

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



AMENDED

ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March
 Filing Fee \$50.0
 Make Checks Payable to: Secretary of State

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

Corporate ID: 0053862 Annual Report for the year: 1995

Name of Corporation: DION SIGNS AND SERVICE INC.

Business entity organized under the laws of the State of: RI
 For foreign entity, address and telephone number of principal office:
 Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
111 MIDDLE ST
LINCOLN, RI 02865
 Phone: (401) 724-4459

Brief statement of the character of business conducted in Rhode Island:
CONSTRUCTION, MANUFACTURE,
ASSEMBLY, + ERECTION OF
ALL TYPES OF SIGNS

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>RAYMOND P. DION</u>	<u>22 W. EARLE ST CUMB.</u>	<u>RI</u>	<u>02864</u>
VICE PRESIDENT <u>RICHARD J. DION</u>	<u>3 CHUNGA DR CUMB.</u>	<u>RI</u>	<u>02864</u>
SECRETARY <u>RONALD M. DION</u>	<u>28 ROCKRIDGE RD LINCOLN</u>	<u>RI</u>	<u>02865</u>
TREASURER <u>RICHARD J. DION</u>	<u>3 CHUNGA DR CUMB.</u>	<u>RI</u>	<u>02864</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>300</u>	<u>Common</u> <u>NO PAR</u>	<u>300</u>	<u>Common</u> <u>NO PAR</u>

Date: 3-7, 19 95 By: Ronald Dion
 PRINT OR TYPE NAME OF OFFICER SIGNING: RONALD DION

Form 31 1/95 TITLE OF OFFICER SIGNING: SECRETARY

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.

FILED
 MAR 09 1995
 RECORDED
 MAR 9 2 15 PM '95
 RECEIVED
 SECRETARY OF STATE
 CORRESPONDENCE