



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
190 North Main Street
Providence, RI 02903-1335
401 222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporation ID No. 35779		2. Name of Corporation NARRAGANSETT ENGINEERING, INC.		
3. Street Address Principal Business Office 3102 East Main Rd		City Portsmouth	State RI	Zip 02871
4. Business Phone No 401-683-6630		5. State of Incorporation RHODE ISLAND		6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island CIVIL, STRUCTURAL, ENVIRONMENTAL ENGINEERING AND LAND SURVEYING				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Kamal R. Hingorany		Vice President Name Kamal R. Hingorany		
Street Address 87 Old Warren Rd		Street Address 87 Old Warren Rd		
City Swansea	State MA	Zip 02777	City Swansea	State MA
Secretary Name Denise L. Hingorany		Treasurer Name Denise L. Hingorany		
Street Address 87 Old Warren Rd		Street Address 87 Old Warren Rd		
City Swansea	State MA	Zip 02777	City Swansea	State MA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM NO PAR VALUE			200	COMMON
				NONE

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



File Date	2-17-05
Check No.	10976
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.

Signature of Officer: Denise L. Hingorany
Date: 2-15-05
Print or Type Name of Officer: Denise L. Hingorany
Title of Officer: Sec/Treas



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 3640

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 35779		2. Name of Corporation NARRAGANSETT ENGINEERING, INC.			
3. Street Address Principal Business Office 3102 East Main Road			City Portsmouth	State RI	Zip 02871
4. Business Phone No. (410) 683-6630		5. State of Incorporation RHODE ISLAND			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island CIVIL, STRUCTURAL, ENVIRONMENTAL ENGINEERING AND LAND SURVEYING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kamal R. Hingorany			Vice President Name Kamal R. Hingorany		
Street Address 87 Old Warren Road			Street Address 87 Old Warren Road		
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777
Secretary Name Denise L. Hingorany			Treasurer Name Denise L. Hingorany		
Street Address 87 Old Warren Road			Street Address 87 Old Warren Road		
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name n/a			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			200	common	no

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



* 3 5 7 7 9 *

File Date 02-10-04
Check No. 10348
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 of Officer

Denise L. Hingorany

Print or Type Name of Officer

Secretary/Treasurer

Title of Officer

2-9-04
Date



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

35779

NARRAGANSETT ENGINEERING, INC.

3. Street Address Principal Business Office

City

State

Zip

3102 East Main Road

Portsmouth

RI

02871

4. Business Phone No

5. State of Incorporation

6. SIC Code

(401) 683-6630

RHODE ISLAND

7518

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

Civil, structural and environmental engineering and land surveying

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

President Name

Vice President Name

Kamal R. Hingorany

Kamal R. Hingorany

Street Address

Street Address

87 Old Warren Road

87 Old Warren Road

City

State

Zip

City

State

Zip

Swansea

MA

02777

Swansea,

MA

02777

Secretary Name

Treasurer Name

Denise L. Hingorany

Denise L. Hingorany

Street Address

Street Address

87 Old Warren Road

87 Old Warren Road

City

State

Zip

City

State

Zip

Swansea

MA

02777

Swansea

MA

02777

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

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

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2000

common

n0

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



* 3 5 7 7 9 *

1-13-03

File Date: _____

Check No.: _____

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.

Signature of Officer _____ Date 1-9-2003

Denise L. Hingorany

Print or Type Name of Officer

Secretary/Treasurer

Title of Officer



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
401-222-3640



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 **35779** 2. Name of Corporation **NARRAGANSETT ENGINEERING, INC.**

3. Street Address Principal Business Office **3102 East Main Road** City **Portsmouth** State **RI** Zip **0287 1**
4. Business Phone No **(401) 683-6630** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7518**

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

Civil, structural and environmental engineering and land surveying
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Kamal R. Hingorany Street Address 87 Old Warren Road City Swansea, State MA Zip 02777	Vice President Name Kamal R. Hingorany Street Address 87 Old Warren Road City Swansea State MA Zip 02777
Secretary Name Denise L. Hingorany Street Address 87 Old Warren Road City Swansea State MA Zip 02777	Treasurer Name Denise L. Hingorany Street Address 87 Old Warren Road City Swansea State MA Zip 02777

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
1,000 COMM NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
200	common	no

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



* 3 5 7 7 9 *

File Date: 2/28/02

Check No.: 9058

By: Denise L. Hingorany

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 Denise L. Hingorany Date 2-28-2002

Denise L. Hingorany
Print or Type Name of Officer

Secretary/ Treasurer
Title of Officer



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

Corporations Division
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. **35779** 2. Name of Corporation **NARRAGANSETT ENGINEERING, INC.**

3. Street Address Principal Business Office **3102 East Main Road** City **Portsmouth** State **RI** Zip **02871**
4. Business Phone No. **(401) 683-6630** 5. State of Incorporation **RHODE ISLAND** 6. **7518**

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

Civil, structural, environmental engineering and land surveying

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

President Name Kamal R. Hingorany	Vice President Name Kamal R. Hingorany
Street Address 87 Old Warren Road	Street Address 87 Old Warren Road
City Swansea State MA Zip 02777	City Swansea State MA Zip 02777
Secretary Name Denise L. Hingorany	Treasurer Name Denise L. Hingorany
Street Address 87 Old Warren Road	Street Address 87 Old Warren Road
City Swansea State MA Zip 02777	City Swansea State MA Zip 02777

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

Director Name n/a	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
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
1000 NO PAR COM		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
200	common	no

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



* 3 5 7 7 9 *

File Date: 1/5

Check No.: 2333

By: Di

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 Denise L. Hingorany Date 1-3-01

Print or Type Name of Officer Denise L. Hingorany

Title of Officer Secretary/Treasurer



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. **35779** 2. Name of Corporation **NARRAGANSETT ENGINEERING, INC.**
3. Street Address Principal Business Office City State Zip
3102 East Main Road **Portsmouth** **RI** **02871**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401)683-6630 **RHODE ISLAND** **7518**

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

Civil, structural and environmental engineering. Also, land surveying.

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

President Name	Vice President Name
Kamal R. Hingorany	Kamal R. Hingorany
Street Address	Street Address
87 Old Warren Road	87 Old Warren Road
City State Zip	City State Zip
Swansea MA 02777	Swansea, MA 02777
Secretary Name	Treasurer Name
Denise L. Hingorany	Denise L. Hingorany
Street Address	Street Address
87 Old Warren Road	87 Old Warren Road
City State Zip	City State Zip
Swansea, MA 02777	Swansea, MA 02777

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
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
1000 NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 common no

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



* 3 5 7 7 9 *

File Date: 1-13-00

Check No. 7612

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 Denise L. Hingorany Date 1-12-2000

Print or Type Name of Officer Denise L. Hingorany

Title of Officer Secretary/Treasurer



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.

35779

2. Name of Corporation

NARRAGANSETT ENGINEERING, INC.

3. Street Address Principal Business Office

3102 East Main Road

City

Portsmouth

State

RI

Zip

02871

4. Business Phone No.

(401) 683-6630

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7518

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

Civil, structural and environmental engineering.

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

President Name

Kamal R. Hingorany

Street Address

87 Old Warren Road

City

Swansea

State

MA

Zip

02777

Vice President Name

Kamal R. Hingorany

Street Address

87 Old Warren Road

City

Swansea

State

MA

Zip

02777

Secretary Name

Denise L. Hingorany

Street Address

87 Old Warren Road

City

Swansea

State

MA

Zip

02777

Treasurer Name

Denise Hingorany

Street Address

87 Old Warren Road

City

Swansea

State

MA

Zip

02777

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

1000 NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

common

no



* 3 5 7 7 9 *

File Date: **Feb 16, 99**

Check No.: **6905**

By: **JD**

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.

Denise L. Hingorany **2-11-99**
Signature of Officer Date

Denise L. Hingorany
Print or Type Name of Officer

Secretary/Treasurer
Title of Officer

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. **35779** 2. Name of Corporation **NARRAGANSETT ENGINEERING, INC.**
3. Street Address Principal Business Office City State Zip
3102 East Main Road **Portsmouth** **RI** **02871**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
401-683-6630 **RHODE ISLAND** **7518**
7. Brief Description of the Character of Business Conducted in Rhode Island

Civil, structural and environmental engineering.

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

President Name	Vice President Name
Kamal R. Hingorany	Kamal R. Hingorany
Street Address	Street Address
87 Old Warren Road	87 Old Warren Road
City State Zip	City State Zip
Swansea MA 02777	Swansea MA 02777
Secretary Name	Treasurer Name
Denise L. Hingorany	Denise L. Hingorany
Street Address	Street Address
87 Old Warren Road	87 Old Warren Road
City State Zip	City State Zip
Swansea MA 02777	Swansea MA 02777

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
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
1000 NO PAR COM		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
200	common	no

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



File Date: **1-14-98**

Check No.: **6149**

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] **1-14-98**
Signature of Officer Date

Denise L. Hingorany
Print or Type Name of Officer

Secretary/Treasurer
Title of Officer



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.

35779

2. Name of Corporation

NARRAGANSETT ENGINEERING, INC.

3. Street Address Principal Business Office

3102 East Main Road

City

Portsmouth

State

RI

Zip

02871

4. Business Phone No

401-683-6630

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7518

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

Civil, structural and environmental engineering.

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

President Name

Kamal R. Hingorany

Vice President Name

Kamal R. Hingorany

Street Address

Street Address

87 Old Warren Road

87 Old Warren Road

City

Swansea

State

MA

Zip

02777

City

Swansea

State

MA

Zip

02777

Secretary Name

Denise L. Hingorany

Treasurer Name

Denise L. Hingorany

Street Address

Street Address

87 Old Warren Road

87 Old Warren Road

City

Swansea,

State

MA

Zip

02777

City

Swansea

State

MA

Zip

02777

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

Director Name

n/a

Director Name *

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 NO PAR COM

ISSUED SHARES ☒

Number of Shares

Class/Series

Par Value

200

Common

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



* 3 5 7 7 9 *

File Date: 2/14/97

Check No.: 5482

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] 1-30-97
Signature of Officer Date

Denise L. Hingorany
Print or Type Name of Officer

Secretary/Treasurer
Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

1996

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



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

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO 0035779
2 NAME OF CORPORATION Narragansett Engineering, Inc.
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 3102 East Main Road
CITY Portsmouth STATE RI ZIP CODE 02871
4 BUSINESS PHONE NO (401) 683-6630
5 STATE OF INCORPORATION Rhode Island
6 SIC CODE 7518
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Civil, structural and environmental engineering

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME			VICE PRESIDENT NAME		
Kamal R. Hingorany			Kamal R. Hingorany		
STREET ADDRESS			STREET ADDRESS		
87 Old Warren Road			87 Old Warren Road		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Swansea	MA	02777	Swansea	MA	02777
SECRETARY NAME			TREASURER NAME		
Denise L. Hingorany			Denise L. Hingorany		
STREET ADDRESS			STREET ADDRESS		
87 Old Warren Road			87 Old Warren Road		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Swansea	MA	02777	Swansea	MA	02777

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
1000	Common		200	Common	

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: 8/14/96
Check No: 5081
By: (Signature)

(Signature)
Signature of Officer
Denise L. Hingorany
Print or Type Name of Officer

For Secretary of State Use Only

Secretary
Title of Officer
8-13-96
Date

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.

Corporate ID: 0055779 Annual Report for the year: 1995

Name of Corporation: NARRAGANSETT ENGINEERING, INC.

Business entity organized under the laws of the State of: Rhode Island
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):
3102 East Main Road
Portsmouth, RI 02871

Brief statement of the character of business conducted in Rhode Island:
Civil, structural and environmental engineering.

Phone: (401) 683-6630

THE NAMES OF THE OFFICERS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Kamal R. Hingorany	87 Old Warren Road,	Swansea, MA	02777
VICE PRESIDENT	Kamal R. Hingorany	87 Old Warren Road	Swansea, MA	02777
SECRETARY	Denise L. Hingorany	87 Old Warren Road	Swansea, MA	02777
TREASURER	Denise L. Hingorany	87 Old Warren Road	Swansea, MA	02777

THE NAMES OF THE DIRECTORS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	N/A			

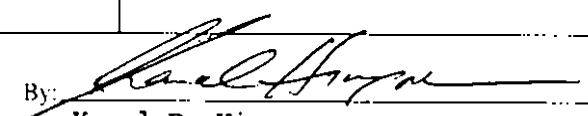
NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
1000	Common

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

Number of Shares	Class / Series
200	Common

Date January 6, 1995

By: 
Kamal R. Hingorany
PRINT OR TYPE NAME OF OFFICER SIGNING
President, NARRAGANSETT ENGINEERING, INC.
TITLE OF OFFICER SIGNING

Form 31 1-95

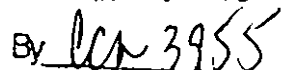
DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

KAMAL R. HINGORANY
3102 EA. MAIN RD.
PORTSMOUTH RI 02871

FILED

JAN 09 1995

By: 

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
S.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

PLPCK 34356 50.00

Corporate ID: 0035778 Annual Report for the year 1994

Name of Business Entity NARRAGANSETT ENGINEERING, 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

Phone: (401) 683-6630

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address. Not P.O. Box)

3102 EAST MAIN ROAD

PORTSMOUTH, RHODE ISLAND

Phone (401) 683-6630

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-8.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom
communications may be directed.

Kamal Hingorany, President

3102 East Main Road

Portsmouth, RI 02871

Brief statement of the character of business conducted in Rhode Island

NEI is a civil/structural engineering

firm specializing in subdivisions.

Date of Organization 9-6-85

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check one) STREET ADDRESS CITY/STATE ZIP CODE

Kamal Hingorany 87 Old Warren Road, Swansea, MA 02777

☐ CHIEF FINANCIAL OFFICER OR ☒ VICE PRESIDENT (Check one) STREET ADDRESS CITY/STATE ZIP CODE

Kamal Hingorany 87 Old Warren Road, Swansea, MA 02777

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check one) STREET ADDRESS CITY/STATE ZIP CODE

Denise Hingorany 87 Old Warren Road, Swansea, MA 02777

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check one) STREET ADDRESS CITY/STATE ZIP CODE

Denise Hingorany 87 Old Warren Road, Swansea, MA 02777

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 (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1000 NUMBER 200

CLASS Common CLASS Common

SERIES SERIES

PAR VALUE OR WITHOUT PAR NO PAR VALUE PAR VALUE OR WITHOUT PAR NO PAR VALUE

Date March 1st 19 94 By Denise Hingorany

Denise Hingorany
PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary/Treasurer
TITLE OF OFFICER SIGNING

Form 31 1-94

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.

KAMAL R. HINGORANY
3102 EA. MAIN RD.
PORTSMOUTH RI 02871

FILED
MAR 18 1994
ME59

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

2386

Corporate ID 0035773 Annual Report for the year 1993

FIRST: The name of the corporation is NARRAGANSETT ENGINEERING, INC.

SECOND: It is incorporated under the laws of THE STATE OF RHODE ISLAND

THIRD: Character of business, briefly stated, is CIVIL, STRUCTURAL AND ENVIRONMENTAL
ENGINEERING

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

FIFTH: Business address in Rhode Island 3102 EAST MAIN ROAD, PORTSMOUTH, RI 02871

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

Name

Office

Address (including number, street, zip code)

N/A Director

N/A Director

N/A Director

KAMAL HINGORANY President 87 OLD WARREN ROAD, SWANSEA, MA 02777

N/A Vice President

DENISE HINGORANY Secretary 87 OLD WARREN ROAD, SWANSEA, MA 02777

DENISE HINGORANY Treasurer 87 OLD WARREN ROAD, SWANSEA, MA 02777

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000 COMMON

PAID

NO PAR VALUE

FEB 03 1993

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200 COMMON

NO PAR VALUE

Dated JANUARY 29 19 93

NARRAGANSETT ENGINEERING, INC.

(Name of Corporation)

By

KAMAL HINGORANY

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

04/14/2022

Corporate ID 0035779 Annual Report for the year 1992

FIRST: The name of the corporation is NARRAGANSETT ENGINEERING, INC.

SECOND: It is incorporated under the laws of THE STATE OF RHODE ISLAND

THIRD: Character of business, briefly stated, is CIVIL, STRUCTURAL AND ENVIRONMENTAL
ENGINEERING

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

FIFTH: Business address in Rhode Island 3102 E. MAIN ROAD, PORTSMOUTH
RHODE ISLAND 02871

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

Name

Office

Address (including number, street, zip code)

N/A

Director

N/A

Director

N/A

Director

KAMAL HINGORANY

President

87 OLD WARREN ROAD, SWANSEA, MA 02777

N/A

Vice President

DENISE HINGORANY

Secretary

87 OLD WARREN ROAD, SWANSEA, MA 02777

DENISE HINGORANY

Treasurer

87 OLD WARREN ROAD, SWANSEA, MA 02777

SEVENTH: Number of Shares authorized:

No. of Shares

Class

PAID
Series

Par Value
or statement that
shares are without
par value

1000

COMMON

JAN 29 1992

NO PAR VALUE

SEC'y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

NO PAR VALUE

Dated JANUARY 28 19 92

NARRAGANSETT ENGINEERING, INC.

(Name of Corporation)

By Kamal Hingorany

KAMAL HINGORANY

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 0035779 Annual Report for the year 1991

FIRST: The name of the corporation is NARRAGANSETT ENGINEERING, INC.

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

THIRD: Character of business, briefly stated, is Civil, Structural and Environmental
Engineering

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

FIFTH: Business address in Rhode Island 3028 East Main Road, P.O. Box 600
Portsmouth, Rhode Island 02871

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

Name	Office	Address (including number, street, zip code)
<u>N/A</u>	<u>Director</u>	
<u>N/A</u>	<u>Director</u>	
<u>N/A</u>	<u>Director</u>	
<u>Kamal Hingorany</u>	<u>President</u>	<u>87 Old Warren Road, Swansea, MA 02777</u>
<u>N/A</u>	<u>Vice President</u>	
<u>Denise Hingorany</u>	<u>Secretary</u>	<u>87 Old Warren Road, Swansea, MA 02777</u>
<u>Denise Hingorany</u>	<u>Treasurer</u>	<u>87 Old Warren Road, Swansea, MA 02777</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>	<u>PAID</u>	<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>		<u>no par value</u>

Dated January 22 19 91

NARRAGANSETT ENGINEERING, INC.
(Name of Corporation)

By Denise Hingorany

Title Secretary/Treasurer

(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

Corporate ID 0035779

Annual Report for the year 1990

FIRST: The name of the corporation is NARRAGANSETT ENGINEERING, INC

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

THIRD: Character of business, briefly stated, is Civil, structural, and environmental engineering.

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

FIFTH: Business address in Rhode Island 3028 East Main Road, P.O. Box 600
Portsmouth, Rhode Island 02871

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
N/A	Director	
N/A	Director	
N/A	Director	
Kamal Hingorany	President	87 Old Warren Road, Swansea, Ma. 02777
N/A	Vice President	
Denise Hingorany	Secretary	87 Old Warren Road, Swansea, Ma. 02777
" "	Treasurer	" " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		no par value

EIGHTH: Number of Shares issued:

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

Dated 2-27 19 90

(Report must be signed by an officer)

NARRAGANSETT ENGINEERING, INC.
(Name of Corporation)

By Denise Hingorany
Title Secretary/Treasurer

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035779 Annual Report for the year 1989

FIRST: The name of the corporation is NARRAGANSETT ENGINEERING, INC.

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

THIRD: Character of business, briefly stated, is Civil and Structural Engineering.

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

FIFTH: Business address in Rhode Island 170 Aquidneck Ave., Middletown, R.I. 02840
address as of 3-24-89: 3028 E. Main Rd., Unit 1, Portsmouth, R.I. 02871

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

Name	Office	Address (including number, street, zip code)
<u>N/A</u>	<u>Director</u>	
<u>N/A</u>	<u>Director</u>	
<u>N/A</u>	<u>Director</u>	
<u>Kamal Hingorany</u>	<u>President</u>	<u>87 Old Warren Rd., Swansea, Ma. 02777</u>
<u>N/A</u>	<u>Vice President</u>	
<u>Denise Hingorany</u>	<u>Secretary</u>	<u>87 Old Warren Rd., Swansea, Ma. 02777</u>
<u>" "</u>	<u>Treasurer</u>	<u>" " " " " " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>	<u>PAID MAR 1 1989</u>	<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>	<u>QF</u>	<u>no par value</u>

Dated 2-27 19 89

NARRAGANSETT ENGINEERING, INC.

(Name of Corporation)

By Denise Hingorany

Title Secretary/Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 13919 Annual Report for the year 1989FIRST: The name of the corporation is NARRAGANSETT 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 56 Pine 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	
Janet L. Buttie	President	33 Homestead Avenue, Cranston, RI
SAME	Vice President	SAME
SAME	Secretary	SAME
SAME	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON		NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON		NO PAR VALUE

Dated January 19 88NARRAGANSETT ENTERPRISES, INC.
(Name of Corporation)By Janet L. ButtieTitle PRESIDENT

(Report must be signed by an officer)

MINUTES OF ANNUAL MEETING OF STOCKHOLDERS

OF

NARRAGANSETT ENTERPRISES, INC.

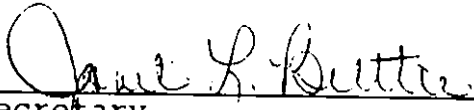
Pursuant to the foregoing Waiver of Notice signed by the Stockholder(s) of NARRAGANSETT ENTERPRISES, INC., the annual meeting of said Corporation was held at the law offices of Benedetto A. Cerilli, Jr., CERILLI, MCGUIRL, HUSTWIT & BICKI, 56 Pine Street, Suite 200, Providence, Rhode Island 02903 on January 14, 1989 at 10:00 a.m. pursuant to the foregoing Waiver of Notice signed by the Stockholder(s), the original of which is prefixed to the Minutes of this meeting.

All of the Stockholders were present in person.

The Stockholder(s) proceeded to the election of the Officers of the Corporation, and nominations having been duly made and seconded the following persons were duly elected Officers of the Corporation to serve until the next annual meeting and/or until their successors are elected and qualified.

President	Janet L. Buttie
Vice President	Same
Secretary	Same
Treasurer	Same

There being no further business, the meeting was duly adjourned.


Secretary

RECEIVED
SECRETARY OF THE
CORPORATION
JAN 9 11 28 AM '88

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 35779 Annual Report for the year 1988

FIRST: The name of the corporation is NARRAGANSETT ENGINEERING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Civil Engineering

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 170 Aquidneck Ave., Middletown, RI 02840

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

Name	Office	Address (including number, street, zip code)
Kamal Hingorany President	Director	87 Old Warren Road, Swansea, MA 02777
Denise Hingorany Secretary/Treasurer	Director	87 Old Warren Raod, Swansea, Ma 02777
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

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

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

Dated May 5, 1988

PAID
MAY 10 1988
SECY. OF STATE

Narragansett Engineering

(Name of Corporation)

By Kamal Hingorany

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 35779Annual Report for the year 1987FIRST: The name of the corporation is NARRAGANSETT ENGINEERING, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is CIVIL, STRUCTURAL, ANDCONSULTING ENGINEERING SERVICES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 796 AQUIDNECK AVE.MIDDLETOWN, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

ROBERT L. MASTIN, JR. Director1355 GREEN END AVE.MIDDLETOWN, RI 02840

Director

Director

ROBERT L. MASTIN, JR. PresidentSAME AS ABOVE87 OLD WARREN RD.SWANSEA, MA 02777KAMAL HINGORANY Vice PresidentROBERT L. MASTIN, JR. SecretaryROBERT L. MASTIN, JR. Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value1000COMMONENTERED MAR 7 1988
NO PAR.

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value200COMMONPAID
FEB 12 1988
SECT OF STATE

NO PAR

Dated 2/3 19 88NARRAGANSETT ENGINEERING, INC.
(Name of Corporation)By Robert L. Mastin, Jr.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 35779 Annual Report for the year 1986

FIRST: The name of the corporation is NARRAGANSETT ENGINEERING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is CIVIL AND STRUCTURAL
ENGINEERING

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 796 ROLLIDNECK AVENUE,
MIDDLETOWN, RI 02840

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

Name	Office	Address (including number, street, zip code)
<u>ROBERT L. MASTIN, JR.</u>	<u>Director</u>	<u>1355 GREEN END AVE. MIDDLETOWN, RI 02840</u>
	<u>Director</u>	
	<u>Director</u>	
<u>ROBERT L. MASTIN, JR.</u>	<u>President</u>	<u>SAME AS ABOVE</u>
<u>KAMAL HINGORATNY</u>	<u>Vice President</u>	<u>87 OLD WARREN RD. SWANSEA, MA 02777</u>
<u>ROBERT L. MASTIN, JR.</u>	<u>Secretary</u>	<u>SAME AS ABOVE</u>
<u>"</u>	<u>Treasurer</u>	<u>"</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>COMMON</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
<u>10</u>	<u>COMMON</u>		<u>NO PAR.</u>

Dated 2/24 19 86

03/12/86 PAID 13934001

MAR 20 1986

NARRAGANSETT ENGINEERING, INC.
(Name of Corporation)

By Robert L. Mastin, Jr.

Title PRESIDENT

(Report must be signed by an officer)