

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 2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) L. Corporate ID No. 2. Name of Corporation 9761 MELLO CONSTRUCTION CO. 3. Street Address Principal Business Office 87 BEACON STREET MIDDLETOWN 02842 RI 5. State of Incorporation 6. SIC Code (401)847-3377 RHODE ISLAND 8888 7. Brief Description of the Character of Business Conducted in Rhode Island EXCAVATING 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS **Vice President Name** JOHN R. MELLO JOHN R. MELLO JR. Street Address Street Address <u>53 B</u>EACON STREET 1067 WAPPING ROAD ^{Zip}02842 02842 MIDDLETOWN RI MIDDLETOWN RI Treasurer Name Secretary Name ELIZABETH J. MELLO JOHN R MEELO Street Address Street Address 53 BEACON STREET 53 BEACON STREET Z.(p City State Zip MIDDLETOWN RI 02842 MIDDLETOWN POWN RI | 02842 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Street Address Street Address City Zip CHY State Zip Director Name Street Address Street Address City State Zip. Cuy State Zip10. 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 **500 COMM NO PAR VALUE** 500 WITHOUT COMMON

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

File Date 1/5/0	۲
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Check No. <u>1975</u>	5
Ву:	
FOR SECRETAR	LY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I h	
including any accompanying schedules and statemen	is, and that all statements
contained herein are true and correct.	
Jahn R Mello	1/4/05
Signande of Officer	Dute
JOHN R. MELLO	
Print or Type Name of Officer	
PRESIDENT	
Title of Officer	



File Date

FOR SECRETARY OF STATE USE ONL

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

ROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004	
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Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2. Name of Corporation MELLO CONSTRUCTION CO. 3. Street Address Principal Business Office Z(p State City 02842 87 BEACON STREET MIDDLETOWN 4. Business Phone No 5. State of Incorporation 6. SIC Code (401) 847-3377 RHODE ISLAND 8888 7. Brief Description of the Character of Business Conducted in Rhode Island **EXCAVATING** 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name JOHN R. MELLO MELLO JR. JOHN R. Street Address Street Address 53 BEACON STREET 1067 WAPPING ROAD 02842 RI 02842 MIDDLETOWN RΙ MIDDLETOWN Treasurer Name Secretary Name ELIZABETH J. MELLO JOHN R. MELLO Street Address Street Address 53 BEACON STREET 53 BEACON STREET State Zip RI 02842 MIDDLETOWN RI MIDDLETOWN 02842 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name NONE NONE Street Address Street Address State Zip Zip Director Name Street Address Street Address Chy State Zip State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES ISSUED SHARES** Number of Shares Class/Scries Par Value Number of Shares Class/Series Par Value **500 COMM NO PAR VALUE** 500 COMMON WITHOUT 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.

ignature of Officer

Title of Officer

Print or Type Name of Officer

PRESIDENT

JOHN R. MELLO

Date



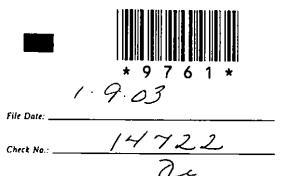
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

STOP PLEASE RIAD INSTRUCTIONS

Filing Period: January 1	-March 1 • Fil	ing Fee: \$50.00		•	INSTRUCTIONS
FORM MUST BE TYPED OR PRINTEL	D IN BLACK)				
1. Corporate ID No.	2. Name of Corporation	•	· ·		
9761	MELLO CONSTR	RUCTION CO.			
3. Street Address Principal Business Oj	Mce		City	State	Zip
87 BEACON STRE	EET	E Coate of to account to	MIDDLETOWN	RI	02842
(401)847-	2277	5. State of Incorporation			6. SIC Code
. Brief Description of the Character of EXCAVATIN	f Business Conducted in Rho	RHODE ISLAND de Island			8888
B. NAMES AND ADDRESSE President Name	ES OF THE OFFICER	RS ("X" BOX FOR ATTACHN	MENT) FILL IN SPACES BE Vice President Name	FORE USING ATTACHM	ENTS
JOHN R. M	ELLO		JOHN R. MELLO	JR.	
53 BEACON	STREET		1067 WAPPING	ROAD	
City	State	Zip	City	State	21p
MIDDLETOWN ecretary Name	RI	02842	MIDDLETOWN Treasurer Name	RI	02842
ELIZABETH	J. MELLO		JOHN R. MELLO	•	
53 BEACON	STREET		53 BEACON STR	PET	
City	State	Zip	City	State	Zip
MIDDLETOWN	RI	02842	MIDDLETOWN	RI	02842
P. NAMES AND ADDRESSE Director Name		•	• = :	BEFORE USING ATTACH	
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City	State	Zip	City	State	Zip
Director Name			Director Name	• .	•• • • • • • • • • • • • • • • • • • • •
treet Address			Street Address		
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10. SHARES AUTHORIZED	("X" BOX FOR ATTACHA	(ENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHMENT) .	•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 COMM NO PAR VALUE					
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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.

Signifying of Officer

Signifying of Officer

JOHN R	MELLO	
Print or Type Name of		 •

PRESIDENT

⋖



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 BLAC	•				
Corporate ID No.	2. Name of Corpor	•			
9761		NSTRUCTION CO.		_	
Street Address Principal Business			City	State	7.1p 02342
87 Beacon Stre	et 	·	Middletown	RI	02342
. Business Phone No.		S. State of Incorporation			6. SIC Code
(401) 847–3377		RHODE ISLAI	VD		8888
Brief Description of the Character			omnivina c vomođali	na of building	ماداها ساده
	-		epairing & remodeli	•	-
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John R. Mello			Vice President Name John R. Mello,	.Tr	
reet Address			Street Address		
53 Beacon Street			1067 Wapping Ro	ad	
ity	Istate	ZIP	City	State	77:
Middletown	RI	02842	Middletown	RI	1zip 02842
cretary Name			Treasurer Name	_ _	
John R. Mello, Jr	•		Elizabeth Mello)	
reet Address		 :	Street Address		
1067 Wapping Road			53 Beacon Stree	et	
liy	State	Zip	- : City	State	Zip
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FOR SECRETAR	Y OF STATE USE ONLY

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that all s	atements	contained	herein are	true and co	orrect.		
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	Nello R. M.	Nello 2/11/02 R MELLO

PRESIDE

FOR SECRETARY OF STATE USE ONLY

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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2. Name of Corpor MELLO COI	NSTRUCTION CO.		· · · · · · · · · · · · · · · · · · ·		
		ION CO.			
 -		City	State	Zip	
_		Middletown	RI	02842	
	5. State of Incorporate RHODE ISL.	AND	······································	6 8888	
lusiness Conducted		· · · · · · · · · · · · · · · · · · ·			
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OF THE OFF	ICERS ("X" BOX FOR AT	TACHMENT) [FILL IN SPACES	BEFORE USING ATTA	CHMENTS	
		Vice President Name			
	_ 		Mello		
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RI	02842	Middletown	RI	02842	
•••••••	•••• •••• ••••••	Treasurer Name		<u>.</u>	
		John_RMello_	· · · · · · · · · · · · · · · · · · ·	·	
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Print or Type Name of Officer President

Title of Officer

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

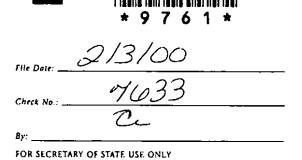
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9761

2. Name of Corporation RELLO CONSTRUCTION CO.

3. Street Address Principal Busines	s Office		City	State	Zip
87 BEACON STREI	ET		MIDDLETOWN	RI	02842
1. Business Phone No. (401)847-3377		S. State of Incorporation RHODE ISLANI			6. SIC Code 0000
7. Brief Description of the Characti EXCAVATING	er of Business Conducted (n Rhode Island			
B. NAMES AND ADDRES	SSES OF THE OFFI	CERS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES B	EFORE USING ATTA	CHMENTS
President Name			Vice President Name		
JOHN R. MELLO			CHRISTOPHER P. I	MELLO	
53 BEACON STREI	СT		Street Address 50 WARD AVE.		
City	C I State	Zip	OU WARD AVE.	State	Zip
MIDDLETOWN	RI	02842	MIDDLETOWN	RI	02842
Secretary Name ELIZABETH J. ME		. 02042,	Treasurer Name JOHN R. MELLO	N1	02042
Street Address	ĒΤ		Street Address 53 BEACON STREE	Т	
53 BEACON STREE	- •				
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



this report, including any accompanying scho	edules and statements, and
that all statements contained herein are true	and correct.
John R Mello	2/2/2000
Signature of Officer	Date
JOHN R. MELLO	
Print or Type Name of Officer	
PRESIDENT	
Title of Officer	

Under penalty of perjury, I declare and affirm that I have examined





James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 99 Filing Period: January 1-March 1 • Filing Fee: \$50.00



FORM MUST BE TYPED IN BL Corporate ID No.		<u> </u>				
9761	2. Name of Corpo	rallon ONSTRUCTION CO.				
Street Address Principal Busine	ss Office	· 	City	State	Zip	
87 BEACO	N STREET		MIDDLETOWN	RI	02842	
Rusiness Phone No. (401)847-337	7	5. State of incorporal	ion		6. SIC Code 0000	
Brief Description of the Charact	ter of Business Conducted	i in Rhode Island				
EXCAVATING						
NAMES AND ADDRE	SSES OF THE OF	FICERS (*X* BOX FOR AT	TACHMENT) X FILL IN SPACES	S BEFORE USING ATTA	CHMENTS	
JOHN R. MELL()		Vice President Name CHRISTOPHER P.	MELLO		
eet Address	· · · · · · · · · · · · · · · · · · ·		Street Address			
53 BEACON STR	REET		50 WARD AVE.			
ty	State	Zip	City	State	Zip	
MIDDLETOWN	. RI	02842	MIDDLETOWN	RI	02842	
Cretary Name EL 17ADETU 1	MELLO		Treasurer Name		•••••••	
ELIZABETH J.	MCLLU	· ·— - - - — - — - — - — - — - — - — - — - — -		JOHN R. MELLO		
53 BEACON STR	RFFT	·	Street Address 53 BEACON STRE	Street Address 52 REACON STORET		
ry DERCON STI	State	Zip	City	State	Zip	
MIDDLETOWN	RI	02842	MIDDLETOWN	RI	02842	
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and $\boldsymbol{\cdot}$ that all statements contained herein are true and correct.

Stenature of Officer

JOHN R. MELLO
Print or Type Name of Officer

PRESIDENT

Title of Officer

MELLO CONSTRUCTION CO., INC.

General Trucking and Excavation

87 BEACON STREET

MIDDLETOWN, RI 02842

Corporate ID No. 9761

Assistant Secretary:

John R. Mello Jr. 23 Keeher Ave. Newport, RI 02840



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACE	ĸ)				
1. Corporate ID No. 9761	2. Name of Corporation MELLO CONST	RUCTION CO.		• •	
3. Street Address Principal Business Op 87 Beacon Street	(fice		cny Middletown	State R I	21p 02842
4. Business Phone No. 401-847-3377		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of general contracting			iring & remodeling o	of buildings and	public works
8. NAMES AND ADDRESSI President Name John R. Mello	ES OF THE OFFICER	S (*X* BOX FOR ATTACHN	MENT) Vice President Name Christopher P. Me	llo	
Street Address 53 Beacon Street			Street Address 50 Ward Avenue		
City Middletown	State R I	21p 02842	Clry Middletown	State RI	2ip 02842
Secretary Name John R. Mello, Jr.	•		Treasurer Name Elizabeth Mello	• • • •	
Street Address 23 Keeher Avenue			Street Address 53 Beacon Street		
ciry Newport	State R I	^{Zip} 02840	City Middletown	State RI	02842
9. NAMES AND ADDRESS! Director Name	ES OF THE DIRECTO	ORS (*X* BOX FOR ATTAC	HMENT) Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name		•	Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTACHN	AENT)	11. SHARES ISSUED ("X" E	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

500

	* 9 7 6 1 *
File Date:	33:4
Ву:	ARY OF STATE USE ONLY

500 SHS NO PAR COM.

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

common

<u> 10HN R</u> MELLO

without

Print or Type Name of Officer

THE BY BYES IDENT



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

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT 1997

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 9761 MELLO CONSTRUCTION CO. 3. Street Address Principal Business Office City Zip State ST 87 02842 BEACON 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401. 847.3377 **RHODE ISLAND** 0885 7. Brief Description of the Character of Business Conducted in Rhode Island EXCAVATION CONTRACTOR 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) President Name HOHN CHRISTOPHER Street Address Street Address *5* 3 50 City State City State Zip MIDDLATOWN 02842 M IDDLLTOWN Secretary Name Treasurer Name ELIZABUTH MELLO JOHN Street Address Street Address S7 5 City RI MIDDLETOWN 02842 MIDDLATOWN 02842 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Street Address Street Address State Zip City State Director Name Director Name Street Address Street Address City State Zip City State Zip 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

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

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File Date:	1-8-97
Check No.:	1893
Ay:	RY OF STATE USE ONLY

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and statements contained herein are true and correct. 1.7.96

Signatui

Date

PAR

MELLO JOHN Print or Type Name of Officer

PRESIDENT

PROFIT CORPORATON 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	COR	PORATE	٠n	NO.	

2 NAME OF CORPORATION

0009761

Mello Construction Co., Inc.

3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE

STATE

ZIP CODE

87 Beacon Street

Middletown

R.I.

02842

4 BUSINESS PHONE NO

5 STATE OF INCORPORATION

6. S C CODE

847-3377

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

general contracting for the construction, repairing & remodeling of buildings & public works 8. NAMES AND ADDRESSES OF THE OFFICERS of all kinds

PRESIDENT NAME			VICE PRESIDENT NAME		
John R. Mello			Christopher P. Mel	llo	
STREET ADDRESS			STREET ADDRESS		
53 Beacon Street			22 Pasture Farm Di	rive	
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Middletown	R.I.	02842	Middletown	R.I.	02842
SECRETARY NAME			TREASURER NAME		
Elizabeth J. Mell	lo		John R. Mello street adoress		
53 Beacon St.			53 Beacon Street		
CITY	STATE	ZiP COOE	CITY	STATE	ZIP CODE
Middletown	RI	02842	Middletown.	R.I.	02842
DIRECTOR NAME	9. NAMES	AND ADDRES	SES OF THE DIR DIRECTOR NAME	ECTORS	
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CÓDE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREFT ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
	1 0. S H	ARES AUTHO	RIZED AND ISSU	E D	
NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
500	common	without	500	common	without

This report must be **SIGNED IN INK** by either the

President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:

1383 Check No:

By:

For Secretary of State Use Only

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

Print or Type Name of Officer

FORM 31, 12/95

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

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1 Filing Fec \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID:	0009761			An	nual Report for the yea	ar:	1995 	
Numa of Comments	MEI	LO CONSTR	uctio	N CO.				
Name of Corporation Business entity organize			 I		D : 11 .: / 1	1 \		
For foreign entity, addre					Business Entity is (che		CL Charter 7 1 1)	
ror foreign entity, addic					[X] Business Corpora	-	•	751)
					[] Professional Serv	ice Corporat	ion (See RIGE Chapte	:1 7-3.1)
					Brief statement of the c	character of l	husiness conducted in	Rhode Island:
Phone: ()					Excavating_Cont		odsiness conducted in	renode island.
Address and telephone of	of the principal offi	ce of business entity	in Rhode					
Island (Provide street ad Mello Construc	ldress - Not P.O. Be	ox):					<u></u>	
87 Beacon Stre	et							
Middletown,_RI	02842							
Phone: (401) 84								
			•					
		THE			OFFICERS ARE:			
PRESIDENT		F 2	·	TREET ADDRES	=	CITY/STAT		ZIP CODE
John R. Mello		<u> </u>	Beacon			Middletow		02842
·Frank-P: Mello		2/1-		Terrace No		CITY/STAT		ZIP CODE
SECRETARY				TREET ADDRES		Middletow		02842 zip code
John R. Mello		53	Beacon			Middletow		02842
REASURER				TREET ADDRES		CITYATA		ZIP CODE
Frank P. Mello		24		Terrace No	=	Middletow	=	02842
	-					· ilcaic com		
NAME		102	INAIMES S	OF INE I	DIRECTORS ARE:	CHY/STAT	<u> </u>	ZIP CODE
John R. Mello		53	Beacon	Street		Middletow	n, R.I.	02842
NAME			5	STREET ADDRES		CITY/STAT	•	ZIP CODE
Frank P. Mello		24	Beacon	Terrace No	o .	Middletow	n, R.I.	02842
NAME			- 5	STREET ADDRES	s	CITY/STAT	E	ZIP CODE
NUMBER OF SHARES	AUTHORIZED (Rie	der may be attached)			UMBER OF SHARES ISS	UED AND O	UTSTANDING (Rider r	nay be attached)
								
Number of Shares 5	00 Class / :	Series Common		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	lumber of Shares 500	Class /	Series Cammon	
Date <u>December 2</u>	0	, 1994	_	Frank_f	Canh P. Ml P. Mello NAME OF OFFICER SIGNING	<u></u>		
Form 31 1/95				TITLE OF OFFICE		Ireasurer		
	TAL.	SICNATED DE				E DD OCES	<u></u>	
DI FACE NOTE 16.1					T FOR SERVICE OF		o5:	
·	registered office a	ind/or registered ag	ent indicat	ted below is:	incorrect, Form 9 must be	1 /4 % v		012
	OHN R. ME					Mist	11111 23/	04
	7 BEACON IDDLETOWN		2842			.,G	Jch# 237	
						,,,,	I	

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

4	01-277-3040		
Corporate ID:	Annual Report for the year:		
Name of Business Entity:	MELLO CONSTRUCTION CO.		
Business entity organized under the laws of the State of: R.I. Federal Taxpayer Identification Number:	Business Entity is (check one): [
	John R. Mello, President 87 Beacon Street		
Phone: ()	Middletown, R.I. 02842		
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): Mello Construction Co., Inc. 87 Beacon Street	Brief statement of the character of business conducted in Rhode Island: Excavating Contractor		
Middletown, R.I. 02842	Date of Organization: 7/29/48		
Phone: (401) 847-3377	Date of Qualification to do business in Rhode Island (if foreign entity):		
☐ CHIEF ENECUTIVE OFFICER OR PRESIDENT (Check One)	S OF THE OFFICERS ARE: CITY/STATE ZIP CODE		
John D. Mollo 53 Beaco	n Street Middletown, R.I. 02842 CITYSTATE ZIP CODE		
Frank P Mello 24 Beaco	n Terrace No. Middletown, R.I. 02842		
CUSTODIAN OF RECORDS OR W SECKETARY (CREEK ONE)	n Street Middletown, R.I. 02842 STREET ADDRESS CITYSTATE ZIP CODE		
Chank D. Mallo. 24 Beaco	n Terrace No. Middle cown, No. 1		
NAME THE NAMES	SOF THE DIRECTORS ARE: ZIP CODE		
John R. Mello 53 Beaco	n Street Middletown, R.I. 02842 STREET ADDRESS CITYSTATE ZIPCODE		
NAME	n Terrace No. Middletown, R.I. 02842 STREET ADDRESS CITY/STATE ZIP CODE		
NAME	SIKIET YOUNGS		
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER 500	NUMBER 500		
CLASS Common	CLASS Common		
SERIES	SERIES		
PAR VALUE OR No Par Value WITHOUT PAR	PAR VALUE OR No Par Value WITHOUT PAR		

By: Frank P. Mello

. 19<u>94</u>

anuary_25لـ

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	009761	Annual Report for the yea	1993 r
•	of the corporation is	and the second s	
SECOND: It is inco	rporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is	Excavating Contractor	
FOURTH: If foreign	n corporation, address of its pr	incipal office	
FIFTH: Business ac	ddress in Rhode Island87	Beacon Street, Middletown, F	Rhode Island 02840
SIXTH: Names and	d addresses of its directors and	Officers: Address (including number,	(Attach rider if necessary)
John R. Mello	Director	53 Beacon St., Middletown	, RI 02840
Frank P. Mello	D	24 Beacon Terr. No., Midd	Netown, RI 02840
John R. Mello	President	53 Beacon St., Middletown	, RI 02840
Frank P. Mello	Vice Preside	nt 24 Beacon Terr. No., Midd	lletown, RI 02840
John R. Mello		53 Beacon St., Middletown	
Frank P. Mello	Treasurer	24 Beacon Terr. No Midd	lletown, RI 02840
SEVENTH: Number	r of Shares authorized:	Series	Par Value or statement that shares are without par value
500	Common	المين نه سرة المعالمين المعالمين المعالمين المعالمين المعالمين المعالمين المعالمين المعالمين المعالمين المعالم المعالمين المعالمين	No par value
		FEB 6 5 1033	
Eіднтн: Number	of Shares issued:	S=35/7/2006	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
500	Common		No par value
Dated February 3	E	Mello Construction Co., Inc. Name of Corporation) Sy Logical Components All All All All All All All A	11/0
(Report must be	signed by an officer) T	litle Ireasurer	***************************************

Filing Fee \$50.00

To be filed annually between

State of Rhode Island and Providence Plantations of 40 Corporations Division 100 NORTH MAIN STREET

CORPORATIONS DIVISION
100 NORTH MAIN STREET

	CORPORATIONS 100 NORTH MAII PROVIDENCE, RHODI	NSIKEEL	1992
		Annual Report for the year	
FIRST: The name of the corporation	n is		N CO
THIRD: Character of business, brie	the laws of Rho	ode Island Cavating Contractor	
	iddress of its prin	cipal office	
FIFTH: Business address in Rhodo	e Island 87 Bea	con Street, Middletown, Rt	hode Island 02840
Sixth: Names and addresses of i	its directors and o		
John R. Mello	Director	53 Beacon Street, Middle	CLOWILL DATE D. 1 0284
Frank P. Mello		24 Beacon Terrace North	"WIOGIETOMIT "WEET "
	Director	53 Beacon Street, Middl	atown R.I. 02840
John R. Mello	President	53 Beacon Street, Mark	. Middletown, R.I. 0284
John R. Mello Frank P. Mello	Vice Preside	53 Beacon Street, Middl	letown, R.I. 02840
John R. Mello	Secretary	24 Beacon Jerrace North	1.7.5
Frank P. Mello	Treasurer	24 Beacon Jerrace north	Par Value
SEVENTH: Number of Shares a	uthorized:		or statement that shares are without par value
No. of Shares	Class	SeriPAID	No par value
500 Co	ommon	JAN 3 0 1992	
Eighth: Number of Shares is	ssued:	SEC'Y OF STATE	Par Value or statement that shares are without par value
No. of Shares	Class	Series	No par value
500	Common		·- •
Dated January 23	19 92	Mello Construction Co., (Name of Corporation) By	

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

5.5-

Corporate ID	009761	Annual Report for t	he year 1991		
FIRST: The name of	the corporation is	MÉLLO CONCERTON CA			
Second: It is incorpo	orated under the laws	of Rhode Island			
THIRD: Character of	business, briefly stated	l, is Excavating Contractor			
FOURTH: If foreign c	orporation, address of	its principal office			
Fifth: Business addr	ess in Rhode Island	87 Beacon Street, Middleto	wn, Rhode Island 02840		
Sixth: Names and ac	ddresses of its directors		(Attach rider if necessary)		
John R. Mello	Directo	or 53 Beacon Street, Mi	ddletown, RI 02840		
Frank P. Mello	Directo	or 24 Beacon Terrace No	orth, Middletown, RI 02840		
	Directo	or			
John R. Mello	Preside	ent 53 Beacon Street, Mi	ddletown, RI 02840		
Frank P. Mello	Vice Pr	resident 24 Beacon Terrace No	orth, Middletown, RI 02840		
John R. Mello	Secreta	ry 53 Beacon Street, Mi	iddletown, RI 02840		
Frank P. Mello	Treasu	rer 24 Beacon Terrace No	orth, Middletown, RI 02840		
SEVENTH: Number of	f Shares authorized:		Par Value or statement that		
No. of Shares	Class	Series	shares are without par value		
500	Common	PAID	No par value		
Eighth: Number of	Shares issued:	JAN 07 1991 SEC'Y OF STATE	Par Value or statement that shares are without		
No. of Shares	Class	Series	par value		
500	Common		No par value		
Dated January 4 (Report must be sig	19 91	Mello Construction Co. (Name of Combration) By Land P. A. Title Treasurer	lello—		

Form 31 1/85

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	0009761		Annual	Report for the year	1990		
First: T	he name of the corporation	on ist	MELLO CONSTRUCTION CO.				
Second:	It is incorporated under	the laws ofR	hode Island				
THIRD: (Character of business, brie	efly stated, isE	, is Excavating Contractor				
Fourth:	If foreign corporation, ac	ddress of its princ	cipal office				
Fігтн: В	usiness address in Rhode	Island87Bea	ican Street.	Middletown, Rh	ode Island 02840		
Sixth: N	Names and addresses of its	directors and of		Address (including number, s	(Attach rider if necessary)		
John R. M	lello	Director	53 Beacor	n Street, Middle	town, RI 02840		
Frank P.	Mello	Director	24 Beacor	. Terrace North,	Middletown, RI 02840		
		Director		•••••			
John R. M	lello	President	53 Beacor	Street, Middle	town, RI 02840		
Frank P.	Mello	Vice President	24 Beacor	Terrace North,	Middletown, RI 02840		
John R. M	lello	Secretary	53 Beacor	Street, Middle	town, RI 02840		
Frank P.	Meilo	Treasurer	24. Beacor	n Merrace North.	.Middletown. RI 02840		
SEVENTH:	Number of Shares author	orized:			Par Value or statement that		
No. of Share	cs Class		Series		shares are without par value		
500	Common	1			No par value		
Еібнтн:	Number of Shares issued	:		PAID	Par Value or statement that shares are without		
No. of Share			Series	*	par value		
500	Commor	1		BEC'Y OF SIA	TE No par value		
Dated Janua	iry 15 19		me of Cosporation)	P. Ulllo	C.		
(Ren	ort must be signed by an office	er) Titl	<u>.</u> Treasure	er			

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 ID0009	761	Annual Re	port for the year 1989	
FIRST: The name of	the corporation is	MELLO CONSTRUCTION CO		
SECOND: It is incorp	porated under the laws of			
THIRD: Character o	f business, briefly stated, is	Excavating Contr	actor	
FOURTH: If foreign	corporation, address of its	principal office		
Fifth: Business add	ress in Rhode Island87	7.Beacon Street, M	liddletown, Rhode Island 02840	
SIXTH: Names and a	addresses of its directors ar		(Attach rider if necessary)	
John R. Mello	Director	53BeaconSt	reet, Middletown, RI 02840	
Frank P. Mello	Director	24.Beacon.Ie	errace North, Middletown, RI.0284	
	Director			
John R. Mello	President	53 Beacon St	reet, Middletown, RI 02840	
Frank P. Mello	Vice Presi	dent24 Beacon Te	errace North, Middletown, RI 0284	
John R. Mello	Secretary	53 Beacon St	reet, Middletown, RI 02840	
Frank P. Mello	Treasurer	24 Beacon Te	errace North, Middletown, RI 0284	
SEVENTH: Number	of Shares authorized:		Par Value or statement that	
No. of Shares	Class	Series	shares are without par value	
500	Common	PAI	No par value	
Eighth: Number of	Shares issued:	FEBO.	Par Value or statement that shares are without par value	
No. of Shares	Class	200	par value	
500	Common		No par value	
Dated February 3	1989	(Name of Corporation)	ion Co. Inc. P. Meik-	
(Report must be si	igned by an officer)	Title	Tilsoner	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	9741	Annual Report for the	year1989
FIRST: The na	ame of the corporation is	MELLO CONSTRUCTION	Pic.
		Excavating Contractor	
Fourth: If fo	oreign corporation, address of its p	principal office	
Fifth: Busine	ss address in Rhode Island87	Beacon Street, Middletown	, Rhode Island 02840
	s and addresses of its directors an	d officers: Address (including num	(Attach rider if necessary)
John R. Mello	Director	53 Beacon Street, Midd	letown. RI
Frank P. Mell	O Director	.24 Веасол Terrace Nort	h. Middletown. RI
Mary M. Silvi	aDirector	74HoneymanAvenue,Mi	ddletown, RI
John R. Mello	President	53 Beacon Street, Midd	letown, RI
Mary M. Silvi	aVice Presid	lent 74 Honeyman Avenue , M	iddletown,RI
John R. Mello	Secretary	53 Beacon Street, Midd	letown, RI
Frank P. Mell	OTreasurer	24Beacon.Jerrace.Nort	h, Middletown, RI
	mber of Shares authorized:	·	Par Value or statement that shares are without
No of Shares	Class	PAID	par value
500	Common	AQQ FEB 0 5 1988	No par value
Еібнтн: Nun	iber of Shares issued: EB 1519	SEC'Y. OF STATE	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
500	Common		No par value
DatedFebruary3	19 .88	Mello Construction Co (Name of Corporation) By Hawk P. M.	Inc.
(Report m	ist be signed by an officer)	Title /Masmes	<i></i>

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9761	***************************************	Annual Report	for the year 1987
FIRST: The name of the cor	poration isMELLO O	ONSTRUCTION CO	
SECOND: It is incorporated	under the laws of	Rhode Islan	d
THIRD: Character of busines	ss, briefly stated, is	Excavating	g Contractor
Fourth: If foreign corporate	ion, address of its princi	pal office	
Fігтн: Business address in I	thode Island		
87 Beacon Stre	et, Middletown,	Rhode Island	02840
SIXTH: Names and addresse	s of its directors and offi		(Attach rider if necessary)
John R. Mello		Beacon St. Mi	ddletown, R. I.
Frank P. Mello	Director 24	Beacon Terrac	e No. Middletown, RI.
Mary M. Silvia		Honeyman Ave.	Middletown, R. I.
John R. Mello	President 53	Beacon St. Mi	ddletown, R. I.
Mary M. Silvia	Vice President	74 Honeyman Av	e. Middletown, R. I.
John R. Mello			Middletown, R. I.
Frank P. Mello	•	24 Beacon Terr	ace NO. Middletown, R.
SEVENTH: Number of Share	s authorized:		Par Value
No. of Shares	Class Common	Scries	or statement that shares are without par value No par value
EIGHTH: Number of Shares	עור י		Par Value or statement that
No. of Shares 500	Common SECY OF STA	Series	shares are without par value No par value
ated January 30	. 19 87 Mel	lo Construction	n Co. Inc. P. Mello
(Report must be signed by a	n officer) i Title	Treasurer	
(Noport must be signed by a	- one inc.		***************************************

Form 31 1/85

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9761			Annual Report for the year 1986		
FIRST: The name	of the corporation is	METTO CO	NSTRUCTION CO.	·	
SECOND: It is inc	orporated under the law	s of	Rhode Island		
THIRD: Character	of business, briefly state	ed, is			
FOURTH: If foreig	n corporation, address o	of its principa			
FIFTH: Business a	ddress in Rhode Island.	87 Be		ddletown, RI 02840	
SIXTH: Names an	d addresses of its directo	rs and office		(Attach rider if necessary)	
John R. Mello	Direc	tor 53.	Beacon St., Mi	ddletown, RI 02840	
Frank P. Mell	ODirec	tor 24	Beacon Terr. N	I. Middletown, RI 02840	
Mary M. Silvi	a Direc	tor 74.	Honeyman Ave.,	Middletown, RI 02840	
John R. Mello	Presid	lent <i>53</i> .	Beacon St., Mi	ddletown, RI 02840	
Mary M. Silvi	aVice 1	President?!	+ Honeyman Ave,	. Middletown, RI 02840	
John R. Mello				iddletown, RI 02840	
Frank P. Mell	OTreas	arer 2	+ Beacon Terr.	N. Middletown, RI 02840	
Seventh: Number	r of Shares authorized:			Par Value	
No. of Shares	Class	©	Series	or statement that shares are without par value	
500	Common	01/24/86	ai.€	No par value	
Eighth: Number	of Shares issued:	PAID	يرتاع أير المالين	Par Value or statement that	
No. of Shares	Class	ŪĮ	Séries	shares are without par value	
500	Common	ANRE CHEK 1104A0		No par value	
Dated January 13	19 86	A EMELI	LO CONSTRUCTION Copporation)	co., inc.	
(Report must be	signed by an officer)	B⊈.≅∡ Title	Talasue	, elet	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 9/61		Annual Report for	r the year
First: The name o	f the corporation is MELL	O CONSTRUCTION CO.	
SECOND: It is incor	porated under the laws of	Rhode Island	
THIRD: Character of	of business, briefly stated, is	Excavating	Contractor
FOURTH: If foreign	corporation, address of its p	principal office	
FIFTH: Business add	dress in Rhode Island8	7 Beacon Street, Mi	ddletown, RI 02840
Sixth: Names and	addresses of its directors an		(Attach rider if necessary)
John R. Mello	Director	53 Beacon Street	, Middletown, RI
Frank F. Mell	O Director	24 Beacon Terrac	e N., Middletown, RI
Mary M. Silvi	a Director	74 Honeyman Aver	ue, Middletown, RI
John R. Mello	President	53 Beacon Street	. Middletown, RT
Mary M. Silvi	a Vice Presid	dent 74 Honeyman Aver	nue, Middletown, RI
John R. Kello	Secretary	53 Beacon Street	t, Middletown, RI
Frank F. Mell	O Treasurer	24 Beacon Terrac	e N., Middletown, RI
SEVENTH: Number	of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
500	Common		No par value
Eighth: Number o	of Shares issued:		Par Value or statement that shares are without
No. of Shares	Class Common	Senes	par value No par value
<i>,</i> ,,,,	o on more		no par value
Dated February 1	19 85	MELLO CONSTRUCTION (Name of Corporation)	CO., IMC.
	L R	By Frank P. M.	lela-
(Report must be :	signed by an officer)	Title Treasurer	

02/18/85 PAID

MELLO CONSTRUCTION CO. 87 H R R P BEACON ST. 87 BEACON ST. 81 BEACON ST.

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 Mello Con	struction Co., Inc.
SECOND:	It is incorp	orated under th	e laws of Rho	de Island
THIRD:	Character of	business, briefly	stated, is Exc	avating Contractor
Fourth:	If foreign	corporation, ad	dress of its princi	pal office
Fіғтн:	Business add	Iress in Rhode I	sland	
87 Be	acon Street	, Middletown	, Rhode Island	02840
Sіхтн:	Names and	addresses of its	directors and offi	cers:
	(Addresses m	ust include street a	and number, if any)	
1	Vame	Office	_	Address
John R. Mel	2Lo	Director	53BeaconS.t	reet, Middletown, R.I.
Frank P. Me	ello	Director	24 Beacon Te	rr. No., Middletown, R.I.
Mary M. Sil	lvia	Director	14Honeyman.	Ave., Middletown, R.I.
John R. Mel	llo	President	53 Beacon St	reet, Middletown, R.I.
Mary M. Sil	lvia	Vice Presid	dent 74 Honeyma	n…Ave,Middletown,R.I.
John R. Hel	llo	Secretary	.5.3 Beacon	Street, Middletown, R.I.
	e <i>LLo</i> space is needed		24Beacon	Terr.,No, Middletown, R. I
Seventi	: Number	of Shares autho	orized:	Par Volue or statement that
No. of Sha	ares	Class	Series	shares are without par value
500		Common		No par value
Еіднтн	: Number of	f Shares issued	:	Par Value or statement that shares are without
No. of Sh	arės	Class	Series	par value
500	C	ommon	#-5	No par value
Dated: Feb	oruary 29	19 84	MELLO CONS (Name of Corpor	TRUCTION CO., INC.
101984			Title Tille (Report must	P. Mello- secured 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

JUL

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 Mello Construction Co. Inc. SECOND: It is incorporated under the laws of Rhode Island THIRD: Character of business, briefly stated, is Excavating Contractor FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 87 Beacon Street, Middletown, E. J. 02840 SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Name Address John R. Mello 53 Beacon St. Widdletown, R. I. Director Trank P. Mello 24 Beacon Terr. Director Mary M. Silvia 74 Honeyman Ave. Director John R. Mello 53 Beacon St. President Vice President ?4 Honeyman Ave. Mary M. Silvia John E. Mello 53 Beacon St. Secretary Frank F. Wello 24 Beacon Terrace " Treasurer (If additional space is needed, attach rider) Par Value or statement that shares are without par value SEVENTH: Number of Shares authorized: No. of Shares Class Series 500 common no par value EIGHTH: Number of Shares issued: Par Value or statement that shares are without par value No. of Shares Class Series 500 contton 2 no par value 10 83 Dated: Feb. 7 19.83 Mello Construction Co. Inc. (Name of Corporation) FEB 151983 Title-(Rignort must be signed by an officer) PL.

If the corporation has changed its registered of the and/or its registered agent, Form #9 must be filed, Please contact Corporation Edvision for information, 277-3040

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

		1	Annual Report fo	or the year	1982
First:	The name	of the corporation i	s Mello Const	truction Co	. Inc.
Second:	: It is inco	rporated under the	laws of . Rhoo	le Island	
Third:	Character	of business, briefly	stated, is Exca	avating Con	itractor
Fourth	: If foreig	n corporation, add	ress of its princi	pal office	
Fifth:	Business a	address in Rhode Is	sland (blank rep	orts will be r	nailed to this
address)	87 Beaco	n Street. Middl	etown, R. I.	02840	
SIXTH:	Names an	d addresses of its o	lirectors and off	icers:	
	(Address	es must include street an	d number, if any)		
	Name	Office		Address	
John R. 3	lello	Director	53 Beacon	St. Middle	town, R. I.
Frank P.	Mello	Director	24 Beacon	Terr. Midd	letown, R. I
Mary M. S	Silvia	Director	74 Honeyma	ın Ave. Mid	dletown, R.
John R. D	ello	President	53 Beacon	Street	
Mary M. S	Silvia	Vice Preside	ent 74 Honeyma	m_Ave.	H ()
John R. 5	ello	Secretary	53 Beacon	St. Middle	town. R. I.
Frank P. (If additional sp		Treasurer, attach rider)	24 Beacon	Terrace	
Seventi	H: Numbe	r of Shares authori	ized:		ar Value atement that
No. of Sh	ares	Class	Series	share	s are without ar value
500		common		4007	par value
			FEB S	psa	
Еіснтн	: Number	of Shares issued:			ar Value
No. of Sh	ares	Class	Series		are without ar value
500		common 2		no	par value
		-2 82			
Dated: Ja	inuary 25			truction.C	o. Inc.
		729	Name of Corporati	PMOP	4
		96 A		y. polace	
		• <u>•</u> •	Totle Treas	t be signed by a	n officer)
			tuebout must	. Jo signed by 8	ii oilicer)
If the	corporation i	has changed its regul	Gred office and/o	or its registered	agent,

Form #9 must be filed. Please contact Oppgation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	~-		
Mel1	o Construction	Co. Inc.	
amended, the undersigned co FIRST: The name of the	rporation hereby s	118 of the General Laws, 1956, as submits the following annual report: Mello Construction Co. Inc.	
SECOND: It is incorpora			
·		e in Rhode Island is 87 Beacon St.	
and the name of its register	ed agent in Rhode	Island at such address is John R. Mello	2
or country under the laws of	which it is incorpo		
Island, briefly stated, is	Excavating Cont	ractor	
e e e e e			
SixtH: The names and Name	l respective address	es of its directors and officers are:	
John R. Mello	Director	53 Beacon St. Middletown, R. I.	
Frank F. Mello	Director	24 Beacon Terr. N. Middletown, B	₹.Ι.
Mary M. Silvia	Director Director	98 Valley Road. Middletown, R. I	
	Director Director		
John R. Mello	President	53 Beacon St. Middletown, R. I.	
Mary M. Silvia	Vice President	98 Valley Rd. Middletown, R. I.	
Betty X. Lopes	Secretary	31 DeArruda Terr. Portsmouth, R.	. I.
Frank F. Mello	Treasurer	24 Beacon Terr. No. Middletown,	
SEVENTH: The aggrega by classes, par value of shares	te number of shares	which it has authority to issue, itemized value, and series, if any, within a class, is:	

Number of Shares Class Series 500 common

Par Value per Share gr Statement that shares are without the Par Value of par value gno par value

Form 31 11 80

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

Number of Shares 500

Class Common Series

Par Value per Share or Statement that Shares are without Par Value no par value

Dated Peb. 10

, 1981

Mellò Construction Co. Inc. ...

By Frank P. Melli

Treasurer

Filing fee: \$15.00

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

State of Ahode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	OF	1	
Mello	Construction	Co. Inc.	
amended, the undersigned co	orporation herel	by submits the	e General Laws, 1956, as following annual report: ruction Co. Inc.
SECOND: It is incorpor	ated under the	laws of Rhode	e Island
THIRD: The address of Middletown	TO 1		ndis 87 Beacon Street
and the name of its registered			
country under the laws of which FIFTH: The character	th it is incorporate of the business	ted is	ctually engaged in Rhode
Island, briefly stated, is	Excavating C	ontractor	
Sixth: The names and		esses of its direct	ors and officers are:
John R. Mello	Director	53 Beacon	St. Middletown, R. I.
Frank P. Mello	Director	24 Beacon	Terr. No. Middletown, R. I.
Mary M. Silvia	Director	98 Valley	Road Middletown, R. I.
	Director		· · · · · · · · · · · · · · · · · · ·
	Director		
	Director		
John R. Mello	President	53 Beacon	St. Middletown, R. I.
Mary M. Silvia	Vice Preside	nt 98 Valley	Rd. "
Betty M. Lopes	Secretary	31 DeArru	da Terr. Portsmouth, R. I.
Frank P. Mello	Treasurer	24 Beacon	Terr. No. Middletown, R. I.
SEVENTH: The aggregat by classes, par value of shares,			authority to issue, itemized ies,ifany,withinaclass,is:
Number of Shares 500	Class COMMON	1 Series	Par Value per Share or Statement that Shares are without Par Value no par value
		7673A14	JAN 24 1980

Form 31 8-78

 $\label{eq:Eighth:} Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Par Value per Share or Statement that Shares are without Par Value Number of Shares Series Class 500 no par value common

Mello Construction Co. Inc. Dated Jan. 21 19 80 !

By Frank P. Mello
Its Treasurer

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

	Or		
Mello Cons	truction Co.	Inc.	
Pursuant to the provision amended, the undersigned confirmed First: The name of the	ons of Section 7. orporation hereby corporation is.	1.1-118 of the General Laws, 1 submits the following annual ello Construction Co. Inc	956, as report:
Marie Maria de la companiona del companiona dela companiona dela companiona dela companiona dela companiona		e e e	
SECOND: It is incorpor	ated under the la	aws of Rhode Island	
THIRD: The address of i	ts registered office	e in Rhode Island is	
	Middletown	,RI	
and the name of its registered	•		
country under the laws of whice Fifth: The character	hitisincorporate	n which it is actually engaged in	
SIXTH: The names and	respective address	ses of its directors and officers are	::
John R. Mello	Director	53 Beacon St. Middletown	ı, R. I.
Frank P. Mello	Director	24 Beacon Terr. No. "	. "
Mary M. Silvia	Director	98 Valley Rd. "	
	Director		
	Director		
	Director		
John R. Mello	President	53 Beacon St. Middletown	1, R. I.
Mary M. Silvia	Vice Presiden	t 98 Valley Rd. "	••
Betty M. Lopes	Secretary	31 DeArruda Terr. Ports.	. R. I.
Frank P. Mello	Treasurer	24 Beacon Terr. No. Midd	i. 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
500	common	79	no par value
		• •	
		Sh •	
		∞ •	
		• •	
		⊅ •	
		- 0	
		. 4 . 0	

JAN 3 0 1979

Form 31 30M 11-78

 $\label{eq:energy} \textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: \\$

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common		no par value

Dated Jan. 27 ,1979 Mello Construction Co. Inc.

By Frank P. Mello

Its Treasurer

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

Mello	Construction Co	o. Inc.	
Pursuant to the propagate amended, the undersigned FRST: The name of	corporation hereby	submits the follo	General Laws, 1956, as wing annual report: ction Co. Inc.
SECOND: It is incorp	orated under the lav	vs of Rhode Isl	and
	of its registered offi wn, Rhode Islan	_	dis 87 Beacon St.
and the name of its register	-	sland at such addi	
FOURTH: If a foreig			cipal office in the state or
FIFTH: The characteristic Figure 1. The chara	Excavating Con	tractor	tually engaged in Rhode
SIXTH: The names and	respective addresses	s of its directors a	nd officers are:
John R. Mello	Director	53, Beacon S	t. Middletown, R. I.
Frank P. Mello	Director	24 Beacon T	'errace No. Middletown, R. I.
Mary M. Silvia	Director	98 Valley F	d. Middletown, R. I.
	Director		
	Director		
	Director		
John R. Mello			t. Middletown, R. I.
Mary M. Silvia	Vice Preside		Road Middletown, R. I.
Betty M. Lopes	Secretary	31 DeArruda	Terr. Portsmouth, R. I.
Frank P. Mello	Treasurer	24 Beacon 1	Cerr. No. Middletown, R. I.
SEVENTH: The aggr by classes, par value of shar			nthority to issue, itemized s, if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common		no par value

Form 31-35M-11-77

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	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
500	common		no par value

Dated Jan. 10, 19 78' Mello Construction Co. Inc.

By Frank P. Mello

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 amended, the undersigned corpor	ration hereby sul rporation is	Inc. 1-118 of the General Laws, 1956, as bmits the following annual report: ello Construction Co. Inc.	
SECOND: It is incorporated		of Rhode Island	
		in Rhode Island is 87 Beacon Street	
and the name of its registered age	ent in Rhode Islai	nd at such address is John R. Mello	
country under the laws of which i FIFTH: The character of Island, briefly stated, is	t is incorporated the business in vating Contra	ress of its principal office in the state or lis which it is actually engaged in Rhode actor	
SIXTH: The names and respec	ctive addresses of	f its directors and officers are:	
John R. Mello	Director	53 Beacon St., Middletown, R. I.	
Frank P. Mello	Director	24 Beacon Terr. No. Middletown, R. 1	Ι.
Mary M. Silvia	Director Director Director Director	98 Valley Road, Middletown, R. I.	
John R. Mello	President	53 Beacon St. Middletown, R. I.	
Marv M. Silvia		98 Valley Road " "	
Betty M. Lopes	Secretary	DeArruda Terrace, Portsmouth, R. I.	
Frank P. Mello	Treasurer	24 Beacon Terr. No., Middletown, R.	1

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	<u>Series</u>	or Statement that Shares are without Par Value
500	common		No par value

JAN -6-77 Steel 100

JAN 6 1977 Jes

Par Value per Share

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

500 Common No par value

Dated January 4 . , 19 77

Mello Construction Co. Inc.

By Frank P. Mello

(NAME OF CORPORATION)

Ita Treasurer

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

	Mello Construction Co	o., Inc.	
Pursuant to amended, the un	the provisions of Section 7 dersigned corporation hereby s	-1.1-118 of the Gener submits the following a	ral Laws, 1956, as annual report:
First: Th	ie name of the corporation is!	Mello Construction	n Co. Inc.
SECOND: 1	t is incorporated under the lav	ws of Rhode Island	
	he address of its registered offic 7 Beacon Street, Middle	etown R. I.	
and the name of i	ts registered agent in Rhode Is		
	If a foreign corporation, the ace laws of which it is incorpora		
	ne character of the business i	_	0 0
SIXTH: Th	e names and respective address	ses of its directors and a	
John R. Mell	o Director	53 Beacon Street	Middletown, R. I.
Frank P. Mel	lo Director	24 Beacon Terr. 1	No
Mary M. Silv	i.a. Director	98 Valley Road	,
	Director		* *************************************
	Director		enterpression and the contract of the contract
	Director		044H44H44
John R. Mell	o President	53 Beacon St., M	iddletown, R. I.
Mary M. Silv	ia Vice President		
Betty M. Lop	es Secretary	31 DeArruda Terr	. Ports, R. I.
Frank P. Mel	10 Treasurer	24 Beacon Terr. 1	No. Middletown, R. I
	The aggregate number of shar ue of shares, shares without par		y, within a class, is:
Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
500	common	1	no par value

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 or Statement that Shares are without Par Value

Shares Class Series Par Value

500 Common no par value

Dated Jan. 21 , 19.76

Mello Construction Co., Inc.
(NAME OF CORPORATION)

By Frank P. Mello

Its Treasurer

NA 26-76 \$1500 6558 75444 15.00

Filing fee: \$15.00

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

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Pursuant to the provi	corporation hereby	7-1.1-118 of the G submits the follow	eneral Laws, 1956, as ing annual report:
SECOND: It is incorp	orated under the la	ws of Rhode Isl	and
THIRD: The address 87 Beacon Str and the name of its register	eet, Middleto	wn, R. I.	
John R. Mello			
country under the laws of v	vhich it is incorpor	rated is	pal office in the state or
Island, briefly stated, is	Excavating	Contractor.	
	· · · · · · · · · · · · · · · · · · ·		
SIXTH: The names an	Office Director	esses of its directors	and officers are:
	Director Director Director		
John R. Mello Mary M. Silvia	President Vice Preside	53 Beacon St.	Middletown, R. I. Middletown, R. I.
Betty M. Lopes Frank P. Mello	•		ace Portsmouth, R. I. r. No. Middletown, R. I.
SEVENTH: The aggre by classes, parvalue of share	gate number of sha es, shares without p	ares which it has aut oar value, and series,	Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
500	common		no par value

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	or Statement that Shares are without Par Value
500	common		no par value

Dated January 7 ..., 1975

• Mello Construction Co. Inc.

_{Ita} Treasurer

N 27-75 STATE 2279 AN *** 15.0

.

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

 \mathbf{OF}

		Mello Cons	truction Co., I	inc.	
	amended, the	undersigned corp	oration hereby s	1.1-118 of the Gene ubmits the following Mello Construction	annual report:
	SECOND:	It is incorporat	ed under the law	S of Rhode Island	
,	THRD:			e in Rhode Island is m, R. I.	
•	and the name	of its registered a John R. Mell	_	land at such address i	
	FOURTH:	If a foreign co	=	ldress of its principal ted is	office in the state or
	FiFTH: Island, briefly		of the business in Excavating Cor	n which it is actually	y engaged in Rhode
	Civmu.	The names and w	ognostiva addrass	ses of its directors and	Inffigers are:
	SIXIM.	Name	Office		lress
	John R.	Mello	Director	53 Beacon St., Mide	iletown, R. I.
	Frank P.	. Mello	Director	24 Beacon Terr. No.	. Middletown, R. I.
	Mary M.		Director Director	98 Valley Rd. Middl	letown, R. I.
			Director		
	John R.		Director	53 Beacon St. Middl	etown. R.I.
	Mary M.		President	98 Valley Rd. Middl	
				DeArruda Terrace,	
	Eva B. I		Secretary		
	Frank P.	, mello	Treasurer	24 Beacon Terr. No.	. Middle town, A. 1.
	SEVENTH by classes, par	i: The aggregate value of shares, s	e number of share hares without par	es which it has author r value, and scries, if a	ity to issue, itemized ny, within a class, is:
	Number Shares	o f	Class	Series	Par Value per Share or Statement that Shares are without Par Value
	500	_	common		Without Par Value

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Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares 500	Common Class	n	Series	Par Value per Share or Statement that Shares are without Par Value No Par Value
	:			
	•			
	·			
Dated Janu	uary , , , 19 ?4 ·		Mello Construction Co	RATION)
		Ву	Hank P. Melle Its Treasur	

JAN 29-74 STATE 194 KR+++15.00

Filing fee: \$15.00

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

State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

The Mel	le Censtruction Comp	many Inc.	****************
Pursuant to the pramended, the undersigned	ovisions of Section 7 ed corporation hereby	7-1.1-118 of the (submits the follo	General Laws, 1956, as wing annual report:
FIRST: The name	of the corporation is.		ion Ce. Inc.
SECOND: It is inco	orporated under the la		
THIRD: The address 87 Beaces	ss of its registered of	fice in Rhode Islan	d is
and the name of its regis	felle. President	Island at such ad	
		=	cipal office in the state or
FIFTH: Thecharac			engaged in Rhode Island,
briefly stated, is Exce	avating Contractor		
SIXTH: The names	and respective addre	······································	
SIXTH: The names	and respective addre	······································	rs and officers are: Address Middletown, R. I.
SIXTH: The names Name Bohn R. Melle	s and respective addre omc• Director	esses of its director	Address
SIXTH: The names	and respective addre office Director Director	esses of its director 53 Beacon St. 24 Beacon Terra	Address Middletown, R. I.
SIXTH: The names Name Sohn R. Melle Frank P. Melle	and respective addre Office Director Director Director	esses of its director 53 Beacon St. 24 Beacon Terra	Address Middletown, R. I. ce No. Middletown, R. I
SIXTH: The names Name Bohn R. Melle Frank P. Melle Mary M. Silvia	and respective addre	esses of its director 53 Beacon St. 24 Beacon Terra	Address Middletown, R. I. ce No. Middletown, R. I
SIXTH: The names Name Sohn R. Melle Frank P. Melle Mary M. Silvia	and respective addre	esses of its director 53 Beacen St. 24 Beacen Terra 98 Valley Read	Address Middletown, R. I. ce No. Middletown, R. I Middletown, R. I.
SIXTH: The names Name Bohn R. Melle Frank P. Melle Mary M. Silvia	and respective addres Office Director Director Director Director Director Director President	esses of its director 53 Beacon St. 24 Beacon Torra 98 Valley Road	Address Middletown, R. I. Ace No. Middletown, R. I Middletown, R. I.
SIXTH: The names Name Hohn R. Melle Frank P. Melle Mary M. Silvia John R. Melle Mary M. Silvia	and respective addre	esses of its director 53 Beacen St. 24 Beacen Terra 98 Valley Read 53 Beacen St. F	Address Middletown, R. I. ce No. Middletown, R. I Middletewn, R. I. Middletown, R. I. Middletown, R. I.
SIXTH: The names Name Hohn R. Melle Frank P. Melle Hary M. Silvia John R. Melle Hary M. Silvia Betty M. Lepes	and respective addre	esses of its director 53 Beacon St. 24 Beacon Torra 98 Valley Road 53 Beacon St. F. 98 Valley Road, DEArruda Torrac	Address Middletown, R. I. Ice No. Middletown, R. I Middletown, R. I. Middletown, R. I. Middletown, R. I. Middletown, R. I.
SIXTH: The names Name Hohn R. Melle Frank P. Melle Mary M. Silvia John R. Melle Mary M. Silvia	and respective addre	esses of its director 53 Beacon St. 24 Beacon Torra 98 Valley Road 53 Beacon St. F. 98 Valley Road, DEArruda Torrac	Address Middletown, R. I. Ice No. Middletown, R. I Middletown, R. I. Middletown, R. I. Middletown, R. I. Middletown, R. I.
SIXTH: The names Name Hohn R. Melle Frank P. Melle Mary M. Silvia John R. Melle Mary M. Silvia Betty M. Lepes Frank P. Melle SEVENTH: The aggr	and respective addresofte Director Director Director Director Director President Vice President Secretary Treasurer regate number of shar	24 Beacen St. 28 Peacen St. 29 Peacen Terra 28 Valley Read 29 Peacen St. 29 Peacen St. 29 Peacen St. 29 Peacen Terra 29 Peacen Terra 29 Peacen Terra 29 Peacen Terra	Address Middletown, R. I. Ice No. Middletown, R. I Middletown, R. I. Middletown, R. I. Middletown, R. I. Middletown, R. I.
SIXTH: The names Name Hohn R. Melle Frank P. Melle Mary M. Silvia John R. Melle Mary M. Silvia Betty M. Lepes Frank P. Melle SEVENTH: The aggr	and respective addresofte Director Director Director Director Director President Vice President Secretary Treasurer regate number of shar	24 Beacen St. 28 Peacen St. 29 Peacen Terra 28 Valley Read 29 Peacen St. 29 Peacen St. 29 Peacen St. 29 Peacen Terra 29 Peacen Terra 29 Peacen Terra 29 Peacen Terra	Address Middletown, R. I. Ace No. Middletown, R. I Middletown, R. I. Middletown, R. I.

JAN 1 0 1973

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	Sories	Par Value per Share or Statement that Shares are without Par Value
500	cemmen		ne par value

Dated ... January 2 , 19 73 . -

Melle Construction Co. Inc. (NAME OF CORPORATION)

Its Treasurer

1. The state of th

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