



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. **34185** 2. Name of Corporation **J. Pingitore & Sons, Inc.**

3. Street Address Principal Business Office
104 FEDERAL WAY

City **JOHNSTON**

State **R. I.**

Zip **02919**

4. Business Phone No.
401 331 3313

5. State of Incorporation
RHODE ISLAND

6. SIC Code
885

7. Brief Description of the Character of Business Conducted in Rhode Island
ASPHALT PAVING / GENERAL CONTRACTOR

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

President Name

JOSEPH PINGITORE III.

Street Address

104 FEDERAL WAY

City **JOHNSTON,** State **R. I.** Zip **02919**

Secretary Name

SAME

Street Address

City State Zip

Vice President Name

SAME

Street Address

City State Zip

Treasurer Name

SAME

Street Address

City State Zip

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

Director Name

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 NO PAR COM

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

ISSUED SHARES

Number of Shares Class/Series Par Value

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



File Date: **4-30-99**

Check No.: **8933**

By: **SA**

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.

Joseph Pingitore III. **4/30/99**
Signature of Officer Date

JOSEPH PINGITORE III.

Print or Type Name of Officer

PRESIDENT/ALL OFFICER'S

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. **34185** 2. Name of Corporation **J. Pingitore & Sons, Inc.**
3. Street Address Principal Business Office **104 federal way** City **Johnston** State **R.I.** Zip **02919**
4. Business Phone No. **401 331 3313** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0885**

7. Brief Description of the Character of Business Conducted in Rhode Island
Asphalt Paving/Construction

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

President Name Joseph Pingitore III. Street Address 11 Paula Ln. City Johnston State R.I. Zip 02919 Secretary Name Joseph Pingitore III. Street Address 11 Paula Ln. City Johnston State R.I. Zip 02919	Vice President Name Joseph Pingitore III. Street Address 11 Paula Ln. City Johnston State R.I. Zip 02919 Treasurer Name Joseph Pingitore III. Street Address 11 Paula Ln. City Johnston State R.I. Zip 02919
--	---

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

Director Name 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 NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value

0

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



File Date: **3/31/98**

Check No.: **8005**

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.

Joseph Pingitore III. **3/31/98**
Signature of Officer Date
Joseph Pingitore III.

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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

34185

2. Name of Corporation

J. Pingitore & Sons, Inc.

3. Street Address Principal Business Office

104 FEDERAL WAY

City

JOHNSTON

State

R. I.

Zip

02919

4. Business Phone No.

401 331 3313

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0885

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

ASPHALT PAVING CONTRACTOR/GENERAL CONTRACTOR

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

President Name

JOSEPH PINGITORE III.

Street Address

112 WAVELAND ST.

City

JOHNSTON

State

R. I.

Zip

02919

Vice President Name

JOSEPH PINGITORE III.

Street Address

112 WAVELAND ST.

City

JOHNSTON,

State

R. I.

Zip

02919

Secretary Name

JOSEPH PINGITORE III.

Street Address

112 WAVELAND ST.

City

JOHNSTON

State

R. I.

Zip

02919

Treasurer Name

JOSEPH PINGITORE III.

Street Address

112 WAVELAND ST.

City

JOHNSTON

State

R. I.

Zip

02919

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

Director Name

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 AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

None

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



File Date: 3/27/97

Check No.: 7531

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.

Joseph Pingitore III. 3-26-97
Signature of Officer Date

JOSEPH PINGITORE III. President
Print or Type Name of Officer

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. 34185		2. NAME OF CORPORATION J. Pingitore & Sons, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 104 FEDERAL WAY 401 331 3313		CITY JOHNSTON	STATE R.I.
		ZIP CODE 02919	
4. BUSINESS PHONE NO. 401 331 3313		5. STATE OF INCORPORATION RHODE ISLAND	
		6. SIC CODE 0885	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND ASPHALT PAVING / GENERAL CONSTRUCTION			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME JOSEPH PINGITORE III. STREET ADDRESS 112 WAVELAND ST. CITY JOHNSTON STATE R.I. ZIP CODE 02919		VICE PRESIDENT NAME SAME STREET ADDRESS CITY STATE ZIP CODE	
SECRETARY NAME SAME STREET ADDRESS CITY STATE ZIP CODE		TREASURER NAME SAME STREET ADDRESS CITY STATE ZIP CODE	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME STREET ADDRESS CITY STATE ZIP CODE		DIRECTOR NAME STREET ADDRESS CITY STATE ZIP CODE	
DIRECTOR NAME STREET ADDRESS CITY STATE ZIP CODE		DIRECTOR NAME STREET ADDRESS CITY STATE ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES		ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	NUMBER OF SHARES	CLASS / SERIES
100 NO PAR COM		0	
PAR VALUE		PAR VALUE	

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.

Joseph Pingitore III
Signature of Officer

JOSEPH PINGITORE III.
Print or Type Name of Officer

File Date: 3-25-96

Check No: 6959

By: *ad*

For Secretary of State Use Only

PRESIDENT/ALL OFFICERS 3/25/96
Title of Officer Date

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.

0064185

1995

Corporate ID:

PING ENTERPRISES, INC.

Annual Report for the year:

Name of Corporation:

Business entity organized under the laws of the State of: **R. I.**

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

Business Entity is (check one): **CONSTRUCTION**☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)**FEDERAL IDENTIFICATION # 05 0417796**

Phone: ()

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

112 WAVELAND ST.

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

ASPHALT PAVING**JOHNSTON, RI 02919**Phone **401) 861 9343****THE NAMES OF THE OFFICERS ARE:**

OFFICER	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	JOSEPH PINGITORE III.	112 WAVELAND ST.	JOHNSTON, RI	02919
VICE PRESIDENT	JOSEPH PINGITORE III.	112 WAVELAND ST.	JOHNSTON, RI	02919
SECRETARY	JOSEPH PINGITORE III.	112 WAVELAND ST.	JOHNSTON, RI	02919
TREASURER	JOSEPH PINGITORE III.	112 WAVELAND ST.	JOHNSTON, RI	02919

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

100

Class / Series

NO PAR

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

Number of Shares

Class / Series

Date **MARCH 8th** 19 **95**

By:

JOSEPH PINGITORE III.

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

PRESIDENT**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.

JOSEPH PINGITORE, III
112 WAVELAND STREET
JOHNSTON RI 02919

MAR 9 1995

62 6140

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 3030

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

Corporate ID 34185 Annual Report for the year 1994

Name of Business Entity PING ENTERPRISES INC.

Business entity organized under the laws of the State of R.I.

Federal Taxpayer Identification Number 05 0417796

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)

112 WAVELAND ST. JOHNSTON, RI 02919
401 861 9343

Phone

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

JOSEPH PINGITORE III., PRESIDENT
112 WAVELAND ST. JOHNSTON, RI 02919

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

Date of Organization APRIL, 1985

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT <u>JOSEPH PINGITORE III.</u>	<u>112 WAVELAND ST.</u>	<u>JOHNSTON R.I.</u>	<u>02919</u>
<input checked="" type="checkbox"/> VICE PRESIDENT <u>JOSEPH PINGITORE III.</u>	<u>112 WAVELAND ST.</u>	<u>JOHNSTON R.I.</u>	<u>02919</u>
<input checked="" type="checkbox"/> SECRETARY <u>JOSEPH PINGITORE III.</u>	<u>112 WAVELAND ST.</u>	<u>JOHNSTON R.I.</u>	<u>02919</u>
<input checked="" type="checkbox"/> TREASURER <u>JOSEPH PINGITORE III.</u>	<u>112 WAVELAND ST.</u>	<u>JOHNSTON R.I.</u>	<u>02919</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 100

CLASS NO PAR

SERIES

PAR VALUE OR
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

Date JANUARY 31 1994

By

Joseph Pingitore III.

JOSEPH PINGITORE III.

FOR SIGNATURE OF OFFICER OR SECRETARY

PRESIDENT

FOR OFFICER OR SECRETARY

Form 9-1 1991

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.

FILED

NOV 14 1994

By 4659131801

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0034185 Annual Report for the year 1993

FIRST: The name of the corporation is PING ENTERPRISES, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is ASPHALT PAVING/CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 112 WAVELAND ST. JOHNSTON, RI 02919

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
JOSEPH PINGITORE III.	President	112 WAVELAND ST. JOHNSTON, RI 02919
JOSEPH PINGITORE III.	Vice President	112 WAVELAND ST. JOHNSTON, RI 02919
JOSEPH PINGITORE III.	Secretary	112 WAVELAND ST. JOHNSTON, RI 02919
JOSEPH PINGITORE III.	Treasurer	112 WAVELAND ST. JOHNSTON, RI 02919

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated NOVEMBER 14 19 94

PING ENTERPRISES INC.

(Name of Corporation)

By

Joseph Pingitore III.

Title

PRESIDENT

(Report must be signed by an officer)

Form 21 1-93

FILED

NOV 14 1994

By 465913/861

JOSEPH PINGITORE III
43 ARGONNE STREET
JOHNSTON RI 02919

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: 0034155 Annual Report for the year 1992

FIRST: The name of the corporation is PING ENTERPRISES, 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

FIFTH: Business address in Rhode Island 112 WAVELAND ST. JOHNSTON, RI 02919

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

JOSEPH PINGITORE III. President

112 WAVELAND ST. JOHNSTON, RI 02919

JOSEPH PINGITORE JR. Vice President 43 ARGONNE ST. JOHNSTON, RI 02919

JOSEPH PINGITORE JR. Secretary 43 ARGONNE ST. JOHNSTON, RI 02919

JOSEPH PINGITORE III. Treasurer 112 WAVELAND ST. JOHNSTON, RI 02919

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

100

No Par

PAID

MAR 19 1992

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

SECY OF STATE

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated MARCH 1st 19 92

PING ENTERPRISES INC.

(Name of Corporation)

By

PRESIDENT

Title

(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 0034185 Annual Report for the year 1991

FIRST: The name of the corporation is PING ENTERPRISES, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is ASPHALT PAVING

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 112 WAVELAND ST., JOHNSTON RI 02919

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
JOSEPH PINGITORE III.	President	112 WAVELAND ST. JOHNSTON, RI 02919
JOSEPH PINGITORE JR.	Vice President	43 ARGONNE ST. JOHNSTON, RI 02919
JOSEPH PINGITORE III.	Secretary	112 WAVELAND ST. JOHNSTON, RI 02919
JOSEPH PINGITORE JR.	Treasurer	43 ARGONNE ST. JOHNSTON, RI 02919

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated MARCH 1st 19 91

(Report must be signed by an officer)

PING ENTERPRISES INC.

(Name of Corporation)

By PRESIDENT

Title

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 **0034185** Annual Report for the year **1990**

FIRST: The name of the corporation is **PING ENTERPRISES INC.**

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

THIRD: Character of business, briefly stated, is **ASPHALT PAVING CONTRACTOR**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island **112 WAVELAND ST. JOHNSTON RI 02919**

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

JOSEPH PINGITORE III.

President

112 WAVELAND ST. JOHNSTON RI 02919

JOSEPH PINGIOTRE JR.

Vice President

43 ARGONNE ST. JOHNSTON RI 02919

JOSEPH PINGITORE JR.

Secretary

43 ARGONNE ST. JOHNSTON RI 02919

JOSEPH PINGITORE III.

Treasurer

112 WAVELAND ST. JOHNSTON RI 02919

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

PAID

FEB 6 1990

OFFICE

Dated **FEB. 5** 19 **90**

PING ENTERPRISES INC.

(Name of Corporation)

By

Joseph Pingitore III.

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

CF

Corporate ID 0084185 Annual Report for the year 1989

FIRST: The name of the corporation is PING ENTERPRISES, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is ASPHALT PAVING/CONSTRUCTION/GENRAL CONTRACTOR

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 112 WAVELAND ST., JOHNSTON RI 02919

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

JOSEPH PINGITORE III. President 112 WAVELAND ST., JOHNSTON RI 02919

JOSEPH PINGITORE JR. Vice President 43 ARGONNE ST., JOHNSTON RI 02919

JOSEPH PINGITORE JR. Secretary

JOSEPH PINGITORE III. Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

APR 18 1989

PING ENTERPRISES INC.

Dated 4-17 19 89

(Name of Corporation)

By

Joseph Pingitore III.

Title

PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 34185 Annual Report for the year 1987FIRST: The name of the corporation is PING ENTERPRISES, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 43 Argonne St. Johnston R.I. 02919

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Joseph Pingitore III.	President	43 Argonne St. Johnston R.I. 02919
Joseph Pingitore Jr.	Vice President	43 Argonne St. Johnston R.I. 02919
Joseph Pingitore Jr.	Secretary	43 Argonne St. Johnston R.I. 02919
Joseph Pingitore III.	Treasurer	43 Argonne St. Johnston R.I. 02919

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

No Par

PAID

JAN 30 1987

MAR 24 1987

EIGHTH: Number of Shares issued:

SECY OF STATE

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par valueDated January 10 19 87

PING ENTERPRISES INC.

(Name of Corporation)

By Joseph Pingitore III.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 34185 Annual Report for the year 1986

FIRST: The name of the corporation is PING ENTERPRISES, 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

FIFTH: Business address in Rhode Island 43 Argonne ST, Johnston, RI 02919

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Joe Pingitore III</u>	President	<u>43 Argonne ST Johnston RI 02919</u>
	Vice President	
<u>Joe Pingitore Jr.</u>	Secretary	<u>43 Argonne ST Johnston RI 02919</u>
<u>Joe Pingitore III</u>	Treasurer	<u>43 Argonne ST Johnston RI 02919</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>No par</u>		

EIGHTH: Number of Shares issued:

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

Dated 2-19 19 86

41 MAY 12 1986

(Report must be signed by an officer)

PING ENTERPRISES INC.
(Name of Corporation)
By Joseph Pingitore III
Title President