



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 34254		2. Name of Corporation PREFERRED HEAT, INC.			
3. Street Address Principal Business Office 242 Admiral Street			City Providence	State R.I.	Zip 02908
4. Business Phone No (401) 353-4328		5. State of Incorporation RHODE ISLAND			6. SIC Code 232
7. Brief Description of the Character of Business Conducted in Rhode Island Sales, service and maintenance of heating and air conditioning units.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Dennis A. Brophy			Vice President Name Patricia A. Brophy		
Street Address 242 Admiral Street			Street Address 242 Admiral Street		
City Providence	State R.I.	Zip 02908	City Providence	State R.I.	Zip 02908
Secretary Name Patricia A. Brophy			Treasurer Name Dennis A. Brophy		
Street Address 242 Admiral Street			Street Address 242 Admiral Street		
City Providence	State R.I.	Zip 02908	City Providence	State R.I.	Zip 02908
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Dennis A. Brophy			Director Name Patricia A. Brophy		
Street Address 242 Admiral Street			Street Address 242 Admiral Street		
City Providence	State R.I.	Zip 02908	City Providence	State R.I.	Zip 02908
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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	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.

Dennis A. Brophy 3-11-04
Signature of Officer Date

Dennis A. Brophy

Print or Type Name of Officer

President

Title of Officer

File Date 3/19/04
Check No. 4159
By: W.
FOR SECRETARY OF STATE USE ONLY

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. **34254** 2. Name of Corporation **PREFERRED HEAT, INC.**
3. Street Address Principal Business Office **242 Admiral Street** City **Providence** State **R.I.** Zip **02908**
4. Business Phone No. **(401) 353-4328** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **232**
7. Brief Description of the Character of Business Conducted in Rhode Island

Sales, service and Maintenance of heating and air conditioning units.

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

President Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908	Vice President Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908
Secretary Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908	Treasurer Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908

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

Director Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908	Director Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908
--	--

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

AUTHORIZED SHARES	Class/Series	Par Value
100 NO PAR VALUE		

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

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

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



* 3 4 2 5 4 *

File Date: 2-27-03
Check No.: 3954
By: Kur

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.

Dennis A. Brophy 2-18-03
Signature of Officer Date

Dennis A. Brophy
Print or Type Name of Officer

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34254** 2. Name of Corporation **PREFERRED HEAT, INC.**
3. Street Address Principal Business Office **242 Admiral Street** City **Providence** State **R.I.** Zip **02908**
4. Business Phone No. **(401) 353-4328** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **232**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales, service and maintenance of heating and air conditioning units.

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

President Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908	Vice President Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908
Secretary Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908	Treasurer Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908

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

Director Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908	Director Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908
--	--

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 SHS NO PAR COM

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



* 3 4 2 5 4 *

File Date: 2-19-02
Check No.: 3603
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] 2-5-02
Signature of Officer Date
Dennis A. Brophy
Print or Type Name of Officer
President
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. **34254** 2. Name of Corporation **PREFERRED HEAT, INC.**

3. Street Address Principal Business Office **242 Admiral Street** City **Providence** State **R.I.** Zip **02908**
4. Business Phone No. **(401) 353-4328** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **232**

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

Sales, service and maintenance of heating and air conditioning units.

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

President Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908	Vice President Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908
Secretary Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908	Treasurer Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908

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

Director Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908	Director Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State R.I. Zip 02908
--	--

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

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

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

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

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



File Date: 3-19-01
Check No.: 3521
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] Date 3-10-01
Dennis A. Brophy
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. **34254** 2. Name of Corporation **PREFERRED HEAT, INC.**

3. Street Address Principal Business Office **242 Admiral Street** City **Providence** State **RI** Zip **02908**
4. Business Phone No. **(401) 353-4328** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **232**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales, service and maintenance of heating and air conditioning units

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

President Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908	Vice President Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908
Secretary Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908	Treasurer Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908

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

Director Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908	Director Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908
--	--

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

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

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

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

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



* 3 4 2 5 4 *

File Date: 2-14-00
Check No.: 3365
By: AMF

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.

Dennis A. Brophy 2-8-2000
Signature of Officer Date
Dennis A. Brophy
Print or Type Name of Officer
President
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. **34254** 2. Name of Corporation **PREFERRED HEAT, INC.**
3. Street Address Principal Business Office **242 Admiral Street** City **Providence** State **RI** Zip **02908**
4. Business Phone No. **(401) 353-4328** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0232**
7. Brief Description of the Character of Business Conducted in Rhode Island

Sales, service and maintenance of heating and air conditioning units

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

President Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908	Vice President Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908
Secretary Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908	Treasurer Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908

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

Director Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908	Director Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908
--	--

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

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

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

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

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



File Date: 3/9
Check No.: 3078
By: 100
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 2-17-98
Dennis A. Brophy
Print or Type Name of Officer
President
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. **34254** 2. Name of Corporation **PREFERRED HEAT, INC.**
3. Street Address Principal Business Office **242 Admiral Street** City **Providence** State **RI** Zip **02908**
4. Business Phone No. **(401) 353-4328** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0232**
7. Brief Description of the Character of Business Conducted in Rhode Island

Sales, service and maintenance of heating and air conditioning units

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

President Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908	Vice President Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908
Secretary Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908	Treasurer Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908

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

Director Name Dennis A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908	Director Name Patricia A. Brophy Street Address 242 Admiral Street City Providence State RI Zip 02908
--	--

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 NO PAR VAL COM			100 SHS NO PAR VAL COM		

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



File Date: 2-28-97
Check No.: 2920
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 2-20-97
Dennis A. Brophy
Print or Type Name of Officer
President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



STATE OF RHODE ISLAND
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. 34254		2. NAME OF CORPORATION PREFERRED HEAT, INC.					
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 242 Admiral Street				CITY Providence	STATE RI	ZIP CODE 02908	
4. BUSINESS PHONE NO. (401) 353-4328			5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 0232	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sales, service and maintenance of heating and air conditioning units							
8. NAMES AND ADDRESSES OF THE OFFICERS							
PRESIDENT NAME Dennis A. Brophy				VICE PRESIDENT NAME Patricia A. Brophy			
STREET ADDRESS 242 Admiral Street				STREET ADDRESS 242 Admiral Street			
CITY Providence	STATE RI	ZIP CODE 02908		CITY Providence	STATE RI	ZIP CODE 02908	
SECRETARY NAME Patricia A Brophy				TREASURER NAME Dennis A. Brophy			
STREET ADDRESS 242 Admiral Street				STREET ADDRESS 242 Admiral Street			
CITY Providence	STATE RI	ZIP CODE 02908		CITY Providence	STATE RI	ZIP CODE 02908	
9. NAMES AND ADDRESSES OF THE DIRECTORS							
DIRECTOR NAME Dennis A. Brophy				DIRECTOR NAME Patricia A. Brophy			
STREET ADDRESS 242 Admiral Street				STREET ADDRESS 242 Admiral Street			
CITY Providence	STATE RI	ZIP CODE 02908		CITY Providence	STATE RI	ZIP CODE 02908	
DIRECTOR NAME				DIRECTOR NAME			
STREET ADDRESS				STREET ADDRESS			
CITY	STATE	ZIP CODE		CITY	STATE	ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED							
AUTHORIZED SHARES				ISSUED SHARES			
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE		NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
100	NO PAR VAL	common		100	common	no par value	

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

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

File Date: **2/23/96**
Check No: **2737**
By: *[Signature]*

[Signature]
Signature of Officer
Dennis A. Brophy
Print or Type Name of Officer
President
Title of Officer

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

2-13-96
Date
FORM 31 12/95

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT

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

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

Corporate ID: 0034254 Annual Report for the year: 1995

Name of Business Entity: PREFERRED HEAT, INC.

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

Federal Taxpayer Identification Number: [REDACTED]

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)
242 Admiral Street
Providence, RI 02908

Phone (401) 353-4328

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:

Louis A. Mascia
Agent for Service of Process
170 Westminster Street, Suite 200
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island
Sales, service and maintenance of
heating and air conditioning units.

Date of Organization: April 25, 1985

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

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Dennis A. Brophy	242 Admiral Street	Providence, RI	02908
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Patricia A. Brophy	242 Admiral Street	Providence, RI	02908
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Patricia A. Brophy	242 Admiral Street	Providence, RI	02908
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Dennis A. Brophy	242 Admiral Street	Providence, RI	02908

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Dennis A. Brophy	242 Admiral Street	Providence, RI	02908
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Patricia A. Brophy	242 Admiral Street	Providence, RI	02908

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS common

SERIES ---

PAR VALUE OR WITHOUT PAR without par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS common

SERIES ---

PAR VALUE OR WITHOUT PAR without par value

Date March 1, 1995

By [Signature]

Dennis A. Brophy

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

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.

Louis A. Mascia
170 Westminster Street, Suite 200
Providence, RI 02903

PAID

MAR 30 1995
1015 2380
SECY 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 0054254 Annual Report for the year: 1994

Name of Business Entity: PREFERRED HEAT, INC.

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

Federal Taxpayer Identification Number [REDACTED]

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)

242 Admiral Street
Providence, RI 02908

Phone: (401) 353-4328

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

Louis A. Mascia
Agent for Service of Process
170 Westminster Street
Providence, RI 02903

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

Sales, service and maintenance of
heating and air condition units.

Date of Organization: April 25, 1985

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

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (See RIGL 7-1.1)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Dennis A. Brophy</u>	<u>242 Admiral Street</u>	<u>Providence, RI</u>	<u>02908</u>
<input type="checkbox"/> CHIEF OF MANUFACTURING OPERATIONS OR <input checked="" type="checkbox"/> VICE PRESIDENT (See RIGL 7-1.1)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Patricia A. Brophy</u>	<u>242 Admiral Street</u>	<u>Providence, RI</u>	<u>02908</u>
<input type="checkbox"/> CLERK OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (See RIGL 7-1.1)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Patricia A. Brophy</u>	<u>242 Admiral Street</u>	<u>Providence, RI</u>	<u>02908</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (See RIGL 7-1.1)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Dennis A. Brophy</u>	<u>242 Admiral Street</u>	<u>Providence, RI</u>	<u>02908</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Dennis A. Brophy</u>	<u>242 Admiral Street</u>	<u>Providence, RI</u>	<u>02908</u>
<u>Patricia A. Brophy</u>	<u>242 Admiral Street</u>	<u>Providence, RI</u>	<u>02908</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR without par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR without par value

FILED

FEB 16 1994

By _____

Date Feb. 8 1994

By Dennis A. Brophy

Dennis A. Brophy
PRINT OR TYPE 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.

LOUIS A. MASCIA
170 WESTMINSTER STREET
PROVIDENCE RI 02903

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0034254 Annual Report for the year 1993

FIRST: The name of the corporation is Preferred Heat, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a general retail and whole-sale business - heating and air conditioning

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Suite 200, 170 Westminster Street,
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Dennis A. Brophy	Director	116 Hartford Avenue, Providence, RI
Patricia A. Brophy	Director	same
	Director	
Dennis A. Brophy	President	same
Patricia A. Brophy	Vice President	same
Patricia A. Brophy	Secretary	same
	Treasurer	

SEVENTH: Number of Shares authorized:

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

Rec'd & Filed FEB 11 1993

CC# 1500

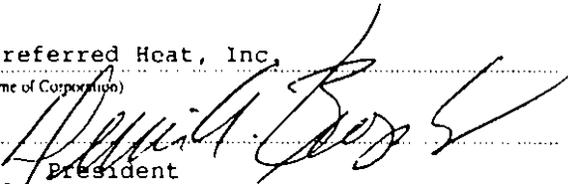
EIGHTH: Number of Shares issued:

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

Dated January 13 1993

Preferred Heat, Inc

(Name of Corporation)

By 

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0034254 Annual Report for the year 1992

FIRST: The name of the corporation is Preferred Heat, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a general retail and whole-
sale business - heating and air conditioning

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Suite 200, 170 Westminster Street,
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Dennis A. Brophy	Director	116 Hartford Avenue, Providence, RI
Patricia A. Brophy	Director	same
	Director	
Dennis A. Brophy	President	same
Patricia A. Brophy	Vice President	same
Patricia A. Brophy	Secretary	same
	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID
FEB 07 1992
SECY OF STATE

*AMT 29
17426*

Dated January 11 1992

Preferred Heat, Inc.
(Name of Corporation)

By *Dennis A. Brophy*

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0034254 Annual Report for the year 1991

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THIRD: Character of business, briefly stated, is to operate a general retail and
wholesale business - heating and air conditioning

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Suite 400, 145 Westminster Street,
Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
Dennis A. Brophy	Director	116 Hartford Ave., Prov., RI 02909
Patricia A. Brophy	Director	same
	Director	
Dennis A. Brophy	President	same
Patricia A. Brophy	Vice President	same
Patricia A. Brophy	Secretary	same
	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		Without Par Value

PAID
JAN 11 1991
SECY OF STATE

Dated January 11, 19 91

PREFERRED HEAT, INC.
(Name of Corporation)

By Dennis A. Brophy
Title President

(Report must be signed by an officer)

File \$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 0034254 Annual Report for the year 1990

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SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a general retail and wholesale business - heating and air conditioning

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Suite 400, 145 Westminister Street, Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
Dennis A. Brophy	Director	17 Atlas Street, Providence, RI
Patricia A. Brophy	Director	same <u>116 Hartford Ave.</u>
	Director	<u>Prov. R.I. 02909</u>
Dennis A. Brophy	President	same
Patricia A. Brophy	Vice President	same
Patricia A. Brophy	Secretary	same
Dennis A. Brophy	Treasurer	same

SEVENTH: Number of Shares authorized:

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100	Common	PAID	Without Par Value

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	REC'D FEB 15 1990 SECY. OF STATE	Without Par Value

Dated 2-9 1990

PREFERRED HEAT, INC.
(Name of Corporation)

By Dennis A. Brophy

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

42585

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID ... 34254 Annual Report for the year 1987

FIRST: The name of the corporation is ... PREFERRED HEAT, INC.

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

THIRD: Character of business, briefly stated, is ... to operate a general retail and
wholesale business - heating and air conditioning

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island ... 158 Warwick Avenue, Cranston, RI

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

Name	Office	Address (including number, street, zip code)
Dennis A. Brophy	Director	17 Atlas Street, Providence, RI
Patricia A. Brophy	Director	Same
	Director	
Dennis A. Brophy	President	Same
Patricia A. Brophy	Vice President	Same
Patricia A. Brophy	Secretary	Same
Dennis A. Brophy	Treasurer	Same

SEVENTH: Number of Shares authorized:

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100	Common		Without Par Value

EIGHTH: Number of Shares issued:

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

PAID
MAR 12 1987
SECY OF STATE

MAY 05 1987

Dated ... 3 - 3 ... 19 87 ... PREFERRED HEAT, INC.

(Name of Corporation)
By Dennis A. Brophy
Title ... President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34254 Annual Report for the year 1989

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THIRD: Character of business, briefly stated, is to operate a general retail and wholesale business - heating and air conditioning

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 203 Waterman Street, Providence, RI 02906

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

Name	Office	Address (including number, street, zip code)
Dennis A. Brophy	Director	175 GALE COURT, NORTH PROVIDENCE, R.I. 02904 9 GALE COURT, NORTH PROVIDENCE, R.I. 02904
Patricia A. Brophy	Director	same 9 Gale Ct. N. Prov., R.I. 02904
	Director	
Dennis A. Brophy	President	same
Patricia A. Brophy	Vice President	same
Patricia A. Brophy	Secretary	same
Dennis A. Brophy	Treasurer	same

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PAID
FEB 16 1989
SECY OF STATE

Dated 2-14 19 89

PREFERRED HEAT, INC
(Name of Corporation)
By Dennis A. Brophy
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

DV

Corporate ID 34254 Annual Report for the year 1988

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FIFTH: Business address in Rhode Island 158 Warwick Avenue, Cranston, RI 02905

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

Name	Office	Address (including number, street, zip code)
Dennis A. Brophy	Director	17 Atlas Street, Providence, RI
Patricia A. Brophy	Director	Same
	Director	
Dennis A. Brophy	President	Same
Patricia A. Brophy	Vice President	Same
Patricia A. Brophy	Secretary	Same
Dennis A. Brophy	Treasurer	Same

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PAID
MAR 10 1988
SEC'Y OF STATE

Dated February 24 19 88

PREFERRED HEAT, INC.
(Name of Corporation)

By *Dennis A. Brophy*
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34254 Annual Report for the year 1986

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Patricia A. Brophy	Secretary	Same
Dennis A. Brophy	Treasurer	Same

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

Dated February 26, 19 86 PREFERRED HEAT, INC.
(Name of Corporation)

MAR 25 1986

By Dennis A. Brophy
Title President

(Report must be signed by an officer)