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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 Sep. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID 0018257 SECOND AMENDED Annual Report for the year: 1994

Name of Business Entity: REBUILDERS AUTOMOTIVE SUPPLY & CONSTRUCTION EQUIPMENT CO., 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:

not applicable

Phone: 401-942-8012

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

5 Murad Street
Cranston, Rhode Island 02920

Phone: 401-942-8012

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

Theodore W. Eckstein

5 Murad Street

Cranston, Rhode Island 02920

Brief statement of the character of business conducted in Rhode Island

auto parts business

Date of Organization May 19, 1972

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF ACCOUNTING OFFICER	☒ PRESIDENT	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
		<u>Theodore W. Eckstein</u>	<u>133 Wethersfield Drive</u>	<u>Warwick, RI</u>	<u>02886</u>
☐ CHIEF OPERATING OFFICER	☒ SECRETARY	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
		<u>William H. Grady</u>	<u>26 McKinley Drive</u>	<u>Warwick, RI</u>	<u>02886</u>
☐ CHIEF FINANCIAL OFFICER	☒ TREASURER	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
		<u>William H. Grady</u>	<u>SAME AS ABOVE</u>		
		<u>Theodore W. Eckstein</u>	<u>SAME AS ABOVE</u>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Theodore W. Eckstein</u>	<u>133 Wethersfield Drive</u>	<u>Warwick, RI</u>	<u>02886</u>
<u>William H. Grady</u>	<u>26 McKinley Drive</u>	<u>Warwick, RI</u>	<u>02886</u>
<u>Robert J. Grady</u>	<u>5 Murad Street</u>	<u>Cranston, RI</u>	<u>02920</u>
<u>Steven M. King</u>	<u>5 Murad Street</u>	<u>Cranston, RI</u>	<u>02920</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>4,000</u>	NUMBER	<u>2,500</u>
CLASS	<u>common</u>	CLASS	<u>16 1995 common</u>
SERIES	<u>not applicable</u>	SERIES	<u>not applicable</u>
PAR VALUE OR WITHOUT PAR	<u>without par value</u>	PAR VALUE OR WITHOUT PAR	<u>without par value</u>

Date March 15, 1995

By

Theodore W. Eckstein

PRINTED NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed