



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
401.222.3646

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *15966* 2. Name of Corporation HAVEN PLUMBING & HEATING CO., INC.
3. Street Address Principal Business Office 4. City CRANSTON 5. State RI 6. Zip 02920
2 URQUHART STREET
4. Business Phone No. (401) 942-5520 5. State of Incorporation RHODE ISLAND 6. SIC Code 232
7. Brief Description of the Character of Business Conducted in Rhode Island
PLUMBING, HEATING, AND SEWER WORK

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

President Name			Vice President Name		
Anthony A. D'Arezzo			Paul A. D'Arezzo		
Street Address			Street Address		
29 North Olney Street			2 Urquhart Street		
City	State	Zip	City	State	Zip
Johnston	RI	02919	Cranston	RI	02920
Secretary Name			Treasurer Name		
Anthony A. D'Arezzo			Anthony A. D'Arezzo		
Street Address			Street Address		
29 North Olney Street			29 North Olney Street		
City	State	Zip	City	State	Zip
Johnston	RI	02919	Johnston	RI	02919

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

Director Name			Director Name		
None			None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
None			None		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

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

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No Par Val.

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



* 1 5 9 6 6 *

15966 DBC1/B1/032139:54 PM

File Date 2/25/05

Check No. 83483

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] Date 2/10/05

Anthony A. D'Arezzo

Print or Type Name of Officer

President

Title of Officer

Form 630 (2/01)



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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *15966* 2. Name of Corporation HAVEN PLUMBING & HEATING CO., INC.
3. Street Address Principal Business Office 2 URQUHART STREET City CRANSTON State RI Zip 02920
4. Business Phone No. (401) 942-5520 5. State of Incorporation RHODE ISLAND 6. SIC Code 232
7. Brief Description of the Character of Business Conducted in Rhode Island
PLUMBING, HEATING, AND SEWER WORK

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

President Name Anthony A. D'Arezzo Street Address 29 North Olney Street City Johnston State RI Zip 02919	Vice President Name Paul A. D'Arezzo Street Address 2 Urquhart Street City Cranston State RI Zip 02920
Secretary Name Anthony A. D'Arezzo Street Address 29 North Olney Street City Johnston State RI Zip 02919	Treasurer Name Anthony A. D'Arezzo Street Address 29 North Olney Street City Johnston State RI Zip 02919

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

Director Name None Street Address City State Zip	Director Name None Street Address City State Zip
---	---

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

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

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	No Par Val.

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



15966 DBC1/31/033:39:54 PM

File Date 1-16-04

Check No. 23349

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] Date
Anthony A. D'Arezzo
Print or Type Name of Officer
President
Title of Officer



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *15966*		2. Name of Corporation HAVEN PLUMBING & HEATING CO., INC.			
3. Street Address Principal Business Office 2 URQUHART STREET		City CRANSTON	State RI	Zip 02920	
4. Business Phone No. (401) 942-5520		5. State of Incorporation RHODE ISLAND			6. SIC Code 232
7. Brief Description of the Character of Business Conducted in Rhode Island PLUMBING, HEATING, AND SEWER WORK					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Anthony A. D'Arezzo			Vice President Name Paul A. D'Arezzo		
Street Address 29 North Olney Street			Street Address 2 Urquhart Street		
City Johnston	State RI	Zip 02919	City Cranston	State RI	Zip 02920
Secretary Name Anthony A. D'Arezzo			Treasurer Name Anthony A. D'Arezzo		
Street Address 29 North Olney Street			Street Address 29 North Olney Street		
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 NO PAR VALUE			100	Common	No Par Val.

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



FILED

15966 DBC14/03:03:54 PM

File Date

MAR 06 2003

Check No. 863144776000

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] 2/28/03
Signature of Officer Date

Anthony A. D'Arezzo AN + 1207 10 0000 270
Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



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 2 Name of Corporation

15966

HAVEN PLUMBING & HEATING CO., INC.

3 Street Address Principal Business Office

2 URQUHART STREET

City

CRANSTON

State

RI

Zip

02920

4 Business Phone No

(401)942-5520

5 State of Incorporation

RHODE ISLAND

6 SIC Code

232

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

PLUMBING/HEATING

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

President Name

ANTHONY A. D'AREZZO

Street Address

29 N. OLNEY STREET

City

State

Zip

JOHNSTON

RI

02919

Secretary Name

ANTHONY A. D'AREZZO

Street Address

29 N. OLNEY STREET

City

State

Zip

JOHNSTON

RI

02919

Vice President Name

PAUL A. D'AREZZO

Street Address

2 URQUHART STREET

City

State

Zip

JOHNSTON

RJ

02919

Treasurer Name

ANTHONY A. D'AREZZO

Street Address

29 N. OLNEY STREET

City

State

Zip

JOHNSTON

RI

02919

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

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR VALUE

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



* 1 5 9 6 6 *

File Date: **FILED**

Check No.: **MAR 06 2002**

By: **By GAM 282136**

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

Anthony A. D'Arezzo 2/22/02
Signature of Officer Date

ANTHONY A. D'AREZZO
Print or Type Name of Officer

PRESIDENT *Anthony A. D'Arezzo*
Title of Officer

5

Form 630 12/01



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15966** 2. Name of Corporation **HAVEN PLUMBING & HEATING CO., INC.**

3. Street Address Principal Business Office City State Zip
2 Urquhart Street Cranston RI 02920
4. Business Phone No. 5. State of Incorporation 6. SIC Code
942-5520 RHODE ISLAND 252

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

Plumbing, heating and sewer work

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

President Name

Anthony A. D'Arezzo

Street Address

2 Urquhart Street

City State Zip
Cranston RI 02920

Secretary Name

Anthony A. D'Arezzo

Street Address

Same

City State Zip

Vice President Name

Anthony A. D'Arezzo

Street Address

Same

City State Zip

Treasurer Name

Paul A. D'Arezzo

Street Address

Same

City State Zip

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

Director Name

N/A

Street Address

City State Zip

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

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

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	No Par

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



* 1 5 9 6 6 *

FILED

File Date **JAN 16 2001**

Check No. **By 1010 21797**

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.

Anthony A. D'Arezzo 1/16/01
Signature of Officer Date

Print or Type Name of Officer

President
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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15966** 2. Name of Corporation **HAVEN PLUMBING & HEATING CO., INC.**
3. Street Address Principal Business Office City State Zip
2 Urquhart Street **Cranston** **RI** **02920**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
942-5520 **RHODE ISLAND** **232**

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

plumbing, heating and sewer work

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

President Name	Vice President Name
Anthony A. D'Arezzo	Anthony A. D'Arezzo
Street Address	Street Address
2 Urquhart Street	Same
City State Zip	City State Zip
Cranston RI 02920	
Secretary Name	Treasurer Name
Anthony A. D'Arezzo	Paul A. D'Arezzo
Street Address	Street Address
Same	Same
City State Zip	City State Zip

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

Director Name	Director Name
N/A	
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
N/A	
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES

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

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	No Par

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



* 1 5 9 6 6 *

File Date: 1/4/00

Check No.: 20109

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.

Anthony A. D'Arezzo Date

Anthony A. D'Arezzo **12/21/99**

President 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. **15968** 2. Name of Corporation **HAVEN PLUMBING & HEATING CO., INC.**
3. Street Address Principal Business Office City State Zip
2 Urquhart Street Cranston RI 02920
4. Business Phone No. 5. State of Incorporation 6. SIC Code
942-5520 RHODE ISLAND 0232
7. Brief Description of the Character of Business Conducted in Rhode Island

Plumbing, heating and sewer work

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

President Name	Vice President Name
Anthony A. D'Arezzo	Same
Street Address	Street Address
2 Urquhart Street	
City State Zip	City State Zip
Cranston RI 02920	
Secretary Name	Treasurer Name
Same	
Street Address	Street Address
City State Zip	City State Zip

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

Director Name	Director Name
N/A	
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
N/A	
Street Address	Street Address
City State Zip	City State Zip

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

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

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	No Par

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



File Date: 1.5.99
Check No: 19649
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] 1/4/99
Signature of Officer Date
Anthony A. D'Arezzo
Print or Type Name of Officer
President
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. **15966** 2. Name of Corporation **Haven Plumbing & Heating Co., Inc.**
3. Street Address Principal Business Office **2 Urquhart Street** City **Cranston** State **RI** Zip **02920**
4. Business Phone No. **Plumbing, heating and sewer work** 5. State of Incorporation **Rhode Island** 6. SIC Code **0232**
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name Anthony A. D'Arezzo	Vice President Name Same
Street Address 2 Urquhart Street	Street Address
City Cranston	City
State RI	State
Zip 02920	Zip
Secretary Name Same	Treasurer Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

Director Name N/A	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name N/A	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

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

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	No Par

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

File Date: 6-25-98

Check No: 21229

By: AMF

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

Anthony A. D'Arezzo

Print or Type Name of Officer

President

Title of Officer

PROFIT CORPORATION ANNUAL REPORT 1998

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 15966 2. Name of Corporation Haven Plumbing & Heating Co., Inc.
3. Street Address Principal Business Office 2 Urquhart Street City Cranston State RI Zip 02920
4. Business Phone No. 942-5520 5. State of Incorporation Rhode Island 6. SIC Code 0232

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

Plubming, heating and sewer work

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

President Name			Vice President Name		
Anthony A. D'Arezzo			Same		
Street Address			Street Address		
2 Urquhart Street					
City	State	Zip	City	State	Zip
Cranston	RI	02920			
Secretary Name			Treasurer Name		
Same					
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

Director Name			Director Name		
N/A					
Street Address			Street Address		
City	State	Zip	City	State	Zip

Director Name			Director Name		
N/A					
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
100 SHS NO PAR VAL		No Par	100	Common	No Par

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

File Date 1/29/99

Check No. 198252

By KAD

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.

Anthony A. D'Arezzo 1/27/98
Signature of Officer Date

Anthony A. D'Arezzo
Print or Type Name of Officer

President
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. 15966
2. NAME OF CORPORATION HAVEN PLUMBING & HEATING CO., INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2 Urquhart Street
CITY Cranston STATE RI ZIP CODE 02920
4. BUSINESS PHONE NO 942-5520
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 0232

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

Plumbing, heating and sewer work

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME			VICE PRESIDENT NAME		
Anthony A. D'Arezzo			Same		
STREET ADDRESS			STREET ADDRESS		
2 Urquhart Street					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Cranston	RI	02920			
SECRETARY NAME			TREASURER NAME		
Same					
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
N/A					
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS NO PAR VAL			100	common	no par

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

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

File Date:

2/12/96

Check No:

20057

By:

CP

For Secretary of State Use Only

Signature of Officer

Anthony A. D'Arezzo
Print or Type Name of Officer

President

Title of Officer

1/30/96
Date

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401 277-3040

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

Corporate ID: 0015366 Annual Report for the year 1994

Name of Business Entity HAVEN PLUMBING & HEATING CO., 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
N/A

Phone: ()

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

2 Urquhart Street
Cranston, RI 02920

Phone: (401) 942-5520

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

Daniel A. Procaccini, Esq.
39 Pike Street
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:
Plumbing, heating and sewer work

Date of Organization 4/21/77

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 (See RIGL 7-1.1)			
<u>Anthony A. D'Arezzo</u>	<u>2 Urquhart Street</u>	<u>Cranston, RI</u>	<u>02920</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (See RIGL 7-1.1)			
<u>same as above</u>			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (See RIGL 7-1.1)			
<u>same as above</u>			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (See RIGL 7-1.1)			
<u>same as above</u>			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>N/A</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR without par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR without par value

Date MAY 23, 1994

By Anthony A. D'Arezzo

Anthony A. D'Arezzo

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

DANIEL A. PROCACCINI
321 SOUTH MAIN STREET
PROVIDENCE RI 02903

348
RemC/C1289

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 00159EE Annual Report for the year 1993

FIRST: The name of the corporation is HAVEN PLUMBING & HEATING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is engaging in plumbing, heating and sewer work.

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

FIFTH: Business address in Rhode Island 321 South Main Street,
Providence, RI 02903

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Anthony A. D'Arezzo President 2 Urquhart St., Cranston, RI 02920

Anthony A. D'Arezzo Vice President 2 Urquhart St., Cranston, RI 02920

Anthony A. D'Arezzo Secretary 2 Urquhart St., Cranston, RI 02920

Anthony A. D'Arezzo Treasurer 2 Urquhart St., Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

without par value

Rec'd & Filed FEB 22 1993

John H. 1993

Dated 19

HAVEN PLUMBING & HEATING CO., INC.
(Name of Corporation)

By Anthony A. D'Arezzo

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015965

Annual Report for the year 1992

FIRST: The name of the corporation is HAVEN PLUMBING & HEATING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is engaging in plumbing, heating and sewer work

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

FIFTH: Business address in Rhode Island 321 South Main Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Anthony A. D'Arezzo	President	2 Urguhart Street, Cranston, RI 02920
Anthony A. D'Arezzo	Vice President	same as above
Anthony A. D'Arezzo	Secretary	same as above
Anthony A. D'Arezzo	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	common

Series **PAID**

Par Value
or statement that
shares are without
par value
without par value

FEB 03 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	common

SEC'y OF STATE

Par Value
or statement that
shares are without
par value
without par value

Dated January 17 19 92

HAVEN PLUMBING & HEATING CO., INC.

(Name of Corporation)

By Anthony A. D'Arezzo President

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015966 Annual Report for the year 1991

FIRST: The name of the corporation is HAVEN PLUMBING & HEATING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is engaging in plumbing, heating and sewer work

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

FIFTH: Business address in Rhode Island 321 South Main Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Anthony A. D'Arezzo	President	2 Urguhart Street, Cranston, RI 02920
Anthony A. D'Arezzo	Vice President	same as above
Anthony A. D'Arezzo	Secretary	same as above
Anthony A. D'Arezzo	Treasurer	same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 19 1991

HAVEN PLUMBING & HEATING CO., INC.
(Name of Corporation)

By Anthony A. D'Arezzo

Title President Haven Pl. Heating Inc.

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0015966 Annual Report for the year 1990FIRST: The name of the corporation is HAVEN PLUMBING & HEATING CO., INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to perform any and all plumbing,
heating, and sewer workFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 321 South Main Street, Providence, RI 02903

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Anthony A. D'Arezzo

President

2 Urquhart Street, Cranston, RI 02920

Anthony A. D'Arezzo

Vice President

2 Urquhart Street, Cranston, RI 02920

Anthony A. D'Arezzo

Secretary

2 Urquhart Street, Cranston, RI 02920

Anthony A. D'Arezzo

Treasurer

2 Urquhart Street, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

without par value

Dated April 12 19 90

HAVEN PLUMBING and HEATING COMPANY, INC.

(Name of Corporation)

By

Anthony A. D'Arezzo

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0015966Annual Report for the year 1989FIRST: The name of the corporation is HAVEN PLUMBING & HEATING CO., INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to perform any and all plumbing,
heating, and sewer workFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 331 Broadway, Providence, RI 02909

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Anthony A. D'Arezzo President 2 Urquhart Street, Cranston, RI 02920Anthony A. D'Arezzo Vice President "Anthony A. D'Arezzo Secretary "Anthony A. D'Arezzo Treasurer "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

without par value

PAID

EIGHTH: Number of Shares issued:

PAR 1 1989

No. of Shares

Class

100 01 -- Series

Par Value
or statement that
shares are without
par value

100

common

without par value

Dated 2/28 19 89HAVEN PLUMBING and HEATING COMPANY, INC.
(Name of Corporation)By Anthony A. D'Arezzo
ANTHONY A. D'AREZZOTitle President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15866 Annual Report for the year 1988

FIRST: The name of the corporation is HAVEN PLUMBING & HEATING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to perform any and all plumbing, heating,
and sewer work

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

FIFTH: Business address in Rhode Island 331 Broadway, Providence, RI 02909

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Anthony A. D'Arezzo	President	2 Urquhart Street, Cranston, RI 02920
Anthony A. D'Arezzo	Vice President	"
Anthony A. D'Arezzo	Secretary	"
Anthony A. D'Arezzo	Treasurer	"

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2/19 19 88

(Report must be signed by an officer)

HAVEN PLUMBING and HEATING COMPANY, INC.

(Name of Corporation)

By Anthony A. D'Arezzo President

Title President

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 15966 Annual Report for the year 1987FIRST: The name of the corporation is HAVEN PLUMBING & HEATING CO., INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to perform any and all plumbing, heating and sewer workFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 331 Broadway, Providence, Rhode Island 02909

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Anthony A. D'Arezzo President 2 Urquhart Street, Cranston, RI 02920Anthony A. D'Arezzo Vice President "Anthony A. D'Arezzo Secretary "Anthony A. D'Arezzo Treasurer "

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

100 Common without par value

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

100 Common without par value

PAID

FEB 04 1987

CLERK OF STATE

MAY 20 1987

Dated February 27, 19 87HAVEN PLUMBING and HEATING COMPANY, INC.
(Name of Corporation)By Anthony A. D'ArezzoTitle President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15966 Annual Report for the year 1986

FIRST: The name of the corporation is HAVEN PLUMBING & HEATING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to perform any and all plumbing, heating and sewer work

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

FIFTH: Business address in Rhode Island 331 Broadway, Providence, Rhode Island 02909

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Anthony A. D'Arezzo	President	2 Urquhart Street, Cranston, RI 02920
Anthony A. D'Arezzo	Vice President	2 Urquhart Street, Cranston, RI 02920
Anthony A. D'Arezzo	Secretary	2 Urquhart Street, Cranston, RI 02920
Anthony A. D'Arezzo	Treasurer	2 Urquhart Street, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 10 19 86

HAVEN PLUMBING & HEATING CO., INC.

(Name of Corporation)

By Anthony A. D'Arezzo

FEB 08 1986

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15966

Annual Report for the year 1985

FIRST: The name of the corporation is HAVEN PLUMBING & HEATING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to perform any and all plumbing, heating and sewer work

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

FIFTH: Business address in Rhode Island 331 Broadway, Providence, RI 02909

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Anthony A. D'Arezzo

President

2 Urquhart Street, Cranston, RI 02920

Anthony A. D'Arezzo

Vice President

2 Urquhart Street, Cranston, RI 02920

Anthony A. D'Arezzo

Secretary

2 Urquhart Street, Cranston, RI 02920

Anthony A. D'Arezzo

Treasurer

2 Urquhart Street, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares

Class

03/07/85

Series

Par Value
or statement that
shares are without
par value

100

common

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

PAID

Series

Par Value
or statement that
shares are without
par value

100

common

without par value

Dated 2/13/85

HAVEN PLUMBING & HEATING CO., INC.

(Name of Corporation)

By ANTHONY A. D'AREZZO

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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is HAVEN PLUMBING & HEATING CO., INC.

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

THIRD: Character of business, briefly stated, is to perform any and all
plumbing, heating and sewer work

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

331 Broadway, Providence, Rhode Island 02909

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Anthony A. D'Arezzo	President	2 Urquhart Street, Cranston, RI
Anthony A. D'Arezzo	Vice President	2 Urquhart Street, Cranston, RI
Anthony A. D'Arezzo	Secretary	2 Urquhart Street, Cranston, RI
Anthony A. D'Arezzo	Treasurer	2 Urquhart Street, Cranston, RI

(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
100	Common		without par value

EIGHTH: Number of Shares issued:

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

Dated: April 13 1984

HAVEN PLUMBING & HEATING CO., INC.

(Name of Corporation)

By: *Anthony A. D'Arezzo*
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 **HAVEN PLUMBING & HEATING CO., INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: Character of business, briefly stated, is **TO PERFORM ANY AND ALL
PLUMBING, HEATING AND SEWER WORK.**

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) **331 Broadway, Providence, RI 02909**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Anthony A. D'Arezzo	President	29 N. Olney St., Johnston, RI
F. Arthur D'Arezzo	Vice President	2 Urquhart St., Cranston, RI
Maria D'Arezzo	Secretary	29 N. Olney St., Johnston, RI
Ann L. D'Arezzo	Treasurer	2 Urquhart St., Cranston, RI

(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
100	Common		without par value

APR 12 1983

EIGHTH: Number of Shares issued:

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

Dated: 19 83

HAVEN PLUMBING & HEATING CO., INC.

(Name of Corporation)

By: *Anthony A. D'Arezzo*
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

**1982
ANNUAL REPORT
OF**

HAVEN PLUMBING & HEATING CO., 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 **HAVEN PLUMBING & HEATING CO., INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is **331 Broadway Providence, Rhode Island** and the name of its registered agent in Rhode Island at such address is **DANIEL A. PROCACCINI, ESQ.**

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 **N/A**

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **to perform any and all plumbing, heating and sewer work.**

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Anthony A. D'Arezzo	President	29 N. Olney St., Johnston, R.I.
F. Arthur D'Arezzo	Vice President	2 Urquhart St., Cranston, R.I.
Maria D'Arezzo	Secretary	29 N. Olney St., Johnston, R.I.
Ann L. D'Arezzo	Treasurer	2 Urquhart St., Cranston, 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
100	COMMON		shares are without Par Value

JUL 21 1982

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		Shares are without Par Value

Dated 6/1, 1982 HAVEN PLUMBING & HEATING CO., INC.
(NAME OF CORPORATION)

By *Anthony A. DiCenzo*
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
1981
ANNUAL REPORT
OF

HAVEN PLUMBING & HEATING, CO., 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 HAVEN PLUMBING & HEATING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 331 Broadway, Providence, Rhode Island and the name of its registered agent in Rhode Island at such address is Daniel A. Procaccini, Esq.

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to perform any and all plumbing, heating and sewer work.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Anthony A. D'Arezzo	President	29 N. Olney St. Johnston, R.I.
F. Arthur D'Arezzo	Vice President	2 Urquhart St. Cranston, R.I.
Maria D'Arezzo	Secretary	29 N. Olney St. Johnston, R.I.
Ann L. D'Arezzo	Treasurer	2 Urquhart St. Cranston, 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
100	COMMON		2881 Shares are without Par Value

APR 28 1981

2225A140000150081

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>	Par Value per Share or Statement that Shares are without ___ Par Value
100	COMMON		Shares are without Par Value

Dated 3/2, 1981 Haven Plumbing & Heating Co., Inc.
(NAME OF CORPORATION)

By Anthony D'Angelo
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

**1980
ANNUAL REPORT**

OF

HAVEN PLUMBING & HEATING CO., 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 HAVEN PLUMBING & HEATING
CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 331 Broadway,
Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Daniel A.
Procaccini, Esq.

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to perform any and all plumbing, heating and
sewer work.

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

Name	Office	Address
<i>Anthony A. D'Arezzo</i>	Director	<i>29 N. Olney St. Johnston R.I.</i>
	Director	
	Director	
	Director	
	Director	
Anthony A. D'Arezzo	President	29 N. Olney Street, Johnston, R.I.
F. Arthur D'Arezzo	Vice President	2 Urquhart St., Cranston, R.I.
Maria D'Arezzo	Secretary	29 N. Olney Street, Johnston, R.I.
Ann L. D'Arezzo	Treasurer	2 Urquhart St., Cranston, 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
100	COMMON	

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

Shares are
without Par Value

MAR 17 1980

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		Shares are without Par Value

Dated 2/28, 1980

Haven Plumbing & Heating Co., Inc.
(NAME OF CORPORATION)

By

William A. L. Heger

Its President

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

OF

FIRST: The name of the corporation is HAVEN PLUMBING & HEATING CO., INC.

Daniel A. Procaccini, Esquire

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to perform any and all plumbing, heating, and sewer work.

Name	Office	Address
------	--------	---------

	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Anthony A. D'Arezzo	President	29 North Olney Street, Johnston, RI
F. Arthur D'Arezzo	Vice President	2 Urquhart Street, Cranston, RI
Maria D'Arezzo	Secretary	29 North Olney Street, Johnston, RI
Ann L. D'Arezzo	Treasurer	2 Urquhart Street, Cranston, RI

Number of Shares	Class	Series	10 0 0 0	Par Value per Share or Statement that Shares are without Par Value
100	Common			shares are without par value

OCT 2 1979
Lee

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		shares are without par value

Dated

9/26

, 19 79

HAVEN PLUMBING & HEATING CO., INC.

(NAME OF CORPORATION)

By

Anthony J. Trovato
16

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

HAVEN PLUMBING & HEATING CO., 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 HAVEN PLUMBING & HEATING CO., INC.

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

THIRD: The address of its registered office in Rhode Island is 2 Douglas Pike, Smithfield, Rhode Island 02917

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

Joseph R. D'Ambra

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to perform any and all plumbing, heating and sewer work.

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

Name	Office	Address
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Director

Director

Director

Director

Director

Director

Anthony A. D'Arezzo President 29 North Olney St., Johnston, R.I.

F. Arthur D'Arezzo Vice President 2 Urquhart St., Cranston, R.I.

Maria D'Arezzo Secretary 29 North Olney Street, Johnston, R.I.

Ann L. D'Arezzo Treasurer 2 Urquhart St., Cranston, 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
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100

Common

shares are
without par value

27-7

JAN 27 1978

[Signature]

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		shares are without par value

Dated 2/24, 1978

HAVEN PLUMBING & HEATING CO., INC.
(NAME OF CORPORATION)

By Anthony A. Pellegrino Pres.
Its