

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.....0045957..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....A. E. I. Construction, Inc.....

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

THIRD: Character of business, briefly stated, is.....

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

FIFTH: Business address in Rhode Island.....

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

Name

Office

Address (including number, street, zip code)

..... Director

..... Director

..... Director

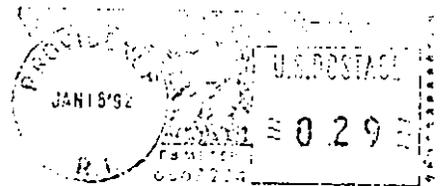
..... President

..... Vice President

..... Secretary

J. Connell, Secretary of State

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JOSEPH A. HICKEY
345 SOUTH MAIN STREET
PROVIDENCE RI 02903

HICKEY JOSEPH A ESQ 02903 RI 02903

HICKEY JOSEPH A ESQ
MOVED LEFT NO ADDRESS
UNABLE TO FORWARD
RETURN TO SENDER