL	ER PLYMOUTH, II	IC.	
amended, the undersigned	corporation here	by submits the follo	General Laws, 1956, as owing annual report: sler Plymouth, Inc.	
SECOND: It is incorp	orated under the	laws of Rhoo	de Island	
	_		ıd is	
and the name of its register				
_	_		ıce	
FOURTH: If a foreig	= -		ncipal office in the state or	
			•••••••••••••••••••••••••••••••••••••••	
			tually engaged in Rhode	
Island, briefly stated, is	automobi			
SIXTH: The names and	respective addre	sses of its directors	and officers are:	
Frank L. Hurd	Director	201 Tangle	ewood Dr., E. Greenwic	h, RI
Ronald Cruff		111 Westmi	inster St., Prov., RI	
F. Judson Hurd	Director	12 Gould I	Place, E. Greenwich, R	I
	Director			
	Director			
F. Judson Hurd	President		as above	
			, Cranston, RI	
F. Judson Hurd			as above	
F. Judson Hurd	Treasurer	·		
SEVENTH: The aggreby classes, par value of shar			uthority to issue, itemized s, if any, within a class, is:	
Number of Shares	Class	3 Series	Par Value per Share or Statement that Shares are without Par Value	
		Series 59		
200	common		no par	
		8793A14		
		•15 •15	MAR 1 3 1979	λ
Form 31 35M 21-77			13 13 13 13 15 15 15 15 15 15 15 15 15 15 15 15 15	,

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
200	common		no par

Dated ...., 1979

HURD CHRYSLER PLYMOUTH, INC.

ARRE OF CORPORATION)

...President

Form 31 12M 6-77

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			
	HURD CHRYSLER PL	YMOUTH, IN	ic.	
amended, the undersi	provisions of Section 7 gned corporation hereby me of the corporation is	submits the	followin;	g annual report:
SECOND: It is i	ncorporated under the lav	vs of Rhode	Island	
THIRD: The ad	dress of its registered offic	ce in Rhode I	sland is.	
540	Reservoir Avenue,	Cranston,	R.I.	Monthson of the control of the contr
	gistered agent in Rhode Is			
	Irving J. Waldman,	Esquire, E	Provide	ence, R.I.
	foreign corporation, the acts of which it is incorporat			
	aracter of the business i	n which it i		
	Delin-Delin-	************************		
SIXTH: The name	es and respective addresses	of its directo		fficers are:
	Director			od. Dr., E. Greenwich, RI
	Director			er St., Prov., RI
F. Judson Hurd				e, E. Greenwich, RI
	Director  Director	*** *** *** *** *** ***	*** *****	
	Director	***************************************		44(5)
	President			ove
	Vice Preside			
	Secretary			ove
F. Judson Hurd	Treasurer	* * * * * * * * * * * * * * * * * * * *		
SEVENTH: The by classes, par value of	aggregate number of shar shares, shares without pa	res which it h r value, and s	as autho eries, if s	rity to issue, itemized any, within a class, is: Par Valvo per Share
Number of Shares	Class	Series	3 78 :	or Statement that Shares are without Par Value
200	common			no par
			3602B14···	25. 32. 18. 18. 18. 18. 18. 18. 18. 18. 18. 18

 ${\bf Eighth:} \quad {\bf The~aggregate~number~of~its~issued~shares,~itemized~by~classes,~par~value~of~shares,~shares~without~par~value,~and~series,~if~any,~within~a~class,~is:$ 

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	common		no par

Dated February 14, 1978

HURD CHRYSLER PLYMOUTH, INC.

(NAME OF CORTORATION)

In President

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

HUR	D CHRYSLER PLY	MOUTH, INC.
amended, the undersigned co	orporation hereby s he corporation is	1.1-118 of the General Laws, 1956, as submits the following annual report: Hurd Chrysler Plymouth, Inc.
SECOND: It is incorpor	•	rs of Rhode Island
-		e in Rhode Island is
	ŭ	anston, R.I.
and the name of its registered	d agent in Rhode Is	land absuch address is
country under the laws of wh	ich it is incorporate	ddress of its principal office in the state or ed is
		of its directors and officers are:
Name Frank L. Hurd	Office Director	Address 201 Tanglewood Dr., E. Greenwich, RI
Ronald Cruff		111 Westminster St., Prov., RI
F. Judson Hurd		12 Gould Place, E. Greenwich, RI
· · · · · · · · · · · · · · · · · · ·	Director	
	<b>D</b> ! !	
	Director	
F. Judson Hurd	President	as above
Ralph Wicks	Vice Presider	nt 19 Elm Dr., Cranston, RI
F. Judson Hurd		
F. Judson Hurd	•	
SEVENTH: The aggres	gate number of shar	res which it has authority to issue, itemized r value, and series, if any, within a class, is: Par Value per Share

Number of Shares	Clase	Series	or Statement that Shares are without Par Value
			•
200	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: Par Value per Share or Statement that Shares are without Par Value

Series

Class

Number of Shares

	200		CO	mon			•		no	par
									•	
				·						
					•					
	· •	المنطوعة وجاجا	منتها والمدارع	منده در شارع ر		· -	····			المناز التعلق الماد
		•		1 . 4	, ·	è				
•	:			•		-		• 4		:
					•		;			
							; •			1
Dated	March	1	, 19 77		HURD	CHE	RYSLER	PLYMOUT	CH, IN	IC.

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.		
	HURD CHRYSLER	PLYMOUTH, IN	C.
Pursuant to the provis mended, the undersigned co FRST: The name of t	rporation hereby	submits the follow	General Laws, 1956, as ving annual report: r Plymouth, Inc.
SECOND: It is incorpor	rated under the lav	vs of Rhode	Island
			l is
			sland
nd the name of its registered Irving	iagentin Knode is J. Waldman, Es	quire, Provid	ence
FOURTH: If a foreign ountry under the laws of wh			cipal office in the state or
FIFTH: The character land, briefly stated, is			ually engaged in Rhode
SIXTH: The names and Name Frank L. Hurd	respective address		and officers are: Address od Dr., E. Greenwich, F
rederick C. Tanner			Road, E. Greenwich, R.I
. Judson Hurd		12 Gould Pl	ace, E. Greenwich, R.I.
	Director		• •
		<b>38</b>	***************************************
Tudson Hurd			a horra
F. Judson Hurd Ralph Wicks		as	
C Judgen Uumd		as a	Cranston, R.I.
F. Judson Hurd	Secretary Treasurer	47	11
SEVENTH: The aggrega classes, par value of shares, Number of Shares	ate number of share		
200	common		no par
		<b># 27</b> -76 <b>##</b> 355	&

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	common		no par

Dated April 2,1976

HURD CHRYSLER PLYMOUTH, INC.

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

	O.	Ŗ'	
	HURD CHRYSLER	PLYMOUTH, INC.	
amended, the undersigne	ed corporation hereby	submits the following	-
	_		Plymouth, Inc.
		and approximation and Arthur Lawrence Andrews	h munimum,
SECOND: It is inco	rporated under the la	ws of Rhode Isl	and
	ess of its registered of ir Avenue, Cran	atan	<b>3</b>
and the name of its regis Irving J. Waldm	tered agent in Rhode an, Esquire, 58	Island <b>aventhraddren</b> Weybosset St.,	risProv.
	eign corporation, the	address of its princip	oal office in the state or
FIFTH: The chara	acter of the business automobile	in which it is actua	ally engaged in Rhode
Sixth: The names	and respective addre	esses of its directors a	nd officers are:
Frank L. Hurd	Director	201 Tanglewood	d Dr., E. Greenwich, R.I.
Frederick C. Tanne		Tillinghast R	d,, E. Greenwich, R.I.
F. Judson Hurd	Director	12 Gould Place	e, E. Greenwich, R.I.
	Director		
			A
F. Judson Hurd			DOVE
Ralph Wicks	Vice Preside	ntas al	DOVE
F. Judson Hurd	Secretary	83 8	DOA6
F. Judson Hurd	Treasurer	as al	Do ve
SEVENTH: The agg by classes, par value of sh			ority to issue, itemized f any, within a class, is:
			Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
200	common		no par

Number of Shares	Class	Series	or Statement that Shares are without Par Value
200	common		no par

HURD CHRYSLER PLYMOUTH, INC.

EB 27-75 STAIL 7847 AB\*\*\*\*15.00

Thurd & Inlationag, Inc.

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
	HURD CHRYSLER	PLYMOUTH, INC.
amended, the un	dersigned corporation here	n 7-1.1-118 of the General Laws, 1956, as by submits the following annual report:  is Hurd Chrysler Plymouth, Inc.
SECOND:	It is incorporated under the	elaws of Rhode Island
Тніво: Т 5	he address of its registered 40 Reservoir Avenue,	office in Rhode Island is Cranston, R.I.
		de Island <b>atsuchaeldres</b> s is , 58 Weybosset St., Providence
country under th	he laws of which it is incorp	he address of its principal office in the state or porated is
Fірт <b>н</b> : Т	he character of the busine	ess in which it is actually engaged in Rhode
Island, briefly st	ated, is automobile	
Na	ne names and respective add	dresses of its directors and officers are:
Frank L. Hu		201 Tanglewood Dr., East Greenwich , R
Frederick C.	Tanner Director	Tillinghast Road., East Greenwich, RI
r. Judson Hu	Director	12 Gould Place, East Greenwich, R.I.
	Director	
	Director	
T. T. J	Director	
r. Juason Hui Polah Males	d President	as above
Raiph Wicks	Vice Presid	dent 19 Elm Drive, Cranston, R.I.
F. Oudson nurc	Secretary	as above
r. Juason Hur	d Treasurer	es above
SEVENTH:	The aggregate number of s	shares which it has authority to issue, itemized

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 200 common no par

by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
200	common		no par

Dated FeB - 6 , 1974

HURD CHRYSLER PLYMOUTH, INC.
(NAME OF CORPORATION)

He President

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