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State of Rhode Island Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000791113

2. Name of Corporation KCI Corp.

3. Street Address Principal Business Office:

No. and Street: 475 GEORGE WASHINGTON HIGHWAY

City or Town: SMITHFIELD State: RI Zip: 02917 Country: USA

4. Business Phone No.

844-524-7283

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

238990

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

PAVING, SEACOATING, STRIPING, ROAD CONSTRUCTION AND CONCRETE WALLS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	KEVIN F. CLYNES SR.	475 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917 USA	
TREASURER	KEVIN F. CLYNES SR.	475 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917 USA	

SECRETARY	KEVIN F. CLYNES SR.	475 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917 USA	
VICE PRESIDENT	KEVIN F. CLYNES SR.	475 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share		Total Issued and Outstanding Num of Shares
STK		\$0.0100	10,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of October, 2020 at 10:39:19 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By LLOYD R. GARIEPY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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