



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. 14755		2. Name of Corporation ANDREW KEENA & SONS, INC.			
3. Street Address Principal Business Office 114 POST ROAD			City WESTERLY	State RI	Zip 02891-0414
4. Business Phone No. (401) 596-2789		5. State of Incorporation RHODE ISLAND		6. SIC Code 885	
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL EXCAVATING AND CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John E. Keena			Vice President Name Andrew E. Keena, Jr.		
Street Address 114 Post Road			Street Address 10 Cattail Drive		
City Westerly	State Rhode Island	Zip 02891	City Westerly	State Rhode Island	Zip 02891
Secretary Name Kathleen K. DeBartolo			Treasurer Name Kathleen K. DeBartolo		
Street Address 9 Brenden Street			Street Address 9 Brenden Street		
City Westerly	State Rhode Island	Zip 02891	City Westerly	State Rhode Island	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John E. Keena			Director Name Kathleen K. DeBartolo		
Street Address 114 Post Road			Street Address 9 Brenden Street		
City Westerly	State Rhode Island	Zip 02891	City Westerly	State Rhode Island	Zip 02891
Director Name Andrew E. Keena, Jr.			Director Name		
Street Address 10 Cattail Drive			Street Address		
City Westerly	State Rhode Island	Zip 02891	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 COMM NO PAR VALUE			100	Common	None

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



1 4 7 5 5

14755 DBC 01/05/05 12:18:43 PM

File Date 2-17-05

Check No. 6490

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] 1/18/05
Signature of Officer Date
Kathleen K. DeBartolo
Print or Type Name of Officer
Secretary/Treasurer
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 IN BLACK)

1. Corporate ID No. 14755		2. Name of Corporation ANDREW KEENA & SONS, INC.			
3. Street Address Principal Business Office 114 POST ROAD		City WESTERLY	State RI	Zip 02891	
4. Business Phone No. 4015962789		5. State of Incorporation RHODE ISLAND		6. SIC Code 885	
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL EXCAVATING AND CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN E. KEENA		Vice President Name ANDREW E. KEENA, JR.			
Street Address 114 POST ROAD		Street Address 10 CATTAIL DRIVE			
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	
Secretary Name KATHLEEN K. DeBARTOLO		Treasurer Name KATHLEEN K. DeBARTOLO			
Street Address 9 BRENDEN STREET		Street Address 9 BRENDEN STREET			
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN E. KEENA		Director Name KATHLEEN K. DeBARTOLO			
Street Address AS ABOVE		Street Address AS ABOVE			
City	State	Zip	City	State	
Director Name ANDREW E. KEENA, JR.		Director Name			
Street Address AS ABOVE		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	Par Value
100	COMM NO PAR VALUE		100	COMMON	NONE

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



1 4 7 5 5

14755 DBC 01/20/04 10:32:56 AM

File Date: 2-25-04

Check No.: 5952

By: ICP

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.

Kathleen K. DeBartolo 1/22/04
Signature of Officer Date
Kathleen K. DeBartolo
Print or Type Name of Officer
Secretary/Treasurer
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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *14755*		2. Name of Corporation ANDREW KEENA & SONS, INC.		
3. Street Address Principal Business Office 114 POST ROAD		City WESTERLY	State RI	Zip 02891
4. Business Phone No. 4015962789		5. State of Incorporation RHODE ISLAND		6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL EXCAVATING AND CONSTRUCTION				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name JOHN E. KEENA		Vice President Name ANDREW E. KEENA, JR.		
Street Address 114 POST ROAD		Street Address 11 CANYON DRIVE 10 Cattail Drive		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI
Secretary Name KATHLEEN K. DeBARTOLO		Treasurer Name KATHLEEN K. DeBARTOLO		
Street Address 9 BRENDEN STREET		Street Address 9 BRENDEN STREET		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name JOHN E. KEENA		Director Name KATHLEEN E. DeBARTOLO		
Street Address AS ABOVE		Street Address AS ABOVE		
City	State	Zip	City	State
Director Name ANDREW E. KEENA, JR.		Director Name ANDREW E. KEENA		
Street Address AS ABOVE		Street Address 114 POST ROAD		
City	State	Zip	City WESTERLY	State RI
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) []				
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) []	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
100 COMM NO PAR VALUE			100	COMMON

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



14755 DBC1/30/03 12:20 PM

File Date 2-26-03

Check No. 5445

By: ICP

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.

Kathleen K. DeBartolo 2/7/3
Signature of Officer Date
Kathleen - K. DeBartolo
Print or Type Name of Officer
Secretary/Treasurer
Title of Officer

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. **14755** 2. Name of Corporation **ANDREW KEENA & SONS, INC.**
3. Street Address Principal Business Office **114 Post Road** City **Westerly** State **RI** Zip **02891**
4. Business Phone No. **(401) 596-2789** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **885**

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

General Excavating and Construction

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

<p>President Name John E. Keena Street Address 114 Post Road City Westerly State RI Zip 02891</p>	<p>Vice President Name Andrew E. Keena, Jr. Street Address 11 Canyon Drive City Westerly State RI Zip 02891</p>
<p>Secretary Name Kathleen K. DeBartolo Street Address 9 Brenden Street City Westerly State RI Zip 02891</p>	<p>Treasurer Name Kathleen K. DeBartolo Street Address 9 Brenden Street City Westerly State RI Zip 02891</p>

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

<p>Director Name John E. Keena Street Address 114 Post Road City Westerly State RI Zip 02891</p>	<p>Director Name Kathleen K. DeBartolo Street Address 9 Brenden Street City Westerly State RI Zip 02891</p>
<p>Director Name Andrew E. Keena, Jr. Street Address 11 Canyon Drive City Westerly State RI Zip 02891</p>	<p>Director Name Andrew E. Keena Street Address 114 Post Road City Westerly State RI Zip 02891</p>

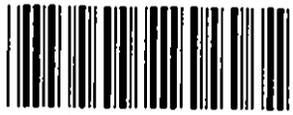
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100	COMM	NO PAR VALUE

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

Number of Shares	Class/Series	Par Value
100	common	

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



* 1 4 7 5 5 *

File Date: 2-25-02
Check No.: 4907
By: [Signature]

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] 2/7/02
Signature of Officer Date
Kathleen K. DeBartolo
Print or Type Name of Officer

Secretary/Treasurer
Title of Officer



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. **14755** 2. Name of Corporation **ANDREW KEENA & SONS, INC.**

3. Street Address Principal Business Office **114 Post Road** City **Westerly** State **RI** Zip **02891**

4. Business Phone No. **(401) 596-2789** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **885**

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

General Excavating and Construction

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

President Name **John E. Keena**
Street Address **114 Post Road**
City **Westerly** State **RI** Zip **02891**

Vice President Name **Andrew E. Keena, Jr.**
Street Address **11 Canyon Drive**
City **Westerly** State **RI** Zip **02891**

Secretary Name **Kathleen K. DeBartolo**
Street Address **9 Brenden Street**
City **Westerly** State **RI** Zip **02891**

Treasurer Name **Kathleen K. DeBartolo**
Street Address **9 Brenden Street**
City **Westerly** State **RI** Zip **02891**

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

Director Name **John E. Keena**
Street Address **as above**
City _____ State _____ Zip _____

Director Name **Kathleen K. DeBartolo**
Street Address **as above**
City _____ State _____ Zip _____

Director Name **Andrew E. Keena, Jr.**
Street Address **as above**
City _____ State _____ Zip _____

Director Name _____
Street Address _____
City _____ State _____ Zip _____

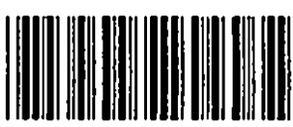
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
100 SHS NO PAR COM		

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

ISSUED SHARES	Class/Series	Par Value
100	common	none

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



* 1 4 7 5 5 *

File Date: 2/20
4348
Check No.: _____
By: JK

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. Keena Jan 19, 2001
Signature of Officer Date
John E. Keena
Print or Type Name of Officer
President
Title of Officer



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. **14755** 2. Name of Corporation **ANDREW KEENA & SONS, INC.**

3. Street Address Principal Business Office
114 Post Road City **Westerly** State **RI** Zip **02891**

4. Business Phone No. **(401) 596-2789** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **885**

7. Brief Description of the Character of Business Conducted in Rhode Island
General Excavating and Construction

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

President Name
John E. Keena
Street Address
114 Post Road
City **Westerly** State **RI** Zip **02891**

Vice President Name
Andrew E. Keena, Jr.
Street Address
11 Canyon Drive
City **Westerly** State **RI** Zip **02891**

Secretary Name
Kathleen K. DeBartolo
Street Address
9 Brenden Street
City **Westerly** State **RI** Zip **02891**

Treasurer Name
Kathleen K. DeBartolo
Street Address
9 Brenden Street
City **Westerly** State **RI** Zip **02891**

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

Director Name
John E. Keena
Street Address
114 Post Road
City **Westerly** State **RI** Zip **02891**

Director Name
Kathleen K. DeBartolo
Street Address
9 Brenden Street
City **Westerly** State **RI** Zip **02891**

Director Name
Andrew E. Keena, Jr.
Street Address
11 Canyon Drive
City **Westerly** State **RI** Zip **02891**

Director Name
Andrew E. Keena
Street Address
114 Post Road
City **Westerly** State **RI** Zip **02891**

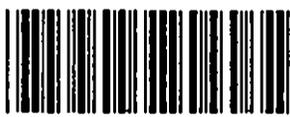
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100 SHS NO PAR COM		

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	common	

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



* 1 4 7 5 5 *

File Date: 3-1-00

Check No.: 3543

By: RD

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.

Kathleen K. DeBartolo 2/21/00
Signature of Officer Date

Kathleen K. DeBartolo
Print or Type Name of Officer

Secretary/Treasurer
Title of Officer



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. 14755		2. Name of Corporation ANDREW KEENA & SONS, INC.			
3. Street Address Principal Business Office 114 Post Road			City Westerly	State R. I.	Zip 02891
4. Business Phone No. 596-2789		5. State of Incorporation RHODE ISLAND			6. SIC Code 885

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

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

President Name John E. Keena			Vice President Name Andrew E. Keena, Jr.		
Street Address 114 Post Road			Street Address 11 Canyon Drive		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Kathleen K. DeBartolo			Treasurer Name Kathleen K. DeBartolo		
Street Address 9 Brenden Street			Street Address 9 Brenden Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891

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

Director Name John E. Keena			Director Name Kathleen K. DeBartolo		
Street Address 114 Post Road			Street Address 9 Brenden Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name Andrew E. Keena, Jr.			Director Name Andrew E. Keena		
Street Address 11 Canyon Drive			Street Address 114 Post Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891

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 SHS NO PAR COM			100 shares	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: 10/23/99
 Check No.: 3213
 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.

Kathleen K. DeBartolo 2/21/99
 Signature of Officer Date
Kathleen K. DeBartolo 2/21/99
 Print or Type Name of Officer
Secretary & Treasurer
 Title of Officer

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. 14755		2. Name of Corporation ANDREW KEENA & SONS, INC.	
3. Street Address Principal Business Office 114 Post Road		City Westerly	State RI
4. Business Phone No. 401-596-2789		5. State of Incorporation RHODE ISLAND	
		6. SIC Code 0885	
7. Brief Description of the Character of Business Conducted in Rhode Island General Excavating and Construction			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name John E. Keena		Vice President Name Andrew E. Keena, Jr.	
Street Address 114 Post Road		Street Address 11 Canyon Drive	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
Secretary Name Ethel A. Keena		Treasurer Name Ethel A. Keena	
Street Address 114 Post Road		Street Address 114 Post Road	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name Andrew E. Keena, Jr.		Director Name Ethel A. Keena	
Street Address 11 Canyon Drive		Street Address 114 Post Road	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
Director Name John E. Keena		Director Name Andrew E. Keena	
Street Address 114 Post Road		Street Address 114 Post Road	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
100 SHS NO PAR COM		100 shrs.	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: 2/24
Check No.: 2534
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.

Ethel A. Keena
Signature of Officer
Date: 2/24/98
Ethel A. Keena
Print or Type Name of Officer
Secretary & Treasurer
Title of Officer



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. 14755
2. Name of Corporation ANDREW KEENA & SONS, INC.
3. Street Address Principal Business Office 114 Post Road City Westerly State RI Zip 02891
4. Business Phone No. 401-596-2789
5. State of Incorporation Rhode Island
6. SIC Code 0885

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

General Excavating and Construction

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

<p>President Name John E. Keena Street Address 114 Post Road City Westerly State RI Zip 02891</p>	<p>Vice President Name Andrew E. Keena, Jr. Street Address 11 Canyon Drive City Westerly State RI Zip 02891</p>
<p>Secretary Name Ethel A. Keena Street Address 114 Post Road City Westerly State RI Zip 02891</p>	<p>Treasurer Name Ethel A. Keena Street Address 114 Post Road City Westerly State RI Zip 02891</p>

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

<p>Director Name Andrew E. Keena, Jr. Street Address 11 Canyon Drive City Westerly State RI Zip 02891</p>	<p>Director Name Ethel A. Keena Street Address 114 Post Road City Westerly State RI Zip 02891</p>
<p>Director Name John E. Keena Street Address 114 Post Road City Westerly State RI Zip 02891</p>	<p>Director Name Andrew E. Keena Street Address 114 Post Road City Westerly State RI Zip 02891</p>

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 shrs.	common	no par	100 shrs.	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.

Ethel A. Keena
Signature of Officer Date

Ethel A. Keena
Print or Type Name of Officer

Secretary & Treasurer 3/24/97
Title of Officer

File Date: 3.27.97
Check No.: 1913
By: ICP

**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. 14755		2. NAME OF CORPORATION ANDREW KEENA & SONS, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 114 Post Road		CITY Westerly	STATE RI
		ZIP CODE 02891	
4. BUSINESS PHONE NO. 401-596-2789	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 0885
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND General Excavating and Construction			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME John E. Keena			VICE PRESIDENT NAME Andrew E. Keena, Jr.		
STREET ADDRESS 114 Post Road			STREET ADDRESS 11 Canyon Drive		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly	STATE RI	ZIP CODE 02891
SECRETARY NAME Ethel A. Keena			TREASURER NAME Ethel A. Keena		
STREET ADDRESS 114 Post Road			STREET ADDRESS 114 Post Road		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly	STATE RI	ZIP CODE 02891

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Andrew E. Keena, Jr.			DIRECTOR NAME Ethel A. Keena		
STREET ADDRESS 11 Canyon Drive			STREET ADDRESS 114 Post Road		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly	STATE RI	ZIP CODE 02891
DIRECTOR NAME John E. Keena			DIRECTOR NAME Andrew E. Keena		
STREET ADDRESS 114 Post Road			STREET ADDRESS 114 Post Road		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly	STATE RI	ZIP CODE 02891

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS NO PAR COM			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.

File Date: 3/5/96
Check No: 1203
By: [Signature] [Signature]
For Secretary of State Use Only

[Signature]
Signature of Officer
Ethel A. Keena
Print or Type Name of Officer
Secretary & Treasurer
Title of Officer
3/ /96
Date



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

Corporate ID: 0014755 Annual Report for the year: 1995

Name of Corporation: ANDREW KEENA & SONS, INC.

Business entity organized under the laws of the State of: R. I.

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

Phone: ()

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

114 Post Road
Westerly, R. I. 02891

Phone: (401) 596-2789

Business Entity is (check one):

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

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

General excavating and construction

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
JOHN KEENA	114 POST ROAD, WESTERLY, R. I.	02891	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
ANDREW E. KEENA, JR.	11 CANYON DRIVE, WESTERLY, R. I.	02891	
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
ETHEL A. KEENA	114 POST ROAD, WESTERLY, R. I.	02891	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
ETHEL A. KEENA	114 POST ROAD, WESTERLY, R. I.	02891	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
ANDREW E. KEENA	114 POST ROAD, WESTERLY, R. I.	02891	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
ETHEL A. KEENA	114 POST ROAD, WESTERLY, R. I.	02891	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
JOHN E. KEENA	114 POST ROAD, WESTERLY, R. I.	02891	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
100	common	100	common

Date APRIL 4, 19 1995

By: Andrew Keena & Sons, Inc.
Ethel A. Keena
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING SECRET TREASURER

Form 31 1/85
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.

PAID
 APR 06 1995
 TP 8445
 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

CA# 7758 mnc
5012

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

Corporate ID: 0014755 Annual Report for the year: 1994

Name of Business Entity: ANDREW KEENA & SONS, INC.

Business entity organized under the laws of the State of: RI
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:

Phone: () _____
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
114 Post Road
Westerly, R. I. 02891

Phone: () 596-2789

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:
Andrew E. Keena
114 Post Road, Westerly, R. I. 02891

Brief statement of the character of business conducted in Rhode Island:
General excavating and construction

Date of Organization: July 17, 1978 6/30/59^{cc}
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>John Keena</u>	<u>114 Post Road, Westerly, R. I.</u>	<u>02891</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>Andrew E. Keena, Jr.</u>	<u>11 Canyon Drive, Westerly, R. I.</u>	<u>02891</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>Ethel A. Keena</u>	<u>114 Post Road, Westerly, R. I.</u>	<u>02891</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>Ethel A. Keena</u>	<u>" " " " " "</u>	<u>" " " "</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Andrew E. Keena</u>	<u>114 Post Road</u>	<u>Westerly, R. I.</u>	<u>02891</u>
<u>Ethel A. Keena</u>	<u>" " "</u>	<u>" " "</u>	<u>" " "</u>
<u>John E. Keena</u>	<u>" " "</u>	<u>" " "</u>	<u>" " "</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>100</u>	NUMBER	<u>100</u>
CLASS	<u>COMMON</u>	CLASS	<u>COMMON</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>No Par</u>	PAR VALUE OR WITHOUT PAR	<u>No Par</u>

ANDREW KEENA & SONS, INC.

By: ETHEL A. KEENA *Ethel A. Keena*

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

6953

Corporate ID 0014755 Annual Report for the year 1993

FIRST: The name of the corporation is ANDREW KEENA & SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is GENERAL EXCAVATING AND CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 114 POST ROAD, WESTERLY, RHODE ISLAND 02891

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

Name	Office	Address (including number, street, zip code)
ANDREW E. KEENA	Director	114 POST ROAD, WESTERLY, R. I. 02891
ETHEL A. KEENA	"	" " " " " "
JOHN E. KEENA	Director	" " " " " "
ANDREW E. KEENA, JR.	Director	11 Canyon Drive, Westerly, R. I. 02891
JOHN E. KEENA	President	114 POST ROAD, WESTERLY, R. I. 02891
ANDREW E. KEENA, JR.	Vice President	11 CANYON DRIVE, WESTERLY, R. I. 02891
ETHEL A. KEENA	Secretary	114 POST ROAD, WESTERLY, R. I. 02891
ETHEL A. KEENA	Treasurer	" " " " " "
ANDREW E. KEENA	Asst. Treasurer	" " " " " "

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

1 2 113
FEB 01 1993
SECY OF STATE

Dated January 29 1993. ANDREW KEENA & SONS, INC.
(Name of Corporation)

By Ethel A. Keena
Title Sec + Treas

(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

6282R.O.

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0014755..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....ANDREW KEENA & SONS, INC.....

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

THIRD: Character of business, briefly stated, is.....GENERAL EXCAVATING AND CONSTRUCTION.....

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FIFTH: Business address in Rhode Island.....114 Post Road, Westerly, Rhode Island 02891.....

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

Name	Office	Address (including number, street, zip code)
ANDREW E. KEENA	Director	114 Post Road, Westerly, R. I. 02891
ETHEL A. KEENA		" " " " " " "
JOHN E. KEENA	Director	" " " " " " "
ANDREW E. KEENA, JR.	Director	11 Canyon Drive, Westerly, R. I. 02891
JOHN E. KEENA	President	114 Post Road, Westerly, R. I. 02891
ANDREW E. KEENA, JR.	Vice President	11 Canyon Drive, Westerly, R. I. 02891
ETHEL A. KEENA	Secretary	114 Post Road, Westerly, R. I. 02891
ETHEL A. KEENA	Treasurer	114 Post Road, Westerly, R. I. 02891
ANDREW E. KEENA, Asst. Treasurer		114 Post Road, Westerly, R. I. 02891

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

FEB 27 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	SECY OF STATE	No Par

Dated February 25 19 92

ANDREW KEENA & SONS, INC.
(Name of Corporation)

By Ethel A. Keena
P T

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014755 Annual Report for the year 1991

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JOHN E. KEENA	Director	" " " " " "
ANDREW E. KEENA, JR.	Director	11 Canyon Drive, Westerly, RI 02891
JOHN E. KEENA	President	114 Post Road, Westerly, RI 02891
ANDREW E. KEENA, JR.	Vice President	Canyon Drive, Westerly, RI 02891
ETHEL A. KEENA	Secretary	114 Post Road, Westerly, RI 02891
ETHEL A. KEENA	Treasurer	" " " " " "
ANDREW E. KEENA	Asst. Treasurer	" " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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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
FEB 10 1991
SECY OF STATE
Series

Dated February 13 1991 ANDREW KEENA & SONS, INC.
(Name of Corporation)

By Ethel A. Keena
Title Secy + Treas

(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 0014755 Annual Report for the year 1990

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ETHEL A. KEENA	"	" " " " " "
JOHN E. KEENA	Director	" " " " " "
ANDREW E. KEENA, JR.	Director	11 Canyon Drive, Westerly, RI 02891
ANDREW E. KEENA	President	114 Post Road, Westerly, RI 02891
JOHN E. KEENA	Vice President	" " " " " "
ETHEL A. KEENA	Secretary	" " " " " "
ETHEL A. KEENA	Treasurer	" " " " " "
ANDREW E. KEENA, JR.	Asst. Sec.	11 Canyon Drive, Westerly, RI 02891

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 13th 1991

ANDREW KEENA & SONS, INC.
(Name of Corporation)

By Ethel A. Keena

Title Sec. & Treas.

(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 0014755 Annual Report for the year 1989

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ETHEL A. KEENA		" " " " " "
JOHN E. KEENA	Director	" " " " " "
ANDREW E. KEENA, JR.	Director	Canyon Drive, Westerly, R. I. 02891
ANDREW E. KEENA	President	114 Post Rd., Westerly, R. I. 02891
JOHN E. KEENA	Vice President	" " " " " "
ETHEL A. KEENA	Secretary	" " " " " "
ANDREW E. KEENA, JR.	Asst. Sec.	Canyon Drive, Westerly, R. I. 02891
ETHEL A. KEENA	Treasurer	114 Post Rd., Westerly, R. I. 02891

SEVENTH: Number of Shares authorized:

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

PAID

EIGHTH: Number of Shares issued: MAR 9 1989

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	SEC'Y OF STATE	No Par

Dated March 9 1989

ANDREW KEENA & SONS, INC.
(Name of Corporation)

By Ethel A. Keena

Title Sec. & Treas.

(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 14755 Annual Report for the year 1988

FIRST: The name of the corporation is ANDREW KEENA & SONS, INC.

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Name	Office	Address (including number, street, zip code)
ANDREW E. KEENA	Director	114 Post Rd., Westerly, R. I. 02891
ETHEL A. KEENA	Director	" " " " " "
JOHN E. KEENA		" " " " " "
ANDREW E. KEENA, JR.	Director	Canyon Drive, Westerly, R. I. 02891
ANDREW E. KEENA	President	114 Post Rd., Westerly, R. I. 02891
JOHN E. KEENA	Vice President	" " " " " "
ETHEL A. KEENA	Secretary	" " " " " "
ANDREW E. KEENA, JR.	Asst. "	Canyon Drive, Westerly, R. I. 02891
ETHEL A. KEENA	Treasurer	114 Post Rd., Westerly, R. I. 02891

SEVENTH: Number of Shares authorized:

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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 1988

ANDREW KEENA & SONS, INC.
(Name of Corporation)

By Ethel G. Keena

Title Sec. & Treas.

(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 14755 Annual Report for the year 1987

FIRST: The name of the corporation is ANDREW KEENA & SONS, INC.

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Name	Office	Address (including number, street, zip code)
ANDREW E. KEENA	Director	114 Post Rd., Westerly, R. I. 02891
ETHEL A. KEENA	Director	" " " " "
JOHN E. KEENA	Director	" " " " "
ANDREW E. KEENA, JR.	Director	Canyon Drive, Westerly, R. I. 02891
ANDREW E. KEENA	President	114 Post Rd., Westerly, R. I. 02891
JOHN E. KEENA	Vice President	" " " " "
ETHEL A. KEENA	Secretary	" " " " "
ANDREW E. KEENA, JR.	Asst. Secretary	Canyon Drive, Westerly, R. I. 02891
ETHEL A. KEENA	Treasurer	114 Post Rd., Westerly, R. I. 02891

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
FEB 12 1987
SECRETARY OF STATE

MAY 15 1987

Dated February 19 87 ANDREW KEENA & SONS, INC.

(Name of Corporation)
By Andrew E. Keena

(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 14755 Annual Report for the year 1986

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Name	Office	Address (including number, street, zip code)
ANDREW E. KEENA	Director	114 Post Road, Westerly, R. I. 02891
ETHEL A. KEENA	Director	" " " " " "
JOHN E. KEENA		" " " " " "
ANDREW E. KEENA, JR.	Director	Canyon Drive, Westerly, R. I. 02891
ANDREW E. KEENA	President	114 Post Rd., Westerly, R. I. 02891
JOHN E. KEENA	Vice President	" " " " " "
ETHEL A. KEENA	Secretary	" " " " " "
ANDREW E. KEENA, JR.	Asst. Secretary	Canyon Drive, Westerly, R. I. 02891
ETHEL A. KEENA	Treasurer	114 Post Rd., Westerly, R. I. 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	02/20/86	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	PAID ANRE 1724A001 CHEK 15.00	No Par

Dated February 14 19 86.

ANDREW KEENA & SONS, INC.

(Name of Corporation)
By [Signature]

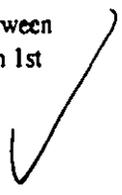
MAR 29 1986

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 14755 Annual Report for the year 1985

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

FIFTH: Business address in Rhode Island 114 Post Road, Westerly, R. I. 02891

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Name	Office	Address (including number, street, zip code)
ANDREW E. KEENA	Director	114 Post Rd., Westerly, R. I. 02891
ETHEL A. KEENA	Director	" " " " " "
JOHN E. KEENA		" " " " " "
ANDREW E. KEENA, JR.	Director	Canyon Drive, Westerly, R. I. "
ANDREW E. KEENA	President	114 Post Rd., Westerly, R. I. 02891
JOHN E. KEENA	Vice President	" " " " " "
ETHEL A. KEENA	Secretary	" " " " " "
ANDREW E. KEENA, JR.	ASST. " "	Canyon Drive, Westerly, R. I. "
ETHEL A. KEENA	Treasurer	114 Post Rd., Westerly, R. I. 02891

SEVENTH: Number of Shares authorized:

No. of Shares	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 July 15 1985

ANDREW KEENA & SONS, INC.
(Name of Corporation)

By Ethel A. Keena

07/16/85
PAID
ANRE
CHK
028940001
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 for the year 1984

FIRST: The name of the corporation is
ANDREW KEENA & SONS, INC.

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114 Post Road, Westerly, Rhode Island 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
ANDREW E. KEENA	Director	114 Post Rd., Westerly, R. I. 02891
ETHEL A. KEENA	Director	" " " " " "
JOHN E. KEENA	DIRECTOR	" " " " " "
ANDREW E. KEENA, JR.	Director	112 Post Rd., Westerly, R. I. 02891
ANDREW E. KEENA	President	114 " " " " "
JOHN E. KEENA	Vice President	" " " " " "
ETHEL A. KEENA	Secretary	" " " " " "
ANDREW E. KEENA, JR.	Asst. Sec.	112 " " " " "
ETHEL A. KEENA	Treasurer	114 " " " " "

(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: February 28, 1984
ANDREW KEENA & SONS, INC.
(Name of Corporation)

By: Ethel Keena
Title: Its Secretary

JUL 10 1984
[Signature]

(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

1983

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 ANDREW KEENA & SONS, INC.

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ETHEL A. KEENA	Director	" " " " " "
JOHN E. KEENA	DIRECTOR	" " " " " "
ANDREW E. KEENA, JR.	Director	112 Post Road, Westerly, R. I. 02891
ANDREW E. KEENA	President	114 " " " " "
JOHN E. KEENA	Vice President	" " " " " "
ETHEL A. KEENA	Secretary	" " " " " "
ETHEL A. KEENA	Treasurer	" " " " " "
(If additional space is needed, attach rider)		
ANDREW E. KEENA, JR.	Asst. Secretary	112 Post Road, Westerly, R. I. "

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 83

ANDREW KEENA & SONS, INC.
(Name of Corporation)

By Ethel A. Keena

Title Its Secretary

(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 the 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 ANDREW KEENA & SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is general excavating and construction.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 114 Post Road, Westerly, Rhode Island 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with columns: Name, Office, Address. Rows include Andrew E. Keena (Director), Ethel A. Keena (Director), John E. Keena (Director), Andrew E. Keena, Jr. (Director), Andrew E. Keena (President), John E. Keena (Vice President), Ethel A. Keena (Secretary), Ethel A. Keena (Treasurer), and Andrew E. Keena, Jr. (Asst. Secretary).

SEVENTH: Number of Shares authorized:

Table with columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Row: 100, common, No Par.

EIGHTH: Number of Shares issued:

Table with columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Row: 100, common, No Par.

Dated: February 24, 1982.

ANDREW KEENA & SONS, INC.

(Name of Corporation)

By Ethel G. Keena

Title Its Secretary

(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

1981

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

Filing fee: \$15.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

ANDREW KEENA & SONS, 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
ANDREW KEENA & SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
2 ELM STREET, WESTERLY, RHODE ISLAND 02891

and the name of its registered agent in Rhode Island at such address is
HAROLD B. SOLOVEITZIK

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 excavating and construction.

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

Name	Office	Address
ANDREW E. KEENA	Director	114 Post Rd., Westerly, R.I. 02891
ETHEL A. KEENA	Director	" " " " " "
JOHN E. KEENA	Director	" " " " " "
ANDREW E. KEENA, JR.	Director	112 Post Rd. " " "
	Director	
	Director	
ANDREW E. KEENA	President	114 Post Rd., Westerly, R.I. 02891
JOHN E. KEENA	Vice President	" " " " " "
ETHEL A. KEENA	Secretary	" " " " " "
ETHEL A. KEENA	Treasurer	" " " " " "
ANDREW E. KEENA, JR.	Asst. Secretary	112 Post Rd. " " "

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	5 -4 81	No par

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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>
100	common		No par

Dated March 31, 1981

ANDREW KEENA & SONS, INC.
(NAME OF CORPORATION)

By

Ethel G. Keena

Its Secretary

Filing fee: \$15.00

1980

*Office
of
Construction*
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

ANDREW KEENA & SONS, 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
ANDREW KEENA & SONS, INC.

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

THIRD: The address of its registered office in Rhode Island is
2 ELM STREET, WESTERLY, RHODE ISLAND 02891

and the name of its registered agent in Rhode Island at such address is
HAROLD B. SOLOVEITZIK

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 excavating and construction.**

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

Name	Office	Address
ANDREW E. KEENA	Director	114 Post Rd., Westerly, R. I. 02891
ETHEL A. KEENA	Director	" " " " "
JOHN E. KEENA	Director	" " " " "
ANDREW E. KEENA, JR.	Director	112 Post Rd., " " "
	Director	
	Director	
ANDREW E. KEENA	President	114 Post Rd., Westerly, R. I. 02891
JOHN E. KEENA	Vice President	" " " " "
ETHEL A. KEENA	Secretary	" " " " "
ETHEL A. KEENA	Treasurer	" " " " "
ANDREW E. KEENA, JR.	Asst. Secretary	112 Post Rd., " " "

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	9	No Par

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.....
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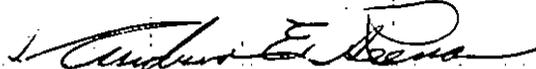
SEP 16 1980
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
1'00	common	1808	No Par

Dated August 29th, 19 80

ANDREW KEENA & SONS, INC.
(NAME OF CORPORATION)

By 
Its _____

Filing fee: \$15.00

1979

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

ANDREW KEENA & SONS, 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
ANDREW KEENA & SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
2 ELM STREET, WESTERLY, RHODE ISLAND 02891

and the name of its registered agent in Rhode Island at such address is
HAROLD B. SOLOVEITZIK

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 excavating and construction.

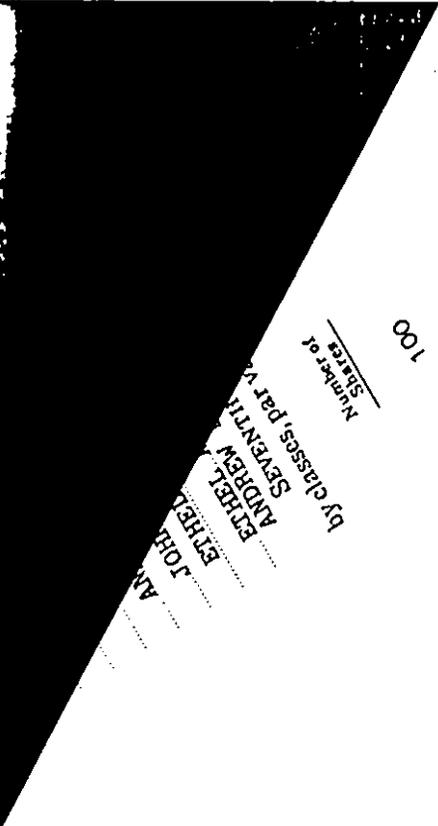
SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
ANDREW E. KEENA	Director	114 Post Rd., Westerly, R. I. 02891
ETHEL A. KEENA	Director	" " " " "
JOHN E. KEENA	Director	" " " " "
ANDREW E. KEENA, JR.	Director	112 Post Rd., " " "
	Director	
	Director	
ANDREW E. KEENA	President	114 Post Rd., Westerly, R. I. 02891
W. E. KEENA	Vice President	" " " " "
A. KEENA	Secretary	" " " " "
A. KEENA	Treasurer	" " " " "
E. KEENA, JR.	Asst. Secretary	112 Post Rd., " " "

The aggregate number of shares which it has authority to issue, itemized by par value of shares, shares without par value, and series, if any, within a class, is:

Class	Series	Par Value per Share or Statement that Shares are without Par Value
common	9	No Par

1680
7810A



FORM NO. 11-1-77

100

Number of Shares
by classes, par value
SEVEN
ANDREW
ETHEL
JOHN
AM

Dated August 29th, 19 80
By *[Signature]*
ANDREW KEENA & SONS, INC.
(NAME OF CORPORATION)
Its _____

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

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

Booth & Keena Construction Co., 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 Booth & Keena Cons. Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 114 Post Road, Westerly, R. I.

and the name of its registered agent in Rhode Island ^{is and his} ~~at such address is~~ Edward Botelle, Washington Trust Bldg., Westerly, R. I.

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 excavation contractor

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

Name	Office	Address
.....	Director
Andrew E. Keena	President	114 Post Road, Westerly, R. I.
.....	Vice President
Ethel A. Keena	Secretary	114 Post Road, Westerly, R. I.
Ethel A. Keena	Treasurer	114 Post Road, Westerly, R. I.

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
No authority to issue stock		3	
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		7547814	09
		1500
		15008L

MAR 28 1978
[Signature]

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	shares of common stock	without par value	

Dated Feb. 27, 1978

Booth & Keena Cons. Co., Inc.

(NAME OF CORPORATION)

By



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

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 Booth & Keena Cons. Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
114 Post Road, Westerly, R. I.

and the name of its registered agent in Rhode Island ^{and his} at such address is
Edward Botelle, Washington Trust Building, Westerly, R. I.

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 excavation

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

Name	Office	Address
	Director	
Andrew E. Keena	President	114 Post Road, Westerly, R. I.
	Vice President	
Ethel A. Keena	Secretary	114 Post Road, Westerly, R. I.
" "	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
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no authority to issue stocks

FEB 10 77 SEC ST 519 15.00

FEB 9 1977
[Handwritten Signature]

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:

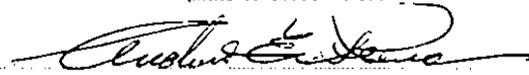
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common stock		without par value

Dated Feb. 2, 1977

Booth & Keena Cons. Co., Inc.

(NAME OF CORPORATION)

By



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

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 Booth & Keena Construction Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 114 Post Road, Westerly, R. I.

and the name of its registered agent in Rhode Island at such address is Edward Botelle, Washington Trust Bldg., Westerly, R. I.

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 Excavation and general contracting

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

Name	Office	Address
	Director	
Andrew E. Keena	President	114 Post Road, Westerly, R. I.
	Vice President	
Ethel A. Keena	Secretary	" " " "
Ethel A. Keena	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
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no authority to issue stock

FEB 19 1976

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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>
100	Common Stock		Without Par Value

Dated Feb. 13, 1976

Booth & Keena Cons. Co., Inc.
(NAME OF CORPORATION)

By



is President

JUL 12 12:76 PM '76
STATE 459 AR***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

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 Booth & Keena Cons. Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 114 Post road, Westerly, R. I.

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

Mr. Edward Bettelle, Washington Trust Bldg., Westerly, R. I.

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 excavation contracting

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

Name	Office	Address
	Director	
Andrew E. Keena	President	114 Post Road, Westerly, R. I.
	Vice President	
Ethel A. Keena	Secretary	114 Post Road, Westerly, R. I.
" "	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
------------------	-------	--------	--

no authority to issue stock


FEB 22 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>
100	common stock		without par value

Dated Feb. 20, 1975

Booth & Keena Cons. Co., Inc.
(NAME OF CORPORATION)

By



Its President

REC-OF STATE 550 AR***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

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
Booth & Keena Construction Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
114 Post Road, Westerly, R. I.

and the name of its registered agent in Rhode Island ^{and his} ~~at such~~ address is
Mr. Edward Botelle, Washington Trust Bldg., Westerly, R. I.

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 excavation*contractor

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

Name	Office	Address
	Director	
Andrew E. Keena	President	114 Post Road, Westerly, R. I.
	Vice President	
Ethel A. Keena	Secretary	" " " "
Ethel A. Keena	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
------------------	-------	--------	--

no authority to issue stock

FEB 25 1974

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 stock	without par value	

Dated Feb. 20, 1974

Booth & Keena Cons., Co., Inc.
(NAME OF CORPORATION)

By



Its President

REC-OF STATE
MAY 13-74 353 AR***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

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 Booth & Keena Construction Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

114 Post Road, Westerly, R. I.

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

Edward Mottelle, Washington Trust Bldg., Westerly, R. I.

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 excavating and construction

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

Name	Office	Address
	Director	
Andrew E. Keena	President	114 Post Road, Westerly, R. I.
	Vice President	
Ethel A. Keena	Secretary	114 Post Road, Westerly, R. I.
" "	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
------------------	-------	--------	--

no authority to issue stock

JAN 16 1973

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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>
100	Common		without par value

Dated Jan 10, 1973

BOOTH & KEENA CONST CO INC
(NAME OF CORPORATION)

By Andrew E. Dennis PRES.

Its _____

417-73-5117-018 AR*****15

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

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 Booth & Keena Cons. Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 114 Post Road

and the name of its registered agent in Rhode Island ~~at such address is~~ and his address is Mr. Edward Botelle, 414 Washington Trust Bldg. Westerly, R. I.

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 excavating and construction

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

Name	Office	Address
	Director	
<u>Andrew E. Keena</u>	President	<u>114 Post Road, Westerly, R. I.</u>
	Vice President	
<u>Ethel A. Keena</u>	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	Series	Par Value per Share or Statement that Shares are without Par Value
<u>100</u>	<u>Sts.</u>	<u>no</u>	<u>par com.</u>

MAR 7 1972
[Signature]

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 shares	Common Stock		without Par Value

Dated March 3, 1972

Booth & Keena Cons. Co., Inc.
(NAME OF CORPORATION)

By 

Its President

REC-114-72 STATE 953 AR*****15 01