

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0018257 CORRECTED Annual Report for the year 1993

FIRST: The name of the corporation is REBUILDERS AUTOMOTIVE SUPPLY &
CONSTRUCTION EQUIPMENT CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is auto parts business

FOURTH: If foreign corporation, address of its principal office
not applicable

FIFTH: Business address in Rhode Island
133 Wethersfield Drive, Warwick, Rhode Island 02886

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

Name	Office	Address (including number, street, zip code)
Theodore W. Eckstein	Director	133 Wethersfield Dr., Warwick, RI 02886
William H. Grady	Director	26 McKenley Drive, Warwick, RI 02886
Robert J. Grady	Director	5 Murad Street, Cranston, RI 02920
Steven M. King	Director	5 Murad Street, Cranston, RI 02920
Theodore W. Eckstein	President	SAME AS ABOVE
William H. Grady	Vice President	SAME AS ABOVE
William H. Grady	Secretary	SAME AS ABOVE
Theodore W. Eckstein	Treasurer	SAME AS ABOVE

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	common	not applicable	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,500	common	not applicable	without par value

Dated March 15 19 95

REBUILDERS AUTOMOTIVE SUPPLY &
CONSTRUCTION EQUIPMENT CO., INC.

(Name of Corporation)
By [Signature]

Title President

(Report must be signed by an officer)