



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 BLACK)

1. Corporate ID No. 4083		2. Name of Corporation CHERENZIA EXCAVATION, INC.			
3. Street Address Principal Business Office 25 Ledward Ave.			City Westerly	State RI	Zip 02891
4. Business Phone No. 401-596-2857		5. State of Incorporation RHODE ISLAND			6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island SITE DEVELOPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Salvatore E. Cherenzia			Vice President Name Raymond F. Cherenzia		
Street Address 495 Norwich-Westerly Rd.			Street Address 110 Watch Hill Road		
City N Stonington	State CT	Zip 02359	City Westerly	State RI	Zip 02891
Secretary Name Mary Dawley Buck			Treasurer Name Thomas J. Liguori		
Street Address 11 Surrey Lane			Street Address 10 Little Brook Road		
City N Stonington	State CT	Zip 02359	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Salvatore E. Cherenzia			Director Name Raymond F. Cherenzia		
Street Address 495 Norwich-Westerly Road			Street Address 110 Watch Hill Road		
City N Stonington	State CT	Zip 02359	City Westerly	State RI	Zip 02891
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
200 COMM NO PAR VALUE			131	Common	No ParValue

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



FILED

File Date
MAR 02 2005 6021929

Check No.
By MB

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.

Signature of Officer
Mary Dawley Buck

Print Name of Officer

Title of Officer

Form 630 Rev. 12/03



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. 4083		2. Name of Corporation CHERENZIA EXCAVATION, INC.			
3. Street Address Principal Business Office 25 Ledward Avenue			City Westerly	State RI	Zip 02891
4. Business Phone No 401-596-2857		5. State of Incorporation RHODE ISLAND			6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island SITE DEVELOPMENT and other Lawful related business					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Salvatore E. Cherenzia, III			Vice President Name Raymond F. Cherenzia		
Street Address 495 Norwich-Westerly Road			Street Address 9 East Fairway Avenue		
City N. Stonington	State CT	Zip 06359	City Westerly	State RI	Zip 02891
Secretary Name Mary Dawley Buck			Treasurer Name Thomas J. Liquori, Jr.		
Street Address 11 Surrey Lane			Street Address 10 Littlebrook Road		
City N. Stonington	State CT	Zip 06359	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Salvatore E. Cherenzia, III			Director Name Raymond F. Cherenzia		
Street Address 495 Norwich-Westerly Road			Street Address 9 East Fairway Avenue		
City N. Stonington	State CT	Zip 06359	City Westerly	State RI	Zip 02891
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
200 COMM NO PAR VALUE			131	Common	No Par Value

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



* 4 0 8 3 *

File Date **2.9.04**
Check No. **19594**
By: **MP**

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

Mary Dawley Buck

Print or Type Name of Officer

Secretary

Title of Officer

Date

2/4/04



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

4083

CHERENZIA EXCAVATION, INC.

3. Street Address Principal Business Office

City

State

Zip

25 Ledward Avenue

Westerly

RI

02891

4. Business Phone No.

5. State of Incorporation

401-596-2857

RHODE ISLAND

6. SIC Code

885

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

Site development and other Lawful related business

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Salvatore E. Cherenzia, III

Raymond F. Cherenzia

Street Address

Street Address

495 Norwich-Westerly Road

9 East Fairway Avenue

City

State

Zip

City

State

Zip

N. Stonington CT

06359

Westerly

RI

02891

Secretary Name

Mary Dawley Buck

Treasurer Name

Thomas J. Liguori, Jr.

Street Address

Street Address

11 Surrey Lane

10 Littlebrook Road

City

State

Zip

City

State

Zip

N. Stonington CT

06359

Westerly

RI

02891

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Salvatore E. Cherenzia, III

Raymond F. Cherenzia

Street Address

Street Address

495 Norwich-Westerly Road

9 East Fairway Avenue

City

State

Zip

City

State

Zip

N. Stonington CT

06359

Westerly

RI

02891

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

200 COMM NO PAR VALUE

116

Common

No Par Value

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



* 4 0 8 3 *

File Date:

3-3-03

Check No.:

14865

By:

22

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

Date

Mary Dawley Buck

Print or Type Name of Officer

Secretary

Title of Officer

5

Form 630 12/02



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. 4083		2. Name of Corporation CHERENZIA EXCAVATION, INC.	
3. Street Address Principal Business Office 25 Ledward Avenue		City Westerly	State RI
4. Business Phone No. 401-596-2857		5. State of Incorporation RHODE ISLAND	6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island Site development and other Lawful related business.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Salvatore E. Cherenzia, III		Vice President Name Raymond F. Cherenzia	
Street Address 495 Norwich-Westerly Road		Street Address 9 East Fairway Avenue	
City N. Stonington	State CT	City Westerly	State RI
Secretary Name Mary Dawley Buck		Treasurer Name Thomas J. Liguori, Jr.	
Street Address 11 Surrey Lane		Street Address 10 Littlebrook Road	
City N. Stonington	State CT	City Westerly	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Salvatore E. Cherenzia, III		Director Name Raymond F. Cherenzia	
Street Address 495 Norwich-Westerly Road		Street Address 9 East Fairway Avenue	
City N. Stonington	State CT	City Westerly	State RI
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
200 COMM NO PAR VALUE		116	Common
			No Par Value

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



* 4 0 8 3 *

3-1-02

File Date: _____

Check No.: **14280**

By: **2**

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.

Mary Dawley Buck
Signature of Officer Date **3/1/02**

Mary Dawley Buck

Print or Type Name of Officer

Secretary

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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. 4083		2. Name of Corporation CHERENZIA EXCAVATION, -INC.	
3. Street Address Principal Business Office 25 Ledward Avenue		City Westerly	State RI
4. Business Phone No. 401-596-2857		5. State of Incorporation RHODE-ISLAND	6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island Site development and other lawful related business			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Salvatore E. Cherenzia, III		Vice President Name Raymond F. Cherenzia	
Street Address Box 403		Street Address 9 East Fairway Avenue	
City North Stonington	State CT	City Westerly	State RI
Zip 06359		Zip 02891	
Secretary Name Mary Dawley Buck		Treasurer Name Thomas J. Liguori, Jr.	
Street Address 9 North Road		Street Address 10 Little Brook Road	
City Pawcatuck	State CT	City Westerly	State RI
Zip 06379		Zip 02891	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Salvatore E. Cherenzia, III		Director Name Raymond F. Cherenzia	
Street Address Box 403		Street Address 9 East Fairway Avenue	
City North Stonington	State CT	City Westerly	State RI
Zip 06359		Zip 02891	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
200 SHS NO PAR COM		113	Common
Par Value			

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



* 4 0 8 3 *

File Date: **2/9/00**
12117
Check No.: **2**

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.

Signature of Officer **Mary Dawley Buck** Date **2/7/00**

Mary Dawley Buck

Print or Type Name of Officer

Secretary

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 **1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 4083		2. Name of Corporation CHERENZIA EXCAVATION, INC.			
3. Street Address Principal Business Office 25 Ledward Avenue			City Westerly	State RI	Zip 02891
4. Business Phone No. (401) 496-2857		5. State of Incorporation 116			6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island Site development and other lawful related business					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Salvatore E. Cherenzia, III			Vice President Name Raymond F. Cherenzia		
Street Address Box 360, Suite 155			Street Address 18 Painter Road		
City North Stonington	State CT	Zip 06379	City Westerly	State RI	Zip 02891
Secretary Name Mary Dawley Buck			Treasurer Name Raymond F. Cherenzia		
Street Address 8 North Road			Street Address 25 Little Brook Road		
City Pawcatuck	State CT	Zip 06379	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Salvatore E. Cherenzia, III			Director Name Raymond F. Cherenzia		
Street Address Box 360, Suite 155			Street Address 18 Painter Road		
City North Stonington	State RI	Zip 06359	City Westerly	State RI	Zip 02891
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 SHS NO PAR COM			100	Common	

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



* 4 0 8 3 *

File Date: **Feb 17, 99**

Check No.: **1056**

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

Mary Dawley Buck

Print or Type Name of Officer

Secretary

Title of Officer

Date

2/16/99



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the 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. 4083		2. Name of Corporation CHERENZIA EXCAVATION, INC.			
3. Street Address Principal Business Office 25 Ledward Avenue			City Westerly	State RI	Zip 02891
4. Business Phone No. (401) 596-2857		5. State of Incorporation 116		6. SIC Code 885	
7. Brief Description of the Character of Business Conducted in Rhode Island Site development and other lawful related business					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Salvatore E. Cherenzia, III			Vice President Name Raymond F. Cherenzia		
Street Address Box 403			Street Address 9 East Fairway Avenue		
City North Stonington	State CT	Zip 06359	City Westerly	State RI	Zip 02891
Secretary Name Mary Dawley Buck			Treasurer Name Thomas J. Liguori, Jr.		
Street Address 8 North Road			Street Address 25 Little Brook Road		
City Pawcatuck	State CT	Zip 06379	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Salvatore E. Cherenzia, III			Director Name Raymond F. Cherenzia		
Street Address Box 403			Street Address 9 East Fairway Avenue		
City North Stonington	State CT	Zip 06359	City Westerly	State RI	Zip 02891
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
200 SHS NO PAR COM			123	COMMON	

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

File Date: 3/5
Check No.: 26026
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] 3/1/01
Signature of Officer Date
Mary Dawley Buck
Print or Type Name of Officer
Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 BLACK)

1. Corporate ID No.

2. Name of Corporation

4083

CHERENZIA EXCAVATION, INC.

3. Street Address Principal Business Office

25 Ledward Avenue

City

Westerly

State

RI

Zip

02804

4. Business Phone No.

(401) 596-2857

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0885

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

Site development and other lawfil related business

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

President Name

Salvatore E. Cherenzia, III

Street Address

Box 360, Suite 155

City

North Stonington

State

CT

Zip

06359

Vice President Name

Raymond F. Cherenzia

Street Address

18 Painter Road

City

Westerly

State

RI

Zip

02804

Secretary Name

Mary Dawley Buck

Street Address

8 North Road

City

Pawcatuck

State

CT

Zip

06379

Treasurer Name

Thomas J. Liguori, Jr.

Street Address

25 Little Brook Road

City

Westerly

State

RI

Zip

02891

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

Director Name

Salvatore E. Cherenzia, III

Street Address

Box 360, Suite 155

City

North Stonington

State

CT

Zip

06359

Director Name

Raymond F. Cherenzia

Street Address

18 Painter Road

City

Westerly

State

RI

Zip

02891

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

---/Common

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



* 4 0 8 3 *

File Date: 1.27.98

Check No.: 349

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] 01/21/98

Signature of Officer

Date

Mary Dawley Buck

Print or Type Name of Officer

Secretary

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



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. 4083		2. Name of Corporation CHERENZIA EXCAVATION, INC.			
3. Street Address Principal Business Office 25 Ledward Avenue, PO Box 513			City Westerly	State RI	Zip 02891
4. Business Phone No. (401) 596-2857		5. State of Incorporation RHODE ISLAND		6. SIC Code 0885	
7. Brief Description of the Character of Business Conducted in Rhode Island Site development and other lawful related business					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Salvatore E. Cherenzia, III			Vice President Name Raymond F. Cherenzia		
Street Address Box 360, Suite 155			Street Address 18 Painter Road		
City North Stonington	State CT	Zip 06359	City Westerly	State RI	Zip 02891
Secretary Name Mary Dawley Buck			Treasurer Name Raymond F. Cherenzia		
Street Address 8 North Road			Street Address 18 Painter Road		
City Pawcatuck	State CT	Zip 06379	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Salvatore E. Cherenzia, III			Director Name Raymond F. Cherenzia		
Street Address Box 360, Suite 155			Street Address 18 Painter Road		
City North Stonington	State CT	Zip 06359	City Westerly	State RI	Zip 02891
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 SHS NO PAR COM			100	Common	-----

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



* 4 0 8 3 *

File Date: 1/31/97

Check No.: 9164

By: COB / DEC

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.

Mary Dawley Buck 1/29/97
Signature of Officer Date

Mary Dawley Buck
Print or Type Name of Officer

Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 4083		2. NAME OF CORPORATION CHERENZIA EXCAVATION, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 25 Ledward Avenue			CITY Westerly	STATE RI	ZIP CODE 02891
4. BUSINESS PHONE NO. 401-596-2857		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 0885
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Site development and other lawful related business					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Salvatore E. Cherenzia, III			VICE PRESIDENT NAME Raymond F. Cherenzia		
STREET ADDRESS 495 Norwich-Westerly Road			STREET ADDRESS 18 Painter Road		
CITY North Stonington	STATE CT	ZIP CODE 06359	CITY Westerly	STATE RI	ZIP CODE 02891
SECRETARY NAME Mary Dawley Buck			TREASURER NAME Raymond F. Cherenzia		
STREET ADDRESS 7 North Road			STREET ADDRESS 18 Painter Road		
CITY Pawcatuck	STATE CT	ZIP CODE 06379	CITY Westerly	STATE RI	ZIP CODE 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Salvatore E. Cherenzia, III			DIRECTOR NAME Raymond F Cherenzia		
STREET ADDRESS 495 Norwich-Westerly Road			STREET ADDRESS 18 Painter Road		
CITY North Stonington	STATE CT	ZIP CODE 06359	CITY Westerly	STATE RI	ZIP CODE 02891
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
200 SHS NO PAR COM			100 Shares	Common	-----

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:

Check No:

By:

Signature of Officer

Mary Dawley Buck
Print or Type Name of Officer

Secretary
Title of Officer

1/22/96

Date

For Secretary of State Use Only

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 Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID: 0004085 Annual Report for the year: 1995

Name of Corporation: CHERENZIA EXCAVATION, INC.

Business entity organized under the laws of the State of: Rhode Island

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

Phone: ()

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

25 Ledward Avenue
Westerly, RI 02891

Phone: (401) 596-2857

Business Entity is (check one):

[☒] Business Corporation (See RIGL Chapter 7-1.1)

[☐] Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Site development and other lawful
related business.

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Salvatore E. Cherenzia</u>	<u>495 Norwich-Westerly Road</u>	<u>North Stonington CT</u>	<u>06359</u>
VICE PRESIDENT <u>Raymond F. Cherenzia</u>	<u>18 Painter Road</u>	<u>Westerly RI</u>	<u>02891</u>
SECRETARY <u>Mary Dawely Buck</u>	<u>3 North Road</u>	<u>Pawcatuck CT</u>	<u>06379</u>
TREASURER <u>Raymond F. Cherenzia</u>	<u>18 Painter Road</u>	<u>Westerly RI</u>	<u>02891</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Salavatore E. Cherenzia</u>	<u>495 Norwich-Westerly Road</u>	<u>North Stonington CT</u>	<u>06359</u>
<u>Raymond F. Cherenzia</u>	<u>18 Painter Road</u>	<u>Westerly RI</u>	<u>02891</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 800 Class / Series ---/Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 200 Class / Series ---/Common

Date February 13, 19 95

By:

Mary Dawely Buck

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

SALVATORE D. CHERENZIA
41 LEDWARD AVENUE
WESTERLY RI 02891

PAID

APR 26 1995
KID 10965
SEC'Y OF STATE

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

8203
150
1/6
LLC: Sept. 1 - Dec. 1
CORP: Jan. 1 - March 1

Corporate ID: 0004083 Annual Report for the year: 1994

Name of Business Entity: CHERENZIA EXCAVATION, INC.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

25 Ledward Avenue

Westerly, Rhode Island 02891

Phone: (401) 596-2857

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:

Mary Dawely Buck, Executive Assistant

Cherenzia Excavation, Inc.

P.O. Box 513

Westerly, Rhode Island 02891

Brief statement of the character of business conducted in Rhode Island:
Site Development and other lawful

related business

Date of Organization: 11/15/79 1/8/83 (PLP)

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Salvatore E. Cherenzia	495 Norwich-Westerly Road	North Stonington Connecticut	06359
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) Raymond F. Cherenzia	18 Painter Road	Westerly, Rhode Island	02891
<input type="checkbox"/> CLERK OF THE BOARD OR <input checked="" type="checkbox"/> SECRETARY (Check One) Mary Dawely Buck	3 North Road	Pawcatuck, Connecticut	06379
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) Raymond F. Cherenzia	18 Painter Road	Westerly, Rhode Island	02891

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Salvatore E. Cherenzia	495 Norwich-Westerly Road	North Stonington Connecticut	06359
Raymond F. Cherenzia	18 Painter Road	Westerly, Rhode Island	02891

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 600	NUMBER 200
CLASS ---	CLASS ---
SERIES Common	SERIES Common
PAR VALUE OR WITHOUT PAR no par value	PAR VALUE OR WITHOUT PAR no par value

Date February, 25, 19 94

By: Mary Dawely Buck

Mary Dawely Buck

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

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.

CHERENZIA EXCAVATION, INC.
LEDWARD AVENUE
WESTERLY RI 02891

FILED

APR 6 1994

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0004083 Annual Report for the year 1993FIRST: The name of the corporation is CHERENZIA EXCAVATION, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Site Development and other
lawful related business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 25 Ledward Ave.
Westerly

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

Name	Office	Address (including number, street, zip code)
Salvatore E. Cherenzia	Director	495 Norwich-Westerly Rd., N. Stonington, CT
Raymond F. Cherenzia	Director	18 Painter Road, Westerly, RI
	Director	
Salvatore E. Cherenzia	President	495 Norwich-Westerly Rd., N. Stonington, CT
Raymond F. Cherenzia	Vice President	18 Painter Road, Westerly, RI
Mary D. Buck	Secretary	3 North Road, Pawcatuck, CT
Thomas J. Liguori	Treasurer	Little Brook Rd., Westerly, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	---	Common	no par value

EIGHTH: Number of Shares issued:

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

Dated Feb. 26 19 93

CHERENZIA EXCAVATION, INC.

(Name of Corporation)

By

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

100994

Corporate ID 0004053 Annual Report for the year 1992

FIRST: The name of the corporation is CHERENZIA EXCAVATION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Construction company dealing
primarily with site work

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 25 Ledward Ave., Westerly, R.I. 02891

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

Name	Office	Address (including number, street, zip code)
Salvatore E. Cherenzia III	Director	495 Norwich-Westerly Rd., N. Stonington, CT 06359
Raymond F. Cherenzia	Director	18 Painter Rd., Westerly, R.I. 02891
	Director	
Salvatore E. Cherenzia III	President	495 Norwich-Westerly Rd., N. Stonington, CT 06359
Raymond F. Cherenzia	Vice President	18 Painter Rd., Westerly, R.I. 02891
Mary D. Buck	Secretary	3 North Rd., Pawcatuck, CT 06379
Thomas J. Liquori, Jr.	Treasurer	Little Brook Rd., Westerly, R.I. 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	---	Common	no par value

EIGHTH: Number of Shares issued:

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

PAID

MAR 02 1992

SECY COM STATE

Dated February 28 19 92

Cherenzia Excavation, Inc.

(Name of Corporation)

By

Secretary

(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 0004083 Annual Report for the year 1991

FIRST: The name of the corporation is CHERENZIA EXCAVATION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Construction company dealing primarily with
site work

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 25 Ledward Ave., Westerly, R.I. 02891
renumbered due to 911 listings

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

Name	Office	Address (including number, street, zip code)
Salvatore E. Cherenzia III	Director	495 Norwich-Westerly Rd., N. Stonington, CT 06359
Raymond F. Cherenzia	Director	18 Painter Road, Westerly, R.I. 02891
	Director	
Salvatore E. Cherenzia III	President	495 Norwich-Westerly Rd., N. Stonington, CT 06359
Raymond F. Cherenzia	Vice President	18 Painter Road, Westerly, R.I. 02891
Mary D. Buck	Secretary	3 North Road, Pawcatuck, CT 06379
Thomas J. Liguori, Jr.	Treasurer	Little Brook Road, Westerly, R.I. 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	-----	Common	no par value

EIGHTH: Number of Shares issued:

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

Dated February 28 91

PAID
MAR 05 1991
SECY OF STATE
Cherenzia Excavation, Inc.
(Name of Corporation)

By Mary D. Buck
Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0004083..... Annual Report for the year 1990.....

FIRST: The name of the corporation is.....CHERENZIA EXCAVATION, INC.....

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

THIRD: Character of business, briefly stated, is.....Construction company dealing with excavation.....

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

FIFTH: Business address in Rhode Island.....41 Ledward Ave., Westerly, R.I. 02891.....

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

Name	Office	Address (including number, street, zip code)
Salvatore E. Cherenzia III	Director	495 Norwich-Westerly Rd., N. Stonington, CT 06359
Raymond F. Cherenzia	Director	18 Painter Road, Westerly, R.I. 02891
	Director	
Salvatore E. Cherenzia III	President	495 Norwich-Westerly Rd., N. Stonington, CT 06359
Raymond F. Cherenzia	Vice President	18 painter Road, Westerly, R.I. 02891
Mary D. Buck	Secretary	3 North Road, Pawcatuck, CT 06379
Thomas J. Liguori, Jr.	Treasurer	Littlebrook Rd., Westerly, R.I. 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	----	Common	no par value

EIGHTH: Number of Shares issued:

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

Dated.....February 27..... 19 90.....

Cherenzia Excavation, Inc.

(Name of Corporation)

By *Salvatore E. Cherenzia*

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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4083 Annual Report for the year 1989

FIRST: The name of the corporation is Cherenzia Excavation, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Construction compaby dealing with earth
excavation

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 41 Ledward Avenue, Westerly, Ri 02891

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

Name	Office	Address (including number, street, zip code)
Salvatore E. Cherenzia, III	Director	495 Norwich-Westerly Rd., N. Stonington, CT 06359
	Director	
	Director	
Salvatore E. Cherenzia, III	President	495 Norwich-Westerly Rd., N. Stonington, CT 06359
Raymond F. Cherenzia	Vice President	18 Painter Road, Westerly, RI 02891
Mary D. Buck	Secretary	3 North Road, Pawcatuck, CT 06379
Thomas J. Liguori, Jr.	Treasurer	Littlebrook Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 03/01 1989

Cherenzia Excavation, Inc.

(Name of Corporation)

By Salvatore E. Cherenzia

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4083 Annual Report for the year 1988

FIRST: The name of the corporation is CHERENZIA & NIGRELLI, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction company, dealing with earth excavation

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 41 Ledward Ave., Westerly, R.I. 02891

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

Name Office Address (including number, street, zip code)

Salvatore E. Cherenzia III Director 495 Norwich-Westerly Rd., N. Stonington, CT 06359

Est. of Salvatore E. Cherenzia Director 110 Watch Hill Rd., Westerly, R.I. 02891

Frances Cherenzia, Admin. Director

Salvatore E. Cherenzia III President 495 Norwich-Westerly Rd., N. Stonington, CT 06359

Est. of Salvatore E. Cherenzia Vice President 110 Watch Hill Rd., Westerly, R.I. 02891

Frances Cherenzia, Admin. Secretary 495 Norwich-Westerly Rd., N. Stonington, CT 06359

Salvatore E. Cherenzia III Secretary 495 Norwich-Westerly Rd., N. Stonington, CT 06359

Est. Salvatore E. Cherenzia Treasurer 110 Watch Hill Rd., Westerly, R.I. 02891

Frances Cherenzia, Admin.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 3/1 1988

CHERENZIA & NIGRELLI, INC.

(Name of Corporation)

By Salvatore E. Cherenzia

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 4083 Annual Report for the year 1987FIRST: The name of the corporation is CHERENZIA & NIGRELLI, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is construction company, dealing with earth excavationFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island Ledward Ave., Westerly, R.I.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Salvatore E. Cherenzia II (Est of)	Director	110 Watch Hill Rd., Westerly, R.I. 02891
Salvatore E. Cherenzia III	Director	485 Norwich-Westerly Rd., N. Stonington, CT 06359
Salvatore E. Cherenzia II (est of)	President	110 Watch Hill Rd., Westerly, R.I. 02891
Salvatore E. Cherenzia III	Vice President	485 Norwich-Westerly Rd., N. Stonington, CT 06359
Salvatore E. Cherenzia II (est of)	Secretary	110 Watch Hill Rd., Westerly, R.I. 02891
Salvatore E. Cherenzia III	Treasurer	485 Norwich-Westerly Rd., N. Stonington, CT 06359

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

PAID

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

MAR 19 1987
SECY OF STATE

MAR 13 1987

Dated 2/23 19 87

CHERENZIA & NIGRELLI, INC.

(Name of Corporation)

By Salvatore E. Cherenzia IIITitle Vice President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4083 Annual Report for the year 1986

FIRST: The name of the corporation is CHERENZIA & NIGRELLI, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction company dealing with earth excavation.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island Ledward Ave., Westerly, R.I.

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

Name	Office	Address (including number, street, zip code)
Salvatore E. Cherenzia II	Director	110 Watch Hill Rd., Westerly, R.I.
Salvatore E. Cherenzia III	Director	485 Norwich-Westerly Rd., N. Stonington, CT.
	Director	
Salvatore E. Cherenzia II	President	110 Watch Hill Rd., Westerly, R.I.
Salvatore E. Cherenzia III	Vice President	485 Norwich-Westerly Rd., N. Stonington, CT.
Salvatore E. Cherenzia II	Secretary	110 Watch Hill Rd., Westerly, R.I.
Salvatore E. Cherenzia III	Treasurer	485 Norwich-Westerly Rd., N. Stonington, CT.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 1/31/86 19

Cherenzia & Nigrelli, Inc.
(Name of Corporation)

FEB 22 1986

By Salvatore E. Cherenzia, III

(Report must be signed by an officer)

Title Vice President

Filing fee: \$15.00

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

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

Annual Report for the year 1985

FIRST: The name of the corporation is Cherenzia & Nigrelli Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Construction

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

31 Hedward Ave, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Clarence Nigrelli	Director	37 Highland Ave, Westerly
Salvatore Cherenzia	Director	110 Watch Hill Rd, Westerly
	Director	
Clarence Nigrelli	President	same
Salvatore Cherenzia	Vice President	"
Salvatore Cherenzia	Secretary	"
Clarence Nigrelli	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

Common

No par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No par

Dated: January 1985

Cherenzia & Nigrelli, Inc
(Name of Corporation)

By Clarence Nigrelli

Title President

(Report must be signed by an officer)

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

Corporate ID # 4083

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 Cherenzia & Nigrelli, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Construction

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

FIFTH: Business address in Rhode Island

31 Ledward Avenue, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Clarence Nigrelli	Director	37 Highland Ave., Westerly, RI
Salvatore Cherenzia	Director	110 Watch Hill Rd, Westerly, RI
	Director	
Clarence Nigrelli	President	same
Salvatore Cherenzia	Vice President	same
Salvatore Cherenzia	Secretary	same
Clarence Nigrelli	Treasurer	same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: December 17 1984

Cherenzia & Nigrelli, Inc.
(Name of Corporation)

By Clarence Nigrelli
Title President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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 Cherenzia & Nigrelli, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Construction

FOURTH: If foreign corporation, address of its principal office

Not Applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Ledward Ave., Westerly, R.I. 02891 (new address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Clarence Nigrelli	Director	37 Highland Ave., Westerly, R.I.
Salvatore E. Cherenzia	Director	110 Watch Hill Rd., Westerly, R.I.
	Director	
Clarence Nigrelli	President	37 Highland Ave., Westerly, R.I.
Salvatore Cherenzia	Vice President	110 Watch Hill Rd., Westerly, R.I.
Salvatore Cherenzia	Secretary	Same
Clarence Nigrelli	Treasurer	37 Highland Ave., Westerly, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	3	No Par

Dated: March 1 19 83

CHERENZIA & NIGRELLI, INC.

(Name of Corporation)

By: Secretary Salvatore E. Cherenzia
Title

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is CHERENZIA & NIGRELLI, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office
NOT APPLICABLE

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 13 CROSS STREET, WESTERLY, RHODE ISLAND 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
CLARENCE NIGRELLI	Director	37 HIGHLAND AVENUE, WESTERLY, R.I.
SALVATORE CHERENZIA	Director	SAME
	Director	
CLARENCE NIGRELLI	President	SAME
SALVATORE CHERENZIA	Vice President	SAME
SALVATORE CHERENZIA	Secretary	SAME
CLARENCE NIGRELLI	Treasurer	SAME

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
600	COMMON	

Par Value
or statement that
shares are without
par value

NO PAR

FEB 2 1982
PBA

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	COMMON	

Par Value
or statement that
shares are without
par value

NO PAR

Dated: FEBRUARY 1, 1982

CHERENZIA & NIGRELLI, INC.
(Name of Corporation)

By *Clarence Nigrelli*
Title PRESIDENT

(Report must be signed by an officer)

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

Approved 1980 Aug 6
1982

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**

CHERENZIA & NIGRELLI, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Cherenzia & Nigrelli, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 13 Cross Street, Westerly, Rhode Island 02891

and the name of its registered agent in Rhode Island at such address is Richard C. Sisco of Lauria & Sisco, Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real estate business

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

Name	Office	Address
Clarence Nigrelli	Director	37 Highland Ave., Westerly, RI.
Salvatore Nigrelli	Director	Same
Achille V. Piccolo	Director	Same
	Director	
	Director	
	Director	
Clarence Nigrelli	President	
Salvatore Cherenzia	Vice President	
Salvatore Cherenzia	Secretary	
Clarence Nigrelli	Treasurer	

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

Number of
Shares
200

Class
no par common

Series

Par Value per Share
or Statement that
Shares are without
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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	no par common		

Dated February 27, 1980

CHERENZIA & NIGRELLI, INC.
(NAME OF CORPORATION)

By Charles Nigrelli
its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CHERENZIA & NIGRELLI, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Cherenzia & Nigrelli, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

8 Oak Street, Westerly, Rhode Island 02891

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

Salvatore E. Cherenzia

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is construction Work

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

Name	Office	Address
Salvatore E. Cherenzia	Director	8 Oak St., Westerly, R.I.
Clarence Nigrelli	Director	8 Oak St., Westerly, R.I.
	Director	
	Director	
	Director	
	Director	
Clarence Nigrelli	President	8 Oak St., Westerly, R.I.
	Vice President	
Salvatore E. Cherenzia	Secretary	8 Oak St., Westerly, R.I.
Salvatore E. Cherenzia	Treasurer	8 Oak St., Westerly, R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	-	Without par value

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APR 7 1981

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
240	Common	-	Without par value

Dated February 24, 1981

Cherenzia & Nigrelli, Inc.

(NAME OF CORPORATION)

By *Salvatore E Cherenzia*
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**

CHERENZIA & NIGRELLI, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Cherenzia & Nigrelli, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 8 Oak Street, Westerly, R.I. 02891

and the name of its registered agent in Rhode Island at such address is Salvatore E. Cherenzia

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Construction Work

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

Name	Office	Address
Salvatore E. Cherenzia	Director	8 Oak St., Westerly, R.I.
Clarence Nigrelli	Director	8 Oak St., Westerly, R.I.
	Director	
	Director	
	Director	
	Director	
Clarence Nigrelli	President	8 Oak St., Westerly, R.I.
	Vice President	
Salvatore E. Cherenzia	Secretary	8 Oak St., Westerly, R.I.
Salvatore E. Cherenzia	Treasurer	8 Oak St., Westerly, R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common	2 50	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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
240	Common	-	Without par value

Dated January 25, 19 80

Cherenzia & Nigrelli, Inc.

(NAME OF CORPORATION)

By Salvatore E Cherenzia Sr
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

CHERENZIA & NIGRELLI, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CHERENZIA & NIGRELLI, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
13 CROSS STREET, WESTERLY, R.I. 02891

and the name of its registered agent in Rhode Island at such address is
RICHARD C. SISCO OF LAURIA & SISCO, INC.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
REAL ESTATE

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

Name	Office	Address
SALVATORE CHERENZIA	Director	WESTERLY, RI (16 Dixon St.,)
CLARENCE NIGRELLI	Director	WESTERLY, RI (Highland Ave.)
ACHILLE V. PICCOLO	Director	WESTERLY, RI (Washington Trust Bldg)
	Director	
	Director	
CLARENCE NIGRELLI	Director	Same as above
	President	
	Vice President	
SALVATORE CHERENZIA	Secretary	Same as above
SALVATORE CHERENZIA	Treasurer	Same as above

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	8 -3 79	Series	Par Value per Share or Statement that Shares are without Par Value
200	NO PAR COMMON			

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	NO PAR COMMON		

Dated JULY 26, 1979 19

CHERENZIA & NIGRELLI, INC.
(NAME OF CORPORATION)

By

Claudio Nigrelli

Its PRESIDENT

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CHERENZIA & NIGRELLI, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Cherenzia & Nigrelli, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

Westerly, Rhode Island

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

Salvatore Cherenzia

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real estate

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

Name	Office	Address
Salvatore Cherenzia	Director	Westerly, RI 2 Oak St
Clarence Nigrelli	Director	" "
	Director	
	Director	
	Director	
	Director	
Clarence Nigrelli	President	
	Vice President	
Salvatore Cherenzia	Secretary	
Salvatore Cherenzia	Treasurer	

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	common	78	no par value

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APR 24 1978

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

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

Dated March 2, 1978

Cherenzia & Nigrelli, Inc.

(NAME OF CORPORATION)

By *Clarence Nigrelli*
Its President

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

CHERENZIA & NIGRELLI, INC.

FIRST: The name of the corporation is Cherenzia & Nigrelli, Inc.

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

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

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

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:

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

FORM 31 35M 9-76

MAR -2-77 062 15.00

MAR 2 1977

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

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

Dated February 15, 1977

CHERENZIA & NIGRELLI, INC.

(NAME OF CORPORATION)

By *X* Clarence Nigrelli
President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CHERENZIA & NIGRELLI, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Cherenzia & Nigrelli, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

Westerly, RI 02891

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

Salvatore Cherenzia

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real estate

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

Name	Office	Address
Salvatore Cherenzia	Director	Westerly, RI
Clarence Nigrelli	Director	" "
Achille V. Piccolo	Director	" "
	Director	
	Director	
	Director	
Clarence Nigrelli	President	" "
	Vice President	
Salvatore Cherenzia	Secretary	" "
Salvatore Cherenzia	Treasurer	" "

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

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

MAR 3 1976

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

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

Dated January 23, 1976

Chorenzia & Nigrelli, Inc.

(NAME OF CORPORATION)

By Clarence Nigrelli

Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CHERENZIA & NIGRELLI, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CHERENZIA & NIGRELLI, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real estate

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

Name	Office	Address
Salvatore Cherenzia	Director	Westerly, R.I.
Clarence Nigrelli	Director	"
Achille V. Piccolo	Director	"
	Director	
	Director	
	Director	
Clarence Nigrelli	President	"
Salvatore Cherenzia	Vice President	"
Salvatore Cherenzia	Secretary	"
	Treasurer	"

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

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

MAK 28 1975
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated Jan. 27 , 1975

CHERENZIA & NIGRELLI, INC.
(NAME OF CORPORATION)

By *Clarence Nigrelli*
Its President

REC-OF
NY 20:75 STATE 1171 AR***\$15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

CHERENZIA & NIGRELLI, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CHERENZIA & NIGRELLI, INC.

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

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

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

SALVATORE CHERENZIA

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real estate

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

Name	Office	Address
Salvatore Cherenzia	Director	Westerly, R.I. 14 OIXON ST.
Clarence Nigrelli	Director	" " 32 Highland Ave
Achille V. Piccolo	Director	" " Ledward Ave
	Director	
	Director	
	Director	
Clarence Nigrelli	President	" "
	Vice President	
Salvatore Cherenzia	Secretary	" "
Salvatore Cherenzia	Treasurer	" "

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

Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

200

common

no par value

FEB 20 1974

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

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

Dated: January ²⁵~~12~~, 197⁴~~5~~

474-0-37 250 1200
CHERENZIA & NIGRELLI, INC.
(NAME OF CORPORATION)
By Claudia Nigrelli
President
Its _____

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

CHERENZIA & NIGRELLI, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CHERENZIA & NIGRELLI, INC.

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

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

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

SALVATORE CHERENZIA

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real estate

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

Name	Office	Address
Salvatore Cherenzia	Director	Westerly, R.I.
Clarence Nigrelli	Director	" "
Achille V. Piccolo	Director	" "
	Director	
	Director	
	Director	
Clarence Nigrelli	President	" "
	Vice President	
Salvatore Cherenzia	Secretary	" "
Salvatore Cherenzia	Treasurer	" "

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

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

JAN 18 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:

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

Dated January 12, 1973

CHERENZIA & NIGRELLI, INC.
(NAME OF CORPORATION)

By Clarence Nigrelli
President
Its _____

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

..... CHERENZIA & NIGRELLI, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CHERENZIA & NIGRELLI, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

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

SALVATORE CHERENZIA

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real estate

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

Name	Office	Address
Salvatore Cherenzia	Director	Westerly, R.I.
Clarence Nigrelli	Director	" "
Achille V. Piccolo	Director	" "
	Director	
	Director	
	Director	
Clarence Nigrelli	President	" "
	Vice President	
Salvatore Cherenzia	Secretary	" "
Salvatore Cherenzia	Treasurer	" "

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

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

FEB 17 1972
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated January , 19 72

CHERENZIA & NIGRELLI, INC.
(NAME OF CORPORATION)

By Claudio Nigrelli
President
Its _____

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