



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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13950 2. Name of Corporation Narragansett Improvement Company
3. Street Address Principal Business Office 223 ALLENS AVENUE City PROVIDENCE State RI Zip 02903-04993
4. Business Phone No 4013317420 5. State of Incorporation RHODE ISLAND 6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island ASPHALT PLANT AND HEAVY CONSTRUCTION

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
John E. Everson			Jon Toegemann		
Street Address			Street Address		
223 Allens Avenue			223 Allens Avenue		
City	State	Zip	City	State	Zip
Providence	RI	02903	Providence	RI	02903
Secretary Name			Treasurer Name		
David Carr			Dustin Everson		
Street Address			Street Address		
223 Allens Avenue			223 Allens Avenue		
City	State	Zip	City	State	Zip
Providence	RI	02903	Providence	RI	02903

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

Director Name			Director Name		
John E. Everson					
Street Address			Street Address		
223 Allens Avenue					
City	State	Zip	City	State	Zip
Providence	RI	02903			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES		
Number of Shares	Class Series	Par Value
2,000 COMM	\$100.00	PAR VALUE

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

ISSUED SHARES		
Number of Shares	Class Series	Par Value
436	Common	100 Par Value

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



1 3 9 5 0

FILED
13950 DBC 02/26/05 04:04:31 PM
File Date MAR 01 2005
Check No. 025714
By JB
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.

Signature of Officer John E. Everson Date 2-28-04
Print or Type Name of Officer John Everson
Title of Officer Pres.



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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13950		2. Name of Corporation Narragansett Improvement Company			
3. Street Address Principal Business Office 223 ALLENS AVENUE		City PROVIDENCE	State RI	Zip 02903-04993	
4. Business Phone No. 4013317420		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island ASPHALT PLANT AND HEAVY CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John E. Everson			Vice President Name Jon S. Toegemann		
Street Address 223 Allens Avenue			Street Address 223 Allens Avenue		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
Secretary Name David Carr			Treasurer Name Dustin Everson		
Street Address 223 Allens Avenue			Street Address 223 Allens Avenue		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John E. Everson			Director Name		
Street Address 223 Allens Avenue			Street Address		
City Providence	State RI	Zip 02905	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED (X BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM \$100.00 PAR VALUE			436	Common	\$100 par val

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



1 3 9 5 0

13950 DBC 01/23/04 11:38:36 AM

File Date 2/24/04

Check No. 021122

By 18

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.

John E. Everson
Signature of Officer
John E. Everson
Print or Type Name of Officer

2-23-04
Date

President

Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
160 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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *13950*		2. Name of Corporation Narragansett Improvement Company	
3. Street Address Principal Business Office 223 ALLENS AVENUE		City PROVIDENCE	State RI
4. Business Phone No. 4013317420		5. State of Incorporation RHODE ISLAND	6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island ASPHALT PLANT AND HEAVY CONSTRUCTION			

8. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John E. Everson			Vice President Name Jon S. Toegemann		
Street Address 223 Allens Avenue			Street Address 223 Allens Avenue		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name David Carr			Treasurer Name Dustin Everson		
Street Address 223 Allens Avenue			Street Address 223 Allens Avenue		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903

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

Director Name John E. Everson			Director Name		
Street Address 223 Allens Avenue			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT ()

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/series	Par Value	Number of Shares	Class/series	Par Value
2,000 COMM	\$100.00 PAR VALUE		486	common	\$100.00 par

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



* 1 3 9 5 0 *

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: John E. Everson Date: 2-24-03
Print or Type Name of Officer: JOHN EVERSON
Title of Officer: PRESIDENT

13950 D8C2/24/0310:40:35 AM
File Date: 3-12-03
Check No: 16378
By: 2
FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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. **13950**
2. Name of Corporation **Narragansett Improvement Company**
3. Street Address Principal Business Office
223 Allens Avenue
4. Business Phone No. **(401) 331-7420**
5. State of Incorporation **RHODE ISLAND**

City **Providence** State **RI** Zip **02903**
6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island

Asphalt plant and heavy construction

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

President Name **John E. Everson**
Street Address
223 Allens Avenue
City **Providence** State **RI** Zip **02903**

Vice President Name
***SEE ATTACHMENT**
Street Address

Secretary Name **David Carr**
Street Address
223 Allens Avenue
City **Providence** State **RI** Zip **02903**

Treasurer Name **Kirke B. Everson**
Street Address
223 Allens Avenue
City **Providence** State **RI** Zip **02903**

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

Director Name **Kirke B. Everson**
Street Address
223 Allens Avenue
City **Providence** State **RI** Zip **02903**

Director Name **John E. Everson**
Street Address
223 Allens Avenue
City **Providence** State **RI** Zip **02903**

Street Address

Street Address

City State Zip City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 COMM \$100.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
486 Common \$100.00

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



* 1 3 9 5 0 *

File Date: **2/8/02**
Check No.: **010591**
By: **JE**

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.

Signature of Officer **John E. Everson** Date **1-18-02**

Print or Type Name of Officer
John E. Everson

Title of Officer
President

**ATTACHMENT TO THE 2002 ANNUAL REPORT OF
NARRAGANSETT IMPROVEMENT COMPANY, INC.**

8. Names and Addresses of the Officers:

Vice President Name(s)

1. Jon S. Toegemann
223 Allens Avenue
Providence, RI 02903
2. Bruce Beauchamp
223 Allens Avenue
Providence, RI 02903

Assistant Treasurer:

1. Dustin Everson
223 Allens Avenue
Providence, RI 02903



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13950** 2. Name of Corporation **Narragansett Improvement Company**

3. Street Address Principal Business Office
223 Allens Avenue
City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 331-7420** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Asphalt plant and heavy construction

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

President Name John E. Everson	Vice President Name * SEE ATTACHMENT
Street Address 223 Allens Avenue	Street Address
City Providence State RI Zip 02903	City State Zip
Secretary Name David Carr	Treasurer Name Kirke B. Everson
Street Address 223 Allens Avenue	Street Address 223 Allens Avenue
City Providence State RI Zip 02903	City Providence State RI Zip 02903

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

Director Name Kirke B. Everson	Director Name John E. Everson
Street Address 223 Allens Avenue	Street Address 223 Allens Avenue
City Providence State RI Zip 02903	City Providence State RI Zip 02903
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
2,000 SHS COMM	\$100 PAR	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
486	Common	\$100.00

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



* 1 3 9 5 0 *

File Date: 1/10

Check No.: 5647

By: [Signature]

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.

Signature of Officer John E. Everson Date 1-5-01

Print or Type Name of Officer JOHN EVERSON

Title of Officer PRESIDENT

**ATTACHMENT TO THE 2001 ANNUAL REPORT OF
NARRAGANSETT IMPROVEMENT COMPANY, INC.**

8. Names and Addresses of the Officers:

Vice President Name(s)

1. Jon S. Toegemann
223 Allens Avenue
Providence, RI 02903
2. Bruce Beauchamp
232 Allens Avenue
Providence, RI 02903



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13950** 2. Name of Corporation **Narragansett Improvement Company**

3. Street Address Principal Business Office **223 Allens Avenue** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 331-7420** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3998**

7. Brief Description of the Character of Business Conducted in Rhode Island
Asphalt plant and heavy construction

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

President Name John E. Everson	Vice President Name *SEE ATTACHMENT
Street Address 223 Allens Avenue	Street Address
City Providence State RI Zip 02903	City State Zip
Secretary Name David Carr	Treasurer Name Kirke B. Everson
Street Address 223 Allens Avenue	Street Address 223 Allens Avenue
City Providence State RI Zip 02903	City Providence State RI Zip 02903

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

Director Name Kirke B. Everson	Director Name John E. Everson
Street Address 223 Allens Avenue	Street Address 223 Allens Avenue
City Providence State RI Zip 02903	City Providence State RI Zip 02903
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

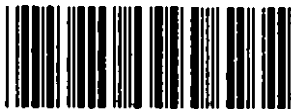
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 SHS COMM \$100 PAR

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

ISSUED SHARES
Number of Shares Class/Series Par Value
486 common \$100.00

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



* 1 3 9 5 0 *

File Date 2-24-00

Check No. 14034

By AME

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.

John E. Everson Signature of Officer Date

JOHN EVERSON Print or Type Name of Officer

PRESIDENT Title of Officer

1375
B

ATTACHMENT TO THE 2000 ANNUAL REPORT OF
NARRAGANSETT IMPROVEMENT COMPANY, INC.

8. Names and Addresses of the Officers:

Vice President Name(s)

- 1. Jon S. Toegemann
223 Allens Avenue
Providence, RI 02903
- 2. Bruce Beauchamp
232 Allens Avenue
Providence, RI 02903



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13950** 2. Name of Corporation **Narragensett Improvement Company, Inc.**
3. Street Address Principal Business Office **223 Allens Avenue** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 331-7420** 5. State of Incorporation **Rhode Island** 6. SIC Code **3998**
7. Brief Description of the Character of Business Conducted in Rhode Island
Asphalt plant and heavy construction

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

President Name John E. Everson Street Address 223 Allens Avenue City Providence State RI Zip 02903	Vice President Name *SEE ATTACHMENT* Street Address City _____ State _____ Zip _____
Secretary Name David Carr Street Address 223 Allens Avenue City Providence State RI Zip 02903	Treasurer Name Kirke B. Everson Street Address 223 Allens Avenue City Providence State RI Zip 02903

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

Director Name Kirke B. Everson Street Address 223 Allens Avenue City Providence State RI Zip 02903	Director Name John E. Everson Street Address 223 Allens Avenue City Providence State RI Zip 02903
Director Name Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____

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

Number of Shares	Class/Series	Par Value
2,000	common	\$100.00

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

Number of Shares	Class/Series	Par Value
486	common	\$100.00

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

File Date: Feb 23, 1999
Check No: 11173
By: [Signature]
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.

Signature of Officer: John E. Everson Date: FEB. 18, 1999
Print or Type Name of Officer: JOHN EVERSON
Title of Officer: PRESIDENT

ATTACHMENT TO THE 1999 ANNUAL REPORT OF
NARRAGANSETT IMPROVEMENT COMPANY, INC.

8. Names and Addresses of the Officers:

Vice President Name(s)

1. Jon S. Toegemann
223 Allens Avenue
Providence, RI 02903
2. Bruce Beaucamp
232 Allens Avenue
Providence, RI 02903



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3046



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13950
2. Name of Corporation Narragansett Improvement Co.
3. Street Address Principal Business Office 223 Allens Avenue Providence, RI 02903
4. Business Phone No. (401) 331-7420
5. State of Incorporation Rhode Island
6. SIC Code 3998

7. Brief Description of the Character of Business Conducted in Rhode Island

Asphalt Plant & Heavy Construction

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

President Name John E. Everson
Street Address 277 Valley View Road
City Danielson, State CT Zip 06239
Secretary Name David G. Carr
Street Address 10 Payson Lane
City Cumberland, State RI Zip 02864
Vice President Name Bruce A. Beauchamp
Street Address 495 Congdon Hill Road
City Saunderstown, State RI Zip 02874
Treasurer Name Kirke B. Everson
Street Address 99 Johnscott Lane
City North Kingstown, State RI Zip 02852

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

Director Name Kirke B. Everson
Street Address 99 Johnscott Lane
City North Kingstown, State RI Zip 02852
Director Name
Street Address
City State Zip
Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
2000 SHS Comm.	\$100 PAR	\$100.00

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
486	Common	100.00

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

File Date: Jan 22, 99

Check No.: 006493

By: JD

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.

Signature of Officer John E. Everson Date 1-20-99

Print or Type Name of Officer John E. Everson

Title of Officer President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

13950 Narragansett Improvement Company

3. Street Address Principal Business Office

223 Allens Avenue

City Providence,

State RI

Zip 02903

4. Business Phone No.

(401) 331-7420

5. State of Incorporation

Rhode Island

6. SIC Code

3998

7. Brief Description of the Character of Business Conducted in Rhode Island

RHODE ISLAND

Asphalt Plant & Heavy Construction

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

John E. everson

Vice President Name

Bruce A. Beauchamp

Street Address

277 Valley View Road

Street Address

495 Congdon Hill Road

City

Danielson

State

CT

Zip

06239

City

Saunderstown

State

RI

Zip

02874

Secretary Name

David G. Carr

Treasurer Name

Kirke B. Everson

Street Address

10 Payson Lane

Street Address

99 Johnscott Lane

City

Cumberland

State

RI

Zip

02864

City

N. Kingstown

State

RI

Zip

02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Kirke B. Everson

Director Name

Street Address

99 Johnscott Lane

Street Address

City

North Kingstown

State

RI

Zip

02852

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS COMM \$100 PAR

100.00

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

486

Common

100.00

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



* 1 3 9 5 0 *

File Date: 1.20.98

Check No.: 10937

By: [Signature]

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.

Signature of Officer

[Signature] 1/15/98

Date

John E. Everson

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 BLACK)

1. Corporate ID No. **13950** 2. Name of Corporation **Narragansett Improvement Company**
3. Street Address Principal Business Office **223 Allens Avenue** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 331-7420** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3998**

7. Brief Description of the Character of Business Conducted in Rhode Island
Asphalt Plant and Heavy Construction

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name John E. Everson Street Address 227 Valley View Rd. City Danielson, State CT Zip 06239 Secretary Name David G. Carr Street Address 10 Payson Lane City Cumberland, State RI Zip 02852	Vice President Name Bruce A. Beauchamp Street Address 495 Congdon Hill Road City Saunderstown State RI Zip 02874 Treasurer Name Kirke B. Everson Street Address 99 John Scott Lane City North Kingstown State RI Zip 02852
--	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Kirke B. Everson Street Address 99 John Scott Lane City North Kingstown, State RI Zip 02852	Director Name Street Address City State Zip Director Name Street Address City State Zip
---	--

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 SHS COMM \$100 PAR		100.00	486	Common	100.00

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



File Date: 1/16/97

Check No.: 10430

By: [Signature]

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.

Signature of Officer [Signature] Date 1/16/97

Print or Type Name of Officer KIRKE B. EVERSON

Title of Officer President

PROFIT CORPORATION ANNUAL REPORT

1996



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

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 13950		2. NAME OF CORPORATION Narragansett Improvement Company			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 223 Allens Avenue			CITY Providence,	STATE RI	ZIP CODE 02903
4. BUSINESS PHONE NO. (401) 331-7420		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 3998
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND <i>Asphalt plant and general construction company.</i>					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME John E. Everson			VICE PRESIDENT NAME Bruce A. Beauchamp		
STREET ADDRESS 227 Valley View Rd.			STREET ADDRESS 495 Congdon Hill Road		
CITY Danielson,	STATE CT	ZIP CODE 06239	CITY Saunderstown,	STATE RO	ZIP CODE 02874
SECRETARY NAME David G. Carr			TREASURER NAME Kirke B. Everson		
STREET ADDRESS 10 Payson Lane			STREET ADDRESS 99 John Scott Lane		
CITY Cumberland,	STATE RI	ZIP CODE 02864	CITY N. Kingstown,	STATE RO	ZIP CODE 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Kirke B. Everson			DIRECTOR NAME		
STREET ADDRESS 99 John Scott Lane			STREET ADDRESS		
CITY N. Kingstown,	STATE RI	ZIP CODE 02852	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2,000 SHS COMM	\$100 PAR	100.00	486	Common	100.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

2/21/96

Check No:

6533

By:

[Signature]

For Secretary of State Use Only

Signature of Officer

Kirke B. Everson

Print or Type Name of Officer

KIRKE B. EVERSON

Title of Officer

Treasurer

2/9/96

Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

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: 0018950 Annual Report for the year: 1995

Name of Corporation: Narragansett Improvement Company

Business entity organized under the laws of the State of: Rhode Island
For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
223 Allens ave.
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:
Asphalt Plant and Heavy Construction

Phone: (401) 331-7420

THE NAMES OF THE OFFICERS ARE:

OFFICER	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	John E. Everson	227 Valley View Rd., Danielson, CT	06239	
VICE PRESIDENT	Bruce A. Beauchamp	495 Congdon Hill Rd., Saunderstown, RI	02874	
SECRETARY	David G. Carr	10 Payson Lane, Cumberland, RI	02864	
TREASURER	Kirk e B. Everson	99 John Scott Lane, North Kingstown, RI	02952	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Kirke B. Everson	99 John Scott Lane, North Kingstown, RI	02852	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 2000 Class / Series

\$100. PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 486 Class / Series Common

\$100. PAR

Date Jan. 16, 1995

By:



John E. Everson

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

President

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

KIRKE B. EVERSON JR.
223 ALLENS AVENUE
PROVIDENCE RI 02903

FILED

FEB 6 1995

By AK 002085

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
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

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

Corporate ID: 0013950 Annual Report for the year: 1994

Name of Business Entity: Narragansett Improvement Company

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

John E. Everson, President

Phone: (401) 331-7420

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

223 Allens Avenue

Providence, RI 02903-4993

Phone: (401) 331-7420

Brief statement of the character of business conducted in Rhode Island:
Asphalt Plant and Heavy Construction

Date of Organization: 3-29-37

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF FINANCIAL OFFICER ☒ PRESIDENT/DIRECTOR John E. Everson	227 Valley View Road, Danielson, CT	CT	06239
☐ CHIEF FINANCIAL OFFICER ☒ VICE PRESIDENT/DIRECTOR Bruce A. Beauchamp	495 Congdon Hill Rd., Saunderstown, RI	RI	02874
☐ CHIEF FINANCIAL OFFICER ☒ SECRETARY/DIRECTOR David G. Carr	10 Pabson Lane, Cumberland, RI	RI	02864
☐ CHIEF FINANCIAL OFFICER ☒ TREASURER/DIRECTOR Kirke B. Everson	99 John Scott Lane, North Kingstown, RI	RI	02852

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Kirke B. Everson	99 John Scott Lane, North Kingstown, RI	RI	02852

NUMBER OF SHARES AUTHORIZED (if Applicable):

NUMBER: 2,000

CLASS: Common

SERIES:

PAR VALUE OR WITHOUT PAR: \$100.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable):

NUMBER: 486

CLASS: Common

SERIES:

PAR VALUE OR WITHOUT PAR: \$100.00

Date: February 2, 1994

By: John E. Everson

John E. Everson
REGISTERED NAME OF OFFICER/AGENT

President
TITLE OF OFFICER/AGENT

Form 9-1-94

DESIGNATED REGISTERED OR 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.

KIRKE B. EVERSON JR
223 ALLENS AVENUE
PROVIDENCE RI 02903

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0013350 Annual Report for the year 1993

FIRST: The name of the corporation is Narragansett Improvement Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Heavy Construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 223 Allens Avenue, Providence, RI 02903

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

Name

Office

Address (including number, street, zip code)

Kirke B. Everson Director 223 Allens Avenue, Providence, RI 02903

Director

Director

John E. Everson President 223 Allens Avenue, Providence, RI 02903

Bruce A. Beauchamp Vice President 223 Allens Avenue, Providence, RI 02903

David G. Carr Secretary 223 Allens Avenue, Providence, RI 02903

Kirke B. Everson Treasurer 223 Allens Avenue, Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

CCA 3916

\$100.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

486

Common

\$100.00

Rec'd & Filed MAR 01 1993

Dated February 24, 19 93

Narragansett Improvement Company

(Name of Corporation)

By *Kirke B. Everson*

Kirke B. Everson

(Signed by an officer)

Title Treasurer

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CP-1900

Corporate ID 0013350 Annual Report for the year 1992

FIRST: The name of the corporation is Narragansett Improvement Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Heavy Construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

223 Allens Avenue, Providence, RI 02903-4993

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

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

Kirke B. Everson Director 223 Allens Avenue, Providence, RI 02903-4993

Director

Director

Kirke B. Everson President Same

Bruce A. Beauchamp Vice President Same

Kirke B. Everson Secretary Same

Kirke B. Everson Treasurer Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common	PAID	\$100.00

FEB 03 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
486	Common	SECY OF STATE	\$100.00

Dated January 22 19 92

NARRAGANSETT IMPROVEMENT COMPANY

(Name of Corporation)

By Kirke B. Everson

Kirke B. Everson

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0013950 *RC* Annual Report for the year 1991

FIRST: The name of the corporation is Narragansett Improvement Company

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is HEAVY CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

223 ALLENS AVENUE, PROVIDENCE, RI 02903-4993

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

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

<u>Kirke B. Everson</u>	<u>Director</u>	<u>223 Allens Ave., Providence, RI 02903-499</u>
-------------------------	-----------------	--

Director

Director

<u>Kirke B. Everson</u>	<u>President</u>	<u>Same</u>
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<u>Bruce A. Beauchamp</u>	<u>Vice President</u>	<u>Same</u>
---------------------------	-----------------------	-------------

<u>Kirke B. Everson</u>	<u>Secretary</u>	<u>Same</u>
-------------------------	------------------	-------------

<u>Kirke B. Everson</u>	<u>Treasurer</u>	<u>Same</u>
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SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>2,000</u>	<u>COMMON</u>

Par Value
or statement that
shares are without
par value

\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

Par Value
or statement that
shares are without
par value

Dated December 31 19 90

NARRAGANSETT IMPROVEMENT COMPANY

(Name of Corporation)

By Kirke B. Everson

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0018850 Annual Report for the year 1990

FIRST: The name of the corporation is Narragansett Improvement Company

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is HEAVY CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

223 ALLENS AVENUE, PROVIDENCE, RI 02903-4993

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

Name	Office	Address (including number, street, zip code)
Kirke B. Everson	Director	223 Allens Avenue, Providence, RI 02903
	Director	
	Director	
Kirke B. Everson	President	Same
Bruce A. Beauchamp	Vice President	Same
	Secretary	
Kirke B. Everson	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	COMMON		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
486	COMMON		\$100.00

Dated April 23, 1990

NARRAGANSETT IMPROVEMENT COMPANY
(Name of Corporation)

By Kirke B. Everson

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0013950

Annual Report for the year 1989

FIRST: The name of the corporation is Narragansett Improvement Company

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is HEAVY CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

223 ALLENS AVE., PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
KIRKE B. EVERSON	Director	223 ALLENS AVE., PROVIDENCE, R.I. 02903
	Director	
	Director	
KIRKE B. EVERSON	President	SAME
BRUCE A. FEAUCHAMP	Vice President	SAME
	Secretary	
KIRKE B. EVERSON	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	COMMON		\$100.00

PAID

FEB 21 1989

EIGHTH: Number of Shares issued:

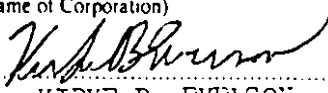
No. of Shares	Class	Series	Par Value or statement that shares are without par value
486	COMMON		\$100.00

SECY OF STATE

Dated Feb. 14, 1989 19 89

NARRAGANSETT IMPROVEMENT COMPANY

(Name of Corporation)

By 
KIRKE B. EVERSON

Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 13950 Annual Report for the year 1988FIRST: The name of the corporation is Narragansett Improvement CompanySECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is HEAVY CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 223 ALLENS AVE.PROV, RI 02903

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

Name

Office

Address (including number, street, zip code)

KIRKE B. EVERSON Director 223 ALLENS AVE. PROV, RI.

Director

Director

KIRKE B. EVERSON President 223 ALLENS AVE PROV RIBRUCE A. BEAUCHAMP Vice President 223 ALLENS AVE PROV RI

Secretary

KIRKE B. EVERSON Treasurer IBOVE

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value2000COMMON100.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value486COMMON100.00Dated MAR 18 1988NARRAGANSETT IMPROVEMENT CO.
(Name of Corporation)

By

Title

(Report must be signed by an officer)

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

Corporate ID 13950 Annual Report for the year 1987

FIRST: The name of the corporation is Narragansett Improvement Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer of paving materials and heavy construction.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 223 Allens Avenue
Providence, RI 02903-4993

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

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

Kirke B. Everson	Director	151 Fairfield Rd., No. Kingstown, RI
------------------	----------	--------------------------------------

	Director	
--	----------	--

	Director	
--	----------	--

Kirke B. Everson	President	151 Fairfield Rd., No. Kingstown, RI
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Bruce A. Beauchamp	Vice President	495 Congdon Hill Rd., No. Kingstown, RI
--------------------	----------------	---

	Secretary	
--	-----------	--

Kirke B. Everson	Treasurer	151 Fairfield Rd., No. Kingstown, RI
------------------	-----------	--------------------------------------

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
486			\$100.00

Dated February 27 19 87

NARRAGANSETT IMPROVEMENT COMPANY

(Name of Corporation)

By Kirke B. Everson

Title President

(Report must be signed by an officer)

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

Corporate ID # 13950 Annual Report for the year 1986

FIRST: The name of the corporation is NARRAGANSETT IMPROVEMENT COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 223 Allens Avenue
Providence, RI 02903-4993

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

Name

Office

Address (including number, street, zip code)

Kirke B. Everson Director 223 Allens Avenue, Providence, RI 02903

Director

Director

Kirke B. Everson President 223 Allens Avenue, Providence, RI 02903

Bruce A. Beauchamp Vice President 324 Harris Ave., Woonsocket, RI 02895

Secretary

Kirke B. Everson Treasurer 223 Allens Avenue, Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

2000

Comm.

Par Value
or statement that
shares are without
par value

\$100.00

MAR 26 1986

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

486

Comm.

Par Value
or statement that
shares are without
par value

\$100.00

Dated February 26, 19 86

NARRAGANSETT IMPROVEMENT COMPANY

(Name of Corporation)

By

Title

MAY 21 ENT'D

(Report must be signed by an officer)

Filing fee: \$15.00

13950
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 the year **1985**

FIRST: The name of the corporation is

NARRAGANSETT IMPROVEMENT COMPANY

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: Character of business, briefly stated, is

HEAVY CONSTRUCTION & MFG OF BIT ASPH PAVING MAT.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) **223 ALLENS AVE, PROV, R.I. 02903**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
KIRKE B EVERSON	Director	223 ALLENS AVE PROV RI
	Director	
	Director	
KIRKE B EVERSON	President	223 ALLENS AVE. PROV RI
BRUCE A BEAUCHAMP	Vice President	324 HARRIS AVE WOOD RI
	Secretary	
KIRKE B. EVYSON	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	COMMON		100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
486	COMMON		100.00

Dated: **FEB 27** 19**85**

Narragansett Improvement Co
(Name of Corporation)

By

Kirk B. Everson

Title

President

RECEIVED MAR 11 1985

(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

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 for the year 1984

FIRST: The name of the corporation is

NARRAGANSETT IMPROVEMENT CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is HEAVY CONSTRUCTION
MFG OF BIT CONC PAVING MATERIALS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 223 Allens Ave., Providence, R I 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Kirke B Everson, Jr.	Director	Providence, R I
	Director	
	Director	
Kirke B Everson, Jr	President	Providence, R I
Bruce A Beauchamp	Vice President	Woonsocket, R I
	Secretary	
Kirke B Everson, Jr	Treasurer	Providence R I

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
486	common		\$100.00

Dated: February, 17, 19 94

NARRAGANSETT IMPROVEMENT CO.

(Name of Corporation)

MAR 27 1984

7240CE14

By *Kirke B Everson*
KIRKE B EVERSON, JR.
Title PRESIDENT

(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

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 for the year 1983

FIRST: The name of the corporation is

NARRAGANSETT IMPROVEMENT CO.

SECOND: It is incorporated under the laws of

RHODE ISLAND

THIRD: Character of business, briefly stated, is

CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 223 Allens Ave., Providence, R I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Kirke B. Everson, Jr.	Director	223 ALLENS AVE. Providence, R I. 02903
	Director	
	Director	
Kirke B Everson, Jr	President	Providence R I SAME
Bruce A Beauchamp	Vice President	Woon R I. 324 HARRIS AVE
	Secretary	
Kirke B Everson, Jr	Treasurer	Providence R I SAME

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
486	common		\$100.00

Dated: March 9,

19 83

NARRAGANSETT IMPROVEMENT CO.
(Name of Corporation)

By *Kirke B. Everson*
Title President

(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

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 for the year 1982

FIRST: The name of the corporation is NARRAGANSETT IMPROVEMENT CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 223 Allens Ave Providence

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
KIRKE B EVERSON JR	Director	223 ALLENS AVE Providence R I
	Director	
	Director	
Kirke B Everson Jr	President	Providence R I
Bruce A Beauchamp	Vice President	
	Secretary	
Kirke B Everson Jr	Treasurer	223 ALLENS AVE As Above PROV. R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		\$100.00

APR 21 1982

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
486	Common		\$100.00

Dated: February 24, 19 82 NARRAGANSETT IMPROVEMENT CO
(Name of Corporation)

By *Kirke B Everson Jr*
KIRKE B EVERSON, JR
Title PRESIDENT

(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

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

NARRAGANSETT IMPROVEMENT COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

NARRAGANSETT IMPROVEMENT COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

223 ALIENS AVENUE, PROVIDENCE

and the name of its registered agent in Rhode Island at such address is

KIRKE B. EVERSON, JR.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is CONSTRUCTION

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
KIRKE B. EVERSON, JR.	Director	PROVIDENCE, RI
	Director	394 New Mendham Ave
	Director	Barrington RI
	Director	
	Director	
	Director	
KIRKE B. EVERSON, JR.	President	AS ABOVE 233 Aliens Ave
BRUCE A. BEAUCHAMP	Vice President	
	Secretary	
KIRKE B. EVERSON, JR.	Treasurer	AS ABOVE

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	Series	Par Value per Share or Statement that Shares are without Par Value
2000	COMMON		XXX \$ 100.00

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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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
486	COMMON		\$ 100.00
			~
			~
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Dated Feb 27, , 19 81

NARRAGANSETT IMPROVEMENT COMPANY
(NAME OF CORPORATION)

By

Kirk B. Eversole Jr.
KIRK B. EVERSOLE JR.
PRESIDENT

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

NARRAGANSETT IMPROVEMENT COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
NARRAGANSETT IMPROVEMENT COMPANY

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is
223 ALLENS AVENUE, PROVIDENCE
and the name of its registered agent in Rhode Island at such address is
KIRKE B. EVERSON, JR.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **CONSTRUCTION**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
KIRKE B. EVERSON, JR.	Director	PROVIDENCE, RI - 223 Allens Ave
	Director	
	Director	
	Director	
	Director	
	Director	
KIRKE B. EVERSON, JR	President	AS ABOVE
BRUCE A BEAUCHAMP	Vice President	
	Secretary	
KIRKE B. EVERSON, JR	Treasurer	AS ABOVE

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	Series	Par Value per Share or Statement that Shares are without Par Value
2000	COMMON		\$100.00

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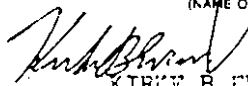
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
486	COMMON		\$100.00

Dated FEBRUARY 29 , 19 80

NARRAGANSETT IMPROVEMENT COMPANY
(NAME OF CORPORATION)

By



KIRKE B. EVERSON, JR.
PRESIDENT

Its

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

Narragansett Improvement Company

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Narragansett Improvement Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

223 Allens Ave. Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is

Kirke B. Everson Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Asphalt Paving Contractors

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Kirke B. Everson Jr.	Director	394 New Meadow Rd. Barrington, R.I.
	Director	
	Director	
	Director	
	Director	
	Director	
Kirke B. Everson Jr.	President	394 New Meadow Rd. Barrington, R.I.
Bruce A. Beauchamp	Vice President	324 Harris Ave. Woonsocket, R.I.
Charles F. Bove	Secretary	273 Terrace Ave. Riverside, R.I.
Kirke B. Everson Jr.	Treasurer	as above

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	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	2 679	\$100.

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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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
486	Common	-	\$100.

Dated January 29 , 19 79

Narragansett Improvement Company
(NAME OF CORPORATION)

By



Its Secretary

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

Narragansett Improvement Company

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Narragansett Improvement Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

223 Allens Avenue, Providence

and the name of its registered agent in Rhode Island at such address is

Kirke B. Everson Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Site and Asphalt Paving Contractors

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Kirke B. Everson Jr.	Director	223 Allens Ave., Providence, R.I.
	Director	
	Director	
	Director	
	Director	
	Director	
Kirke B. Everson Jr.	President	as above
Bruce A. Beauchamp	Vice President	"
Chas. Bove	Secretary	"
Kirke B. Everson Jr.	Treasurer	"

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	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common		\$100.00

JAN 17 1978

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
486	Common		\$100.00

Dated January 12, , 1978

Narragansett Improvement Company
(NAME OF CORPORATION)

By

Chas. Bove

Its Secretary

Filing fee: \$15.00

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

*Duplicate
filed Feb. 7, 1977
in Folder*

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

NARRACANSETT IMPROVEMENT COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

NARRACANSETT IMPROVEMENT COMPANY

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is

233 ALLENS AVENUE, PROVIDENCE

and the name of its registered agent in Rhode Island at such address is

KIRKE B. EVERSON, JR.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **CONSTRUCTION**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
KIRKE B. EVERSON, JR.	Director	PROVIDENCE, RI
	Director	
	Director	
	Director	
	Director	
	Director	
KIRKE B. EVERSON, JR.	President	AS ABOVE
BRUCE BEAUCHAMP	Vice President	
CHARLES F. BOVE	Secretary	EAST PROVIDENCE, R.I.
KIRKE B. EVERSON, JR.	Treasurer	AS ABOVE

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	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	COMMON		\$100.00

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
723	COMMON		\$100.00

Dated *Feb. 25*, 1977

NARRAGANSETT IMPROVEMENT COMPANY
(NAME OF CORPORATION)

By

[Signature]
Its *[Signature]*

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

NARRAGANSETT IMPROVEMENT COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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THIRD: The address of its registered office in Rhode Island is

223 Allens Avenue, Providence

and the name of its registered agent in Rhode Island at such address is

KIRKE B. EVERSON, JR.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

SITE AND ASPHALT PAVING CONTRACTORS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
KIRKE B. EVERSON, JR.	Director	223 Allens Ave., Providence, R. I.
	Director	
	Director	
	Director	
	Director	
KIRKE B. EVERSON, JR.	President	as above
BRUCE A. BEAUCHAMP	Vice President	as above
CHAS. BOVE	Secretary	as above
KIRKE B. EVERSON, JR.	Treasurer	as above

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	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common		\$100.00

FEB 8 1977

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
486	Common		\$100.00

Dated February 4 , 1977

NARRAGANSETT IMPROVEMENT COMPANY

(NAME OF CORPORATION)

By

Chas. Rowe

Its Secretary

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

Narragansett Improvement Company

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Narragansett Improvement Company

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223 Allens Avenue, Providence

and the name of its registered agent in Rhode Island at such address is

Kirke B. Everson Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Site and Paving Contractors

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Kirke B. Everson Jr.	Director	Providence, R.I.
	Director	
	Director	
	Director	
	Director	
Kirke B. Everson Jr.	President	as above
Bruce Beauchamp	Vice President	Woonsocket, R.I.
Chas. Bove	Secretary	Ea. Providence, R.I.
Kirke B. Everson Jr.	Treasurer	as above

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	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	-	\$100.00

JAN 15 1976

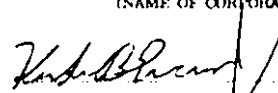
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
486	Common	-	\$100.00

Dated 1/8 , 1976

Narragansett Improvement Company
(NAME OF CORPORATION)

By



Its President-Treasurer

SEC. OF
STATE
FEB 19-76 7112 AS *** 15.00

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**

NARRAGANSETT IMPROVEMENT COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
NARRAGANSETT IMPROVEMENT COMPANY

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is
223 Allens Avenue, Providence, RI
and the name of its registered agent in Rhode Island at such address is
Kirke B. Everson, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **Construction**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Kirke B. Everson, Jr.	Director	Providence, RI
	Director	
	Director	
	Director	
	Director	
	Director	
Kirke B. Everson, Jr.	President	As above
Bruce Beauchamp	Vice President	
Charles F. Bove	Secretary	East Providence, 273 Terrace Ave.
Kirke B. Everson, Jr.	Treasurer	As above

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	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common		\$100.00

MAR 3 1975

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
723	Common		\$100.00

Dated Jul 27, 19 75

NARRAGANSETT IMPROVEMENT COMPANY
(NAME OF CORPORATION)

X By Karl Blum
Its President

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H 12-75
SEC. OF
STATE
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