



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 3640

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. 20553 2. Name of Corporation Lewis & Clarke Enterprises, Inc.
3. Street Address Principal Business Office 102 Weaver Hill Road City West Greenwich State RI Zip 02817
4. Business Phone No (401) 397-4008 5. State of Incorporation Rhode Island 6. SIC Code 34
7. Brief Description of the Character of Business Conducted in Rhode Island Construction, remodeling.

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

President Name Thomas H. Clarke Vice President Name Thomas H. Clarke
Street Address 102 Weaver Hill Road Street Address 102 Weaver Hill Road
City W. Greenwich State RI Zip 02817 City W. Greenwich State RI Zip 02817
Secretary Name Thomas H. Clarke Treasurer Name Thomas H. Clarke
Street Address 102 Weaver Hill Road Street Address 102 Weaver Hill Road
City W. Greenwich State RI Zip 02817 City W. Greenwich State RI Zip 02817

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

Director Name Thomas H. Clarke Director Name
Street Address 102 Weaver Hill Road Street Address
City W. Greenwich State RI Zip 02817 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
100 Common No Par

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No Par

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

FILED
File Date MAR 17 2005
Check No By
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Thomas H. Clarke Date 2/16/2005
Print or Type Name of Officer Thomas H. Clarke
President
Title of Officer



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 OR PRINTED IN BLACK)

| | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------|-------------------------------|--------------------------|
| 1. Corporate ID No 20553 | | 2. Name of Corporation LEWIS & CLARKE ENTERPRISES, INC. | | |
| 3. Street Address Principal Business Office 102 Weaver Hill Road | | City West Greenwich | State RI | Zip 02817 |
| 4. Business Phone No (401) 397-4008 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 34 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION, REMODELING | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| President Name Thomas H. Clarke | | Vice President Name Thomas H. Clarke | | |
| Street Address 102 Weaver Hill Road | | Street Address 102 Weaver Hill Road | | |
| City West Greenwich | State RI | Zip 02817 | City West Greenwich | State RI |
| Secretary Name Thomas H. Clarke | | Treasurer Name Thomas H. Clarke | | |
| Street Address 102 Weaver Hill Road | | Street Address 102 Weaver Hill Road | | |
| City West Greenwich | State RI | Zip 02817 | City West Greenwich | State RI |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| Director Name Thomas H. Clarke | | Director Name | | |
| Street Address 102 Weaver Hill Road | | Street Address | | |
| City West Greenwich | State RI | Zip 02817 | City | State |
| Director Name | | Director Name | | |
| Street Address | | Street Address | | |
| City | State | Zip | City | State |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | |
| AUTHORIZED SHARES | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series |
| 100 NO PAR VALUE | | | 100 | Common |
| | | | | No Par |

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



File Date **3/23/04**
Check No. **6281**
By: **us**

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 **Thomas H. Clarke** Date **2/16/2004**

Print or Type Name of Officer
Thomas H. Clarke
President

Title of Officer



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

20553

LEWIS & CLARKE ENTERPRISES, INC.

3. Street Address Principal Business Office

City

State

Zip

102 Weaver Hill Road

West Greenwich

RI

02817

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 397-4008

RHODE ISLAND

34

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

Construction, remodeling and any legal purpose.

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

President Name

Vice President Name

Thomas H. Clarke

Thomas H. Clarke

Street Address

Street Address

102 Weaver Hill Road

102 Weaver Hill Road

City

State

Zip

City

State

Zip

West Greenwich RI

02817

West Greenwich RI

02817

Secretary Name

Treasurer Name

Thomas H. Clarke

Thomas H. Clarke

Street Address

Street Address

102 Weaver Hill Road

102 Weaver Hill Road

City

State

Zip

City

State

Zip

West Greenwich RI

02817

West Greenwich RI

02817

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

Director Name

Director Name

Thomas H. Clarke

Street Address

Street Address

102 Weaver Hill Road

Street Address

City

State

Zip

City

State

Zip

West Greenwich RI

02817

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

100 NO PAR VALUE

100

Common

No Par

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



* 2 0 5 5 3 *

4.25-03

File Date: _____

Check No.: _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Thomas H. Clarke
Signature of Officer

3/1/2003

Date

Thomas H. Clarke

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/02



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. **20553** 2. Name of Corporation **LEWIS & CLARKE ENTERPRISES, INC.**
3. Street Address Principal Business Office City State Zip
102 Weaver Hill Road West Greenwich RI 02817
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 397-4008 RHODE ISLAND 34

7. Brief Description of the Character of Business Conducted in Rhode Island
Construction, remodeling and any legal purpose.

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

| | |
|--------------------------------------------------|--------------------------------------------------|
| President Name Thomas H. Clarke | Vice President Name Thomas H. Clarke |
| Street Address 102 Weaver Hill Road | Street Address 102 Weaver Hill Road |
| City State Zip West Greenwich RI 02817 | City State Zip West Greenwich RI 02817 |
| Secretary Name Thomas H. Clarke | Treasurer Name Thomas H. Clarke |
| Street Address 102 Weaver Hill Road | Street Address 102 Weaver Hill Road |
| City State Zip West Greenwich RI 02817 | City State Zip West Greenwich RI 02817 |

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

| | |
|--------------------------------------------------|----------------|
| Director Name Thomas H. Clarke | Director Name |
| Street Address 102 Weaver Hill Road | Street Address |
| City State Zip West Greenwich RI 02817 | 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 |
| 100 NO PAR VALUE | | |

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

ISSUED SHARES

| | | |
|------------------|---------------|---------------|
| Number of Shares | Class/Series | Par Value |
| 100 | Common | No Par |

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



* 2 0 5 5 3 *

File Date: 4-23-02

Check No.: 5499

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] 3/1/2002
Signature of Officer Date

Thomas H. Clarke

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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. **20553** 2. Name of Corporation **LEWIS & CLARKE ENTERPRISES, INC.**

3. Street Address Principal Business Office

102 Weaver Hill Road

4. Business Phone No.

(401) 397-4008

5. State of Incorporation
RHODE ISLAND

City

West Greenwich

State

RI

Zip

02817

6. SIC Code
34

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

Construction, remodeling and any legal purpose.

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

President Name

Thomas H. Clarke

Street Address

102 Weaver Hill Road

City

State

Zip

West Greenwich RI

02817

Vice President Name

Thomas H. Clarke

Street Address

102 Weaver Hill Road

City

State

Zip

West Greenwich RI

02817

Secretary Name

Thomas H. Clarke

Street Address

102 Weaver Hill Road

City

State

Zip

West Greenwich RI

02817

Treasurer Name

Thomas H. Clarke

Street Address

102 Weaver Hill Road

City

State

Zip

West Greenwich RI

02817

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

Director Name

Thomas H. Clarke

Street Address

102 Weaver Hill Road

City

State

Zip

West Greenwich RI

02817

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

100 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par

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



* 2 0 5 5 3 *

File Date: 5-2-01

Check No.: 5151

By: 2

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.

Thomas H. Clarke
Signature of Officer

2/15/2001
Date

Thomas H. Clarke

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
401-222-3040



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. 2. Name of Corporation

20553

LEWIS & CLARKE ENTERPRISES, INC.

3. Street Address Principal Business Office

102 Weaver Hill Road

City

West Greenwich

State

RI

Zip

02817

4. Business Phone No.

(401) 397-4008

5. State of Incorporation

RHODE ISLAND

6. SIC Code

34

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

Construction, remodeling and any legal purpose.

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Thomas H. Clarke

Vice President Name

Thomas H. Clarke

Street Address

102 Weaver Hill Road

Street Address

102 Weaver Hill Road

City

West Greenwich

State

RI

Zip

02817

City

West Greenwich

State

RI

Zip

02817

Secretary Name

Thomas H. Clarke

Treasurer Name

Thomas H. Clarke

Street Address

102 Weaver Hill Road

Street Address

102 Weaver Hill Road

City

West Greenwich

State

RI

Zip

02817

City

West Greenwich

State

RI

Zip

02817

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Thomas H. Clarke

Director Name

Street Address

102 Weaver Hill Road

Street Address

City

West Greenwich

State

RI

Zip

02817

City

West Greenwich

State

RI

Zip

Director Name

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

100 NO PAR VALUE

Number of Shares

Class/Series

Par Value

100

Common

No Par

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



* 2 0 5 5 3 *

File Date:

FILED

Check No.:

FEB 28 2000

By:

FOR SECRETARY OF STATE

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

2/15/00

Date

Thomas H. Clarke

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 FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20553 2. Name of Corporation LEWIS & CLARKE ENTERPRISES, INC.
3. Street Address Principal Business Office City State Zip
102 Weaver Hill Road West Greenwich RI 02817
4. Business Phone No. (401) 397-4008 5. State of Incorporation Rhode Island 6. SIC Code 0034

7. Brief Description of the Character of Business Conducted in Rhode Island
Construction, remodeling and any legal purpose.

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

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| President Name Thomas H. Clarke Street Address 102 Weaver Hill Road City State Zip West Greenwich RI 02817 Secretary Name Thomas H. Clarke Street Address 102 Weaver Hill Road City State Zip West Greenwich RI 02817 | Vice President Name Thomas H. Clarke Street Address 102 Weaver Hill Road City State Zip West Greenwich RI 02817 Treasurer Name Thomas H. Clarke Street Address 102 Weaver Hill Road City State Zip West Greenwich RI 02817 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| Director Name Thomas H. Clarke Street Address 102 Weaver Hill Road City State Zip West Greenwich RI 02817 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 |
| 100 | Common | No Par |

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

| ISSUED SHARES | | |
|------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value |
| 100 | Common | No Par |

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

File Date: 04-16-99

Check No.: 41486

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 Thomas H. Clarke Date 2/15/99

Thomas H. Clarke

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 FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20553** 2. Name of Corporation **LEWIS & CLARKE ENTERPRISES, INC.**
3. Street Address Principal Business Office City State Zip
102 Weaver Hill Road West Greenwich RI 02817
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 397-4008 RHODE ISLAND 0034

7. Brief Description of the Character of Business Conducted in Rhode Island
Construction, remodeling and any legal purpose

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

| President Name | Vice President Name |
|--------------------------------|--------------------------------|
| Thomas H. Clarke | Thomas H. Clarke |
| Street Address | Street Address |
| 102 Weaver Hill Road | 102 Weaver Hill Road |
| City State Zip | City State Zip |
| West Greenwich RI 02817 | West Greenwich RI 02817 |
| Secretary Name | Treasurer Name |
| Thomas H. Clarke | Thomas H. Clarke |
| Street Address | Street Address |
| 102 Weaver Hill Road | 102 Weaver Hill Road |
| City State Zip | City State Zip |
| West Greenwich RI 02817 | West Greenwich RI 02817 |

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

| Director Name | Director Name |
|--------------------------------|----------------|
| Thomas H. Clarke | |
| Street Address | Street Address |
| 102 Weaver Hill Road | |
| City State Zip | City State Zip |
| West Greenwich RI 02817 | |
| 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 |
|------------------|---------------------|-----------|
| 100 SHS | NO PAR VALUE | |

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

ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|---------------|---------------|
| 100 | Common | No Par |

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



* 2 0 5 5 3 *

File Date: **3-11-98**
4053
Check No.:
By: **THP**

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.

Thomas H. Clarke 2/2/98
Signature of Officer Date
Thomas H. Clarke
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. **20553** 2. Name of Corporation **LEWIS & CLARKE ENTERPRISES, INC.**
3. Street Address Principal Business Office **Pole 235, Weaver Hill Road** City **West Greenwich** State **RI** Zip **02817**
4. Business Phone No. **(401) 397-4008** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0034**

7. Brief Description of the Character of Business Conducted in Rhode Island
Construction, remodeling and any legal purpose.

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

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| President Name Thomas H. Clarke Street Address Pole 235, Weaver Hill Road City West Greenwich State RI Zip 02817 Secretary Name Thomas H. Clarke Street Address Pole 235, Weaver Hill Road City West Greenwich State RI Zip 02817 | Vice President Name Thomas H. Clarke Street Address Pole 235, Weaver Hill Road City West Greenwich State RI Zip 02817 Treasurer Name Thomas H. Clarke Street Address Pole 235, Weaver Hill Road City West Greenwich State RI Zip 02817 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| Director Name Thomas H. Clarke Street Address Pole 235, Weaver Hill Road City West Greenwich State RI Zip 02817 | Director Name Street Address City State Zip |
| 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 |
| 100 SHS NO PAR VALUE | | | 100 | Common | No Par |

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



* 2 0 5 5 3 *

File Date: 2/11/97

Check No.: 3494

By: u

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 Thomas H. Clarke Date 2/11/97

Thomas H. Clarke
Print or Type Name of Officer

President
Title of Officer

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. 20553 | | 2. NAME OF CORPORATION LEWIS & CLARKE ENTERPRISES, INC. | |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE Pole 235, Weaver Hill Road | | CITY West Greenwich | STATE RI |
| | | ZIP CODE 02817 | |
| 4. BUSINESS PHONE NO. (401) 397-4008 | 5. STATE OF INCORPORATION RHODE ISLAND | | 6. SIC CODE 0034 |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Construction, remodeling and any legal purpose | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS | | | |
| PRESIDENT NAME Thomas H. Clarke | | VICE PRESIDENT NAME Thomas H. Clarke | |
| STREET ADDRESS Pole 235, Weaver Hill Road | | STREET ADDRESS Pole 235, Weaver Hill Road | |
| CITY West Greenwich | STATE RI | CITY West Greenwich | STATE RI |
| ZIP CODE 02817 | | ZIP CODE 02817 | |
| SECRETARY NAME Thomas H. Clarke | | TREASURER NAME Thomas H. Clarke | |
| STREET ADDRESS Pole 235, Weaver Hill Road | | STREET ADDRESS Pole 235, Weaver Hill Road | |
| CITY West Greenwich | STATE RI | CITY West Greenwich | STATE RI |
| ZIP CODE 02817 | | ZIP CODE 02817 | |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS | | | |
| DIRECTOR NAME Thomas H. Clarke | | DIRECTOR NAME | |
| STREET ADDRESS Pole 235, Weaver Hill Road | | STREET ADDRESS | |
| CITY West Greenwich | STATE RI | CITY | STATE |
| ZIP CODE 02817 | | ZIP CODE | |
| DIRECTOR NAME | | DIRECTOR NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY | STATE | CITY | STATE |
| ZIP CODE | | ZIP CODE | |
| 10. SHARES AUTHORIZED AND ISSUED | | | |
| AUTHORIZED SHARES | | | ISSUED SHARES |
| NUMBER OF SHARES | CLASS / SERIES | NUMBER OF SHARES | CLASS / SERIES |
| 100 SHS NO PAR VALUE | | 100 | Common |
| | | | No Par |
| | | | |
| | | | |

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.

Thomas H. Clarke Pres
Signature of Officer

Thomas H. Clarke

Print or Type Name of Officer

President

Title of Officer

3/1/96

Date

File Date:

7/11/96

Check No:

3237

By:

(Signature)

For Secretary of State Use Only



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.

0020553

1995

Corporate ID: _____ Annual Report for the year: _____

LEWIS & CLARKE ENTERPRISES, INC.

Name of Corporation: _____

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: () _____

Brief statement of the character of business conducted in Rhode Island:

Construction, remodeling and any legal purpose.

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

Pole 235, Weaver Hill Road

West Greenwich, RI 02816

Phone: (401) 397-4008

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-------------------------|------------------------------------|---------------------------|--------------|
| <u>Thomas H. Clarke</u> | <u>Pole 235, Weaver Hill Road,</u> | <u>West Greenwich, RI</u> | <u>02816</u> |
| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
| <u>Thomas H. Clarke</u> | <u>Pole 235, Weaver Hill Road,</u> | <u>West Greenwich, RI</u> | <u>02816</u> |
| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
| <u>Thomas H. Clarke</u> | <u>Pole 235, Weaver Hill Road,</u> | <u>West Greenwich, RI</u> | <u>02816</u> |
| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
| <u>Thomas H. Clarke</u> | <u>Pole 235, Weaver Hill Road,</u> | <u>West Greenwich, RI</u> | <u>02816</u> |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-------------------------|------------------------------------|---------------------------|--------------|
| <u>Thomas H. Clarke</u> | <u>Pole 235, Weaver Hill Road,</u> | <u>West Greenwich, RI</u> | <u>02816</u> |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| | | | |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| | | | |

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

100 Common

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

Number of Shares Class / Series

100 Common

Date January 17, 19 95

By

Thomas H. Clarke

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.

JOHN S. BRUNERG
1306 MAIN STREET
WEST WARWICK RI 02893

PAID

JUN 07 1995

SECRETARY OF STATE

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 0020553 Annual Report for the year 1994

Name of Business Entity: LEWIS & CLARKE ENTERPRISES, INC.

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

Federal Taxpayer Identification Number

For foreign entity, address and telephone number of principal office

N/A

Phone

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

Pole 235, Weaver Hill Road

West Greenwich, RI 02816

Phone 401 397-4008

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 S. Brunero, Jr., Esq.

1206 Main Street

West Warwick, RI 02893

Brief statement of the character of business conducted in Rhode Island
Construction, remodeling and any
legal purpose.

Date of Organization November 24, 1976

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

N/A

THE NAMES OF THE OFFICERS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------------------|------------------------------------------------|------------|----------|
| Thomas H. Clarke | Pole 235, Weaver Hill Road, West Greenwich, RI | 02816 | |
| Thomas H. Clarke | Pole 235, Weaver Hill Road, West Greenwich, RI | 02816 | |
| Thomas H. Clarke | Pole 235, Weaver Hill Road, West Greenwich, RI | 02816 | |
| Thomas H. Clarke | Pole 235, Weaver Hill Road, West Greenwich, RI | 02816 | |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------------------|------------------------------------------------|------------|----------|
| Thomas H. Clarke | Pole 235, Weaver Hill Road, West Greenwich, RI | 02816 | |

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par

Date February 25, 1994

By

Thomas H. Clarke

CONTACT PERSON OF THE REGISTERING AGENT

President

FOR OFFICE USE ONLY

Form 31 1994

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

JUN 9 1994

JOHN S. BRUNERO
1206 MAIN STREET
WEST WARWICK RI 02893

Filing Fee \$50.00

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

2048 JB
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020553 Annual Report for the year 1993

FIRST: The name of the corporation is LEWIS & CLARKE ENTERPRISES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction and real estate and any
legal purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1206 Main Street, West Warwick,
Rhode Island 02893

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

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

| | | |
|------------------|----------|---------------------------------------------------------|
| Thomas H. Clarke | Director | Pole 235, Weaver Hill Road, West Greenwich, RI 02816 |
|------------------|----------|---------------------------------------------------------|

Director

Director

| | | |
|------------------|-----------|---------------------------------------------------------|
| Thomas H. Clarke | President | Pole 235, Weaver Hill Road, West Greenwich, RI 02816 |
|------------------|-----------|---------------------------------------------------------|

| | | |
|------------------|----------------|---------------------------------------------------------|
| Thomas H. Clarke | Vice President | Pole 235, Weaver Hill Road, West Greenwich, RI 02816 |
|------------------|----------------|---------------------------------------------------------|

| | | |
|------------------|-----------|---------------------------------------------------------|
| Thomas H. Clarke | Secretary | Pole 235, Weaver Hill Road, West Greenwich, RI 02816 |
|------------------|-----------|---------------------------------------------------------|

| | | |
|------------------|-----------|---------------------------------------------------------|
| Thomas H. Clarke | Treasurer | Pole 235, Weaver Hill Road, West Greenwich, RI 02816 |
|------------------|-----------|---------------------------------------------------------|

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No Par |

PAID
APR 27 1993
SECY OF STATE

Dated February 26, 19 93

LEWIS & CLARKE ENTERPRISES, INC.

(Name of Corporation)

By

Thomas H. Clarke Pres

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

1702.913

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.....0020553..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....LEWIS & CLARKE ENTERPRISES, INC.....

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

THIRD: Character of business, briefly stated, is construction and real estate and any
other legal purpose.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1206 Main St., W. Warwick, RI 02893.....

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

| Name | Office | Address (including number, street, zip code) |
|---------------|----------------|------------------------------------------------------|
| Thomas Clarke | Director | Weaver Hill Rd., Pole#235, W. Greenwich, RI 02816 |
| | Director | |
| | Director | |
| Thomas Clarke | President | Same |
| Thomas Clarke | Vice President | Same |
| Thomas Clarke | Secretary | Same |
| Thomas Clarke | Treasurer | Same |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No Par |

Dated February 28, 19 92

LEWIS & CLARKE ENTERPRISES, INC.

(Name of Corporation)

By Thomas H. Clarke Pres

(Report must be signed by an officer)

Title President

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 0020553 Annual Report for the year 1991

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FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1206 Main St., West Warwick, RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Thomas Clarke Director Weaver Hill Rd., Pole #235, W. Greenwich
RI 02816

Director

Director

Thomas Clarke President Weaver Hill Rd., Pole #235, W. Greenwich
RI 02816

Vice President

Thomas Clarke Secretary Weaver Hill Rd., Pole #235, W. Greenwich
RI 02816

Thomas Clarke Treasurer Weaver Hill Rd., Pole #235, W. Greenwich
RI 02816

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

no par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

no par

Dated January 15, 1991

LEWIS & CLARKE ENTERPRISES, INC.

(Name of Corporation)

By

Thomas H. Clarke Pres.

Title

President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020859

Annual Report for the year 1990

FIRST: The name of the corporation is LEWIS & CLARKE ENTERPRISES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction and real estate and
any lawful purpose

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1206 Main Street
West Warwick, RI 02893

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

| Name | Office | Address (including number, street, zip code) |
|---------------|----------------|----------------------------------------------------|
| Thomas Clarke | Director | Weaver Hill Rd., Pole 235, W.Greenwich RI 02816 |
| | Director | |
| | Director | |
| Thomas Clarke | President | Pole 235 Weaver Hill Rd. W.Green., RI 02816 |
| Thomas Clarke | Vice President | Pole 235 Weaver Hill Rd., W.Green, RI 02816 |
| Thomas Clarke | Secretary | Pole 235 Weaver Hill Rd. W. Green., RI 02816 |
| Thomas Clarke | Treasurer | Pole 235 Weaver Hill Rd., W. Green, RI 02816 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No par |

Dated January 15, 1990

LEWIS & CLARKE ENTERPRISES, INC.

(Name of Corporation)

By

Thomas Clarke Pres
President

Title

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0020553 Annual Report for the year 1989FIRST: The name of the corporation is LEWIS & CLARKE ENTERPRISES, INCSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Construction and real estate and
any lawful purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1206 Main Street, West Warwick, RI 02893

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

| Name | Office | Address (including number, street, zip code) |
|---------------|----------------|----------------------------------------------|
| Thomas Clarke | Director | Weaver Hill Rd. Pole 235, W. Green, RI |
| | Director | |
| | Director | |
| Thomas Clarke | President | Pole 235, Weaver Hill Rd. W.Green. RI |
| Thomas Clarke | Vice President | Pole 235, Weaver Hill Rd. W.Green. RI |
| Thomas Clarke | Secretary | Pole 235, Weaver Hill Rd. W.Green. RI |
| Thomas Clarke | Treasurer | Pole 235, weaver Hill Rd. W.Green. RI |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No Par |

Dated February 2 19 89

LEWIS & CLARKE ENTERPRISES, INC.

(Name of Corporation)

By

Thomas H. Clarke Pres.

(Report must be signed by an officer)

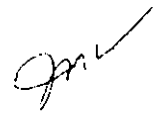
Title President

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 20553 Annual Report for the year 1988

FIRST: The name of the corporation is LEWIS & CLARKE ENTERPRISES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Construction and real estate and
any lawful purpose.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1206 Main Street, West Warwick, RI
02893

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

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

| | | |
|---------------|----------|---------------------------------------|
| Thomas Clarke | Director | Weaver Hill Rd. Pole 235, W.Green. RI |
|---------------|----------|---------------------------------------|

| | | |
|--|----------|--|
| | Director | |
|--|----------|--|

| | | |
|--|----------|--|
| | Director | |
|--|----------|--|

| | | |
|---------------|-----------|----------------------------------------------|
| Thomas Clarke | President | Pole 235 Weaver Hill Rd. W. Greenwich, RI |
|---------------|-----------|----------------------------------------------|

| | | |
|---------------|----------------|--------------------------------------------------------|
| Thomas Clarke | Vice President | Pole 235, Weaver Hill Road West Greenwich, RI 02816 |
|---------------|----------------|--------------------------------------------------------|

| | | |
|---------------|-----------|--------------------------------------------------------|
| Thomas Clarke | Secretary | Pole 235, Weaver Hill Road West Greenwich, RI 02816 |
|---------------|-----------|--------------------------------------------------------|

| | | |
|---------------|-----------|--------------------------------------------------------|
| Thomas Clarke | Treasurer | Pole 235, Weaver Hill Road West Greenwich, RI 02816 |
|---------------|-----------|--------------------------------------------------------|

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | PAID | No Par |

MAR 18 1988

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No Par |

SECY OF STATE

Dated January 15 19 88

LEWIS & CLARKE ENTERPRISES, INC.

(Name of Corporation)

By Thomas Clarke Pres.

(Report must be signed by an officer)

Title President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20553 Annual Report for the year 1987

FIRST: The name of the corporation is LEWIS & CLARKE ENTERPRISES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Construction and real estate and
any lawful purpose.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 1206 Main Street, West Warwick,
Rhode Island 02893

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

| Name | Office | Address (including number, street, zip code) |
|------------------|----------------|------------------------------------------------------|
| Thomas Clarke | Director | Pole 235, Weaver Hill Road, West Greenwich, RI 02816 |
| | Director | |
| | Director | |
| Thomas H. Clarke | President | Pole 235, Weaver Hill Road, West Greenwich, RI 02816 |
| Thomas H. Clarke | Vice President | Pole 235, Weaver Hill Road, West Greenwich, RI 02816 |
| Thomas H. Clarke | Secretary | Pole 235, Weaver Hill Road, West Greenwich, RI 02816 |
| Thomas H. Clarke | Treasurer | Pole 235, Weaver Hill Road, West Greenwich, RI 02816 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 100 | Common | | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 100 | Common | | No Par |

PAID
Series MAR 09 1987
SECY. OF STATEPar Value or statement that shares are without par value
MAY 23 1987

Dated January 30, 1987

LEWIS & CLARKE ENTERPRISES, INC.
(Name of Corporation)

By Thomas Clarke Pres

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....20553..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....LEWIS & CLARKE ENTERPRISES, INC.....

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

THIRD: Character of business, briefly stated, is.....to deal in real estate, the construction
and sale thereof, and any legal purpose.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....1206 Main Street, West Warwick, Rhode
Island 02893.....

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

| Name | Office | Address (including number, street, zip code) |
|------------------|----------------|---------------------------------------------------------|
| Thomas H. Clarke | Director | Pole 235, Weaver Hill Rd. West Greenwich, RI 02816 |
| | Director | |
| | Director | |
| Thomas H. Clarke | President | Pole 235, Weaver Hill Road, West Greenwich, RI 02816 |
| Thomas H. Clarke | Vice President | Pole 235, Weaver Hill Road, West Greenwich, RI 02816 |
| Thomas H. Clarke | Secretary | Pole 235, Weaver Hill Road, West Greenwich, RI 02816 |
| Thomas H. Clarke | Treasurer | Pole 235, Weaver Hill Road West Greenwich, RI 02816 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No Par |

Dated.....January 15..... 19 86.....

LEWIS & CLARKE ENTERPRISES, INC.

(Name of Corporation)

By.....

Thomas H. Clarke

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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

20553

FIRST: The name of the corporation is LEWIS & CLARKE ENTERPRISES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in real estate, the construction and sale thereof, and any legal purpose.

FOURTH: If foreign corporation, address of its principal office

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|------------------|----------------|--------------------------------------------------|
| Thomas H. Clarke | Director | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| | Director | |
| | Director | |
| Thomas H. Clarke | President | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| Thomas H. Clarke | Vice President | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| Thomas H. Clarke | Secretary | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| Thomas H. Clarke | Treasurer | Pole 235, Weaver Hill Road, West Greenwich 02816 |

(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 |
|---------------|--------|--------|----------------------------------------------------------|
| 100 | Common | | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 100 | Common | | No Par |

Dated: January 30, 1985

LEWIS & CLARKE ENTERPRISES, INC.

(Name of Corporation)

By

Thomas Clarke

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

11-20053

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 1985

FIRST: The name of the corporation is LEWIS & CLARKE ENTERPRISES, INC.

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(Addresses must include street and number, if any)

| Name | Office | Address |
|------------------|----------------|--------------------------------------------------|
| Thomas H. Clarke | Director | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| | Director | |
| | Director | |
| Thomas H. Clarke | President | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| Thomas H. Clarke | Vice President | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| Thomas H. Clarke | Secretary | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| Thomas H. Clarke | Treasurer | Pole 235, Weaver Hill Road, West Greenwich 02816 |

(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 |
|---------------|--------|--------|----------------------------------------------------------|
| 100 | Common | | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 100 | Common | | No Par |

Dated: January 30, 1985, LEWIS & CLARKE ENTERPRISES, INC.

(Name of Corporation)

By

Thomas Clarke

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 1984

FIRST: The name of the corporation is LEWIS & CLARKE ENTERPRISES, INC.

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THIRD: Character of business, briefly stated, is to deal in real estate, the construction and sale thereof, and any legal purpose.

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(Addresses must include street and number, if any)

| Name | Office | Address |
|------------------|----------------|--------------------------------------------------|
| Thomas H. Clarke | Director | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| | Director | |
| | Director | |
| Thomas H. Clarke | President | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| Thomas H. Clarke | Vice President | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| Thomas H. Clarke | Secretary | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| Thomas H. Clarke | Treasurer | Pole 235, Weaver Hill Road, West Greenwich 02816 |

(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 |
|---------------|--------|--------|----------------------------------------------------------|
| 100 | Common | | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 100 | Common | | No Par |

Dated: January 30, 19 85

LEWIS & CLARKE ENTERPRISES, INC.

(Name of Corporation)

By Thomas H. Clarke Pres.

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

20553

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 LEWIS & CLARKE ENTERPRISES,
INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in real estate,
the construction and sale thereof, and any legal purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 1206 Main Street, West Warwick, Rhode Island 02893

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|------------------|----------------|-----------------------------------------------------|
| Thomas H. Clarke | Director | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| | Director | |
| | Director | |
| Thomas H. Clarke | President | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| Thomas H. Clarke | Vice President | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| Thomas H. Clarke | Secretary | Pole 235, Weaver Hill Road, West Greenwich 02816 |
| Thomas H. Clarke | Treasurer | Pole 235, Weaver Hill Road, West Greenwich 02816 |

(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 |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No Par |

Dated: January 30, 19 85

LEWIS & CLARKE ENTERPRISES, INC.

(Name of Corporation)

Thomas Clarke Pres.

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 LEWIS & CLARKE ENTERPRISES,
INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in real estate,
the construction and sale thereof, and any legal purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 1206 Main Street, West Warwick, Rhode Island 02893

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|---------------|----------------|-----------------------------------------------|
| Thomas Clarke | Director | Pole 235, Weaver Hill Road, West Greenwich |
| | Director | |
| | Director | |
| Thomas Clarke | President | Pole 235, Weaver Hill Road, West Greenwich |
| Thomas Clarke | Vice President | Pole 235, Weaver Hill Road, West Greenwich |
| Thomas Clarke | Secretary | Pole 235, Weaver Hill Road, West Greenwich |
| Thomas Clarke | Treasurer | Pole 235, Weaver Hill Road, West Greenwich |

(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 |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 | Common | | No Par |

Dated: September 20, 1983

LEWIS & CLARKE ENTERPRISES, INC.

(Name of Corporation)

By

Thomas H. Clarke
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**

LEWIS & CLARKE ENTERPRISES, INC.

Pursuant to the provisions of Section 7.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **LEWIS & CLARKE ENTERPRISES, INC.**

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

THIRD: The address of its registered office in Rhode Island is
1206 Main Street, West Warwick
and the name of its registered agent in Rhode Island at such address is
John S. Brunero, Esq.

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 **to deal in real estate, the construction and sale thereof, and any legal purpose.**

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

| Name | Office | Address |
|---------------|----------------|--------------------------------------------|
| Thomas Clarke | Director | Pole 235, Weaver Hill Road, West |
| | Director | Greenwich |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Thomas Clarke | President | Pole 235, Weaver Hill Road, West Greenwich |
| Thomas Clarke | Vice President | Pole 235, Weaver Hill Road, West Greenwich |
| Thomas Clarke | Secretary | Pole 235, Weaver Hill Road, West Greenwich |
| Thomas Clarke | Treasurer | Pole 235, Weaver Hill Road, West Greenwich |

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 | 6 - 1 82 | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|--------|-------------------|--------|-----------------------------------------------------------------------------|
| 100 | Common | | | No Par |

AUG 3 1982

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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:

| Number of Shares__ | Class | Series | Par Value per Share or Statement that Shares are without ____ Par Value |
|-----------------------|--------|--------|----------------------------------------------------------------------------------|
| 100 | Common | | No Par |

Dated January 15 , 19 82

LEWIS & CLARKE ENTERPRISES, INC.
(NAME OF CORPORATION)

By *Thomas H. Clarke* Pres

its 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

LEWIS & CLARKE ENTERPRISES, INC.

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 LEWIS & CLARKE ENTERPRISES, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

1206 Main Street, West Warwick

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

John S. Brunero, Esq.

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 to deal in real estate, the construction and sale thereof, and any legal purpose.

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

| Name | Office | Address |
|---------------|----------------|-----------------------------|
| Thomas Clarke | Director | 83 Gertrude Avenue, Warwick |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Thomas Clarke | President | 83 Gertrude Avenue, Warwick |
| Thomas Clarke | Vice President | 83 Gertrude Avenue, Warwick |
| Thomas Clarke | Secretary | 83 Gertrude Avenue, Warwick |
| Thomas Clarke | Treasurer | 83 Gertrude Avenue, Warwick |

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 |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 100 | Common | 81 | No Par |

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JUL 15 1981

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> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 100 | Common | | No Par |

Dated January 15, 1981

LEWIS & CLARKE ENTERPRISES, INC.

(NAME OF CORPORATION)

By *Thomas Clarke Pres*

Its 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

LEWIS & CLARKE ENTERPRISES, INC.

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 LEWIS & CLARKE ENTERPRISES, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

1206 Main Street, West Warwick

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

John S. Brunero, Esq.

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 to deal in real estate, the construction and sale thereof, and any legal purpose.

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

| Name | Office | Address |
|--------------------|----------------|-----------------------------|
| Thomas Clarke | Director | 83 Gertrude Avenue, Warwick |
| Vincent Lewis, Jr. | Director | 63 Blake Street, Warwick |
| | Director | |
| | Director | |
| | Director | |
| Thomas Clarke | President | 83 Gertrude Avenue, Warwick |
| Vincent Lewis, Jr. | Vice President | 63 Blake Street, Warwick |
| Vincent Lewis, Jr. | Secretary | 63 Blake Street, Warwick |
| Thomas Clarke | Treasurer | 83 Gertrude Avenue, Warwick |

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 |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 100 | Common | | No Par |

APR 30 1980

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> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 100 | Common | | No Par |

Dated January 15 , 19 80

LEWIS & CLARKE ENTERPRISES, INC.
(NAME OF CORPORATION)

By *Wm. H. Clarke*
Its 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

LEWIS & CLARKE ENTERPRISES, INC.

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 LEWIS & CLARKE ENTERPRISES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1206 Main Street, West Warwick, RI 02893

and the name of its registered agent in Rhode Island at such address is John S. Brunero, 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 General Construction

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

| Name | Office | Address |
|--------------------|----------------|-------------------------------|
| Thomas H. Clarke | Director | 84 Gertrude Avenue, Warwick |
| Vincent Lewis, Jr. | Director | 126 Groveland Avenue, Warwick |
| | Director | |
| | Director | |
| | Director | |
| Thomas H. Clarke | President | 84 Gertrude Avenue, Warwick |
| Vincent Lewis, Jr. | Vice President | 126 Groveland Avenue, Warwick |
| Thomas H. Clarke | Secretary | 84 Gertrude Avenue, Warwick |
| Vincent Lewis, Jr. | Treasurer | 126 Groveland Avenue, Warwick |

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 |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 100 | Common | | No Par |

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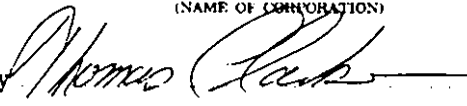
SEP 26 1979

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> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 100 | Common | | No Par |

Dated September 25 , 19 79

LEWIS & CLARKE ENTERPRISES, INC.
(NAME OF CORPORATION)

By 
Its President

1977

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

..... LEWIS & CLARKE ENTERPRISES, INC.

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 Lewis & Clarke Enterprises, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

1206 Main Street, West Warwick, Rhode Island

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

John S. Brunero, Jr., Esquire

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 general construction

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

| Name | Office | Address |
|-----------------------|----------------|--------------------------------|
| Vincent J. Lewis, Jr. | Director | 63 Blake Street, Warwick, R.I. |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Vincent J. Lewis, Jr. | President | 63 Blake Street, Warwick, R.I. |
| " " | Vice President | " " |
| " " | Secretary | " " |
| " " | 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 | 5 30 78 | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|--------|---------------|--------|-----------------------------------------------------------------------------|
| 100 | common | | none | no par |

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MAY 26 1978

Re

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> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 100 | common | | no par |

Dated December 22, 1977

LEWIS & CLARKE ENTERPRISES, INC.
(NAME OF CORPORATION)

By *Vincent J. Lewis, Jr.*
its President