



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 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 3583 2. Name of Corporation CARDI CORPORATION READY MIX CONCRETE, INC.
3. Street Address Principal Business Office 400 LINCOLN AVENUE City WARWICK State RI Zip 02888
4. Business Phone No. 4017398300 5. State of Incorporation RHODE ISLAND 6. SIC Code 455
7. Brief Description of the Character of Business Conducted in Rhode Island
THE READY MIX CONCRETE BUSINESS

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

President Name Antonio B. Cardi Street Address 400 Lincoln Avenue City Warwick State RI Zip 02888	Vice President Name Stephen A. Cardi Street Address 400 Lincoln Avenue City Warwick State RI Zip 02888
Secretary Name Stephen A. Cardi Street Address 400 Lincoln Avenue City Warwick State RI Zip 02888	Treasurer Name Stephen A. Cardi Street Address 400 Lincoln Avenue City Warwick State RI Zip 02888

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 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) ☐

Number of Shares	Class/Series	Par Value
2,000	NO PAR VALUE	

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

ISSUED SHARES Number of Shares	Class/Series	Par Value
1,000	common	no par

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



3 5 8 3

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.

3583 DBC 01/06/05 11:40:37 AM

File Date 2/15/05

Check No. 20007359

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Signature of Officer

Stephen A. Cardi

Print of Type Name of Officer

Treasurer

Title of Officer

Date 2/15/05



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. 3583
2. Name of Corporation CARDI CORPORATION READY MIX CONCRETE, INC.
3. Street Address Principal Business Office 400 LINCOLN AVENUE City WARWICK State RI Zip 02888
4. Business Phone No. 401 739-6300 5. State of Incorporation RHODE ISLAND 6. SIC Code 455
7. Brief Description of the Character of Business Conducted in Rhode Island
THE READY MIX CONCRETE BUSINESS

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

President Name			Vice President Name		
Antonio B. Cardi			Stephen A. Cardi		
Street Address			Street Address		
400 Lincoln Avenue			400 Lincoln Avenue		
City	State	Zip	City	State	Zip
Warwick	RI	02888	Warwick	RI	02888
Secretary Name			Treasurer Name		
Stephen A. Cardi, Treasurer			Stephen A. Cardi		
Street Address			Street Address		
400 Lincoln Avenue			400 Lincoln Avenue		
City	State	Zip	City	State	Zip
Warwick	RI	02888	Warwick	RI	02888

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

Director Name			Director Name		
None					
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) ☐

Number of Shares	Class/Series	Par Value
2,000	NO PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
1,000	common	no par

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



3 5 8 3

3583 DBC 08/18/04 02:38:44 PM

FILED

File Date

Check No. AUG 20 2004

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 [Signature] Date 8/15/07
Stephen A. Cardi, Treasurer

Print or Type Name of Officer

Title of Officer

Form 630 (2001)



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 IN BLACK)

1. Corporate ID No. *3583*		2. Name of Corporation CARDI CORPORATION READY MIX CONCRETE, INC.	
3. Street Address Principal Business Office 400 LINCOLN AVENUE		City WARWICK	State RI
4. Business Phone No. (401) 739-8300		5. State of Incorporation RHODE ISLAND	6. SIC Code 455
7. Brief Description of the Character of Business Conducted in Rhode Island THE READY MIX CONCRETE BUSINESS			

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Antonio B. Cardi			Vice President Name Stephen A. Cardi		
Street Address 400 Lincoln Avenue			Street Address 400 Lincoln Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Secretary Name Stephen A. Cardi			Treasurer Name Stephen A. Cardi		
Street Address 400 Lincoln Avenue			Street Address 400 Lincoln Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888

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
Warwick	RI	02888	Warwick	RI	02888
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Warwick	RI	02888	Warwick	RI	02888

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
2,000 NO PAR VALUE			1,000	Common	No Par Value

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



* 3 5 8 3 *

3583 DBC1/22/035:13:10 PM
File Date 2-10-03
Check No. 001-27251
By: KMC
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 <i>Stephen A. Cardi</i>	Date 2/5/03
Print or Type Name of Officer STEPHEN A. CARDI	
Title of Officer TREASURER	



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.

3583

2. Name of Corporation

CARDI CORPORATION READY MIX CONCRETE, INC.

3. Street Address Principal Business Office

400 Lincoln Avenue

City

State

Zip

Warwick

RI

02888

4. Business Phone No.

(401) 739-8300

5. State of Incorporation

RHODE ISLAND

6. SIC Code

455

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

The ready mix concrete business.

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

President Name

Antonio B. Cardi

Street Address

400 Lincoln Avenue

City

State

Zip

Warwick

RI

02888

Secretary Name

Stephen A. Cardi

Street Address

400 Lincoln Avenue

City

State

Zip

Warwick

RI

02888

Vice President Name

Stephen A. Cardi

Street Address

400 Lincoln Avenue

City

State

Zip

Warwick

RI

02888

Treasurer Name

Stephen A. Cardi

Street Address

400 Lincoln Avenue

City

State

Zip

Warwick

RI

02888

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

Director Name

None

Street Address

Director Name

None

Street Address

City

State

Zip

City

State

Zip

Director Name

None

Street Address

Director Name

None

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

No Par Value

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



* 3 5 8 3 *

File Date: 7-23-02

Check No.: 22378

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

ANTONIO B. CARDI

Print or Type Name of Officer

PRESIDENT

Title of Officer

Date

7/23/02



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.

3583

2. Name of Corporation

CARDI CORPORATION READY MIX CONCRETE, INC.

3. Street Address Principal Business Office

400 Lincoln Avenue

City

Warwick

State

RI

Zip

02888

4. Business Phone No.

(401) 739-8300

5. State of Incorporation

RHODE ISLAND

6. SIC Code

455

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

The ready mix concrete business.

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

President Name

Antonio B. Cardi

Street Address

400 Lincoln Avenue

City

Warwick

State

RI

Zip

02888

Secretary Name

Stephen A. Cardi

Street Address

400 Lincoln Avenue

City

Warwick

State

RI

Zip

02888

Vice President Name

Stephen A. Cardi

Street Address

400 Lincoln Avenue

City

Warwick

State

RI

Zip

02888

Treasurer Name

Stephen A. Cardi

Street Address

400 Lincoln Avenue

City

Warwick

State

RI

Zip

02888

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

2,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

No Par Value

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



* 3 5 8 3 *

File Date: 2/28/2001

Check No.: 09917

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] 2/28/01
Signature of Officer Date

Print or Type Name of Officer

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.

2. Name of Corporation

3583

CARDI CORPORATION READY MIX CONCRETE, INC.

3. Street Address Principal Business Office

City

State

Zip

400 Lincoln Avenue

Warwick

RI

02888

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 739-8300

RHODE ISLAND

455

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

The ready mix concrete businesss

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

President Name

Vice President Name

Antonio B. Cardi

Stephen A. Cardi

Street Address

Street Address

400 Lincoln Avenue

400 Lincoln Avenue

City State Zip

City State Zip

Warwick

RI

02888

Warwick

RI

02888

Secretary Name

Treasurer Name

Stephen A. Cardi

Stephen A. Cardi

Street Address

Street Address

400 Lincoln Avenue

400 Lincoln Avenue

City State Zip

City State Zip

Warwick

RI

02888

Warwick

RI

02888

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

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

2,000 SHS NO PAR VAL

1,000

Common

No Par Value

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



* 3 5 8 3 *

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

Print or Type Name of Officer

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. 3583		2. Name of Corporation CARDI CORPORATION READY MIX CONCRETE, INC.	
3. Street Address Principal Business Office 400 Lincoln Avenue		City Warwick	State RI
4. Business Phone No. (401) 739-8300		5. State of Incorporation RHODE ISLAND	6. SIC Code 455
7. Brief Description of the Character of Business Conducted in Rhode Island The ready mix concrete business			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Antonio B. Cardi		Vice President Name Stephen A. Cardi	
Street Address 400 Lincoln Avenue		Street Address 400 Lincoln Avenue	
City Warwick	State RI	City Warwick	State RI
Zip 02888		Zip 02888	
Secretary Name Stephen A. Cardi		Treasurer Name Stephen A. Cardi	
Street Address 400 Lincoln Avenue		Street Address 400 Lincoln Avenue	
City Warwick	State RI	City Warwick	State RI
Zip 02888		Zip 02888	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
2,000 SHS NO PAR VAL		1,000	Common
Par Value		Par Value	
		No Par Value	

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



FILED

File Date: **FEB 24 1999**

Check No.: **By 66 001-06141**

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
Stephen A. Cardi
Print or Type Name of Officer
Secretary
Title of Officer
Date **2/24/99**



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. **3583** 2. Name of Corporation **CARDI CORPORATION READY MIX CONCRETE, INC.**
3. Street Address Principal Business Office City State Zip
400 Lincoln Avenue **Warwick** **RI** **02888**
4. Business Phone No. 5. State of Incorporation
(401) 739-8300 **RHODE ISLAND** **0455**
6. SIC Code
0455

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

The ready mix concrete business

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

President Name Antonio B. Cardi Street Address 400 Lincoln Avenue City State Zip Warwick RI 02888	Vice President Name Americo S. Cardi Street Address 400 Lincoln Avenue City State Zip Warwick RI 02888
Secretary Name Stephen A. Cardi Street Address 400 Lincoln Avenue City State Zip Warwick RI 02888	Treasurer Name Stephen A. Cardi Street Address 400 Lincoln Avenue City State Zip Warwick RI 02888

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

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
2,000 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 Common No Par Value

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



File Date: **2/26/98**

Check No.: **91701**

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] **2/14/98**
Signature of Officer Date
STEPHEN A. CARDI
Print or Type Name of Officer
[Signature]
Title of Officer

ATTACHMENT TO
CARDI CORPORATION READY MIX CONCRETE, INC.
1998 ANNUAL REPORT

Additional Vice President: Stephen A. Cardi
400 Lincoln Avenue
Warwick, RI 02888

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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. **3583** 2. Name of Corporation **CARDI CORPORATION READY MIX CONCRETE, INC.**
3. Street Address Principal Business Office City State Zip
400 Lincoln Avenue **Warwick** **RI** **02888**
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0455**
(401) 739-8300

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

The ready mix concrete business

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

President Name Antonio B. Cardi Street Address 400 Lincoln Avenue City State Zip Warwick RI 02888	Vice President Name Americo S. Cardi Street Address 400 Lincoln Avenue City State Zip Warwick RI 02888
Secretary Name Stephen A. Cardi Street Address 400 Lincoln Avenue City State Zip Warwick RI 02888	Treasurer Name Stephen A. Cardi Street Address 400 Lincoln Avenue City State Zip Warwick RI 02888

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

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 AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 SHS NO PAR VAL			1,000	Common	No Par Value

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



* 3 5 8 3 *

File Date: 3/12/97

Check No.: 64189

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 [Signature] Date 3/16/97

Print or Type Name of Officer STEPHEN A. CARDI

Title of Officer Treasurer

ATTACHMENT TO
CARDI CORPORATION READY MIX CONCRETE, INC.
1997 ANNUAL REPORT

Additional Vice President: Stephen A. Cardi
 400 Lincoln Avenue
 Warwick, RI 02888

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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 3583		2. NAME OF CORPORATION CARDI CORPORATION READY MIX CONCRETE, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 400 Lincoln Avenue		CITY Warwick	STATE RI
4. BUSINESS PHONE NO (401) 739-8300		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 0455
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND The ready mix concrete business			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Antonio B. Cardi		VICE PRESIDENT NAME Americo S. Cardi	
STREET ADDRESS 400 Lincoln Avenue		STREET ADDRESS 400 Lincoln Avenue	
CITY Warwick	STATE RI	CITY Warwick	STATE RI
ZIP CODE 02888		ZIP CODE 02888	
SECRETARY NAME Stephen A. Cardi		TREASURER NAME Stephen A. Cardi	
STREET ADDRESS 400 Lincoln Avenue		STREET ADDRESS 400 Lincoln Avenue	
CITY Warwick	STATE RI	CITY Warwick	STATE RI
ZIP CODE 02888		ZIP CODE 02888	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME None		DIRECTOR NAME None	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
DIRECTOR NAME None		DIRECTOR NAME None	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	

10. SHARES AUTHORIZED AND ISSUED				
AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	PAR VALUE
2,000 SHS NO PAR VAL			1,000	No 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.

Stephen A. Cardi
Signature of Officer
STEPHEN A. CARDI
Print or Type Name of Officer

Treasurer
Title of Officer
Date

File Date: 2-23-96

Check No: 71404

By: *JD*
For Secretary of State Use Only

ATTACHMENT TO
CARDI CORPORATION READY MIX CONCRETE, INC.
1996 ANNUAL REPORT

Additional Vice President: Stephen A. Cardi
400 Lincoln Avenue
Warwick, RI 02888

E:\APSDOC\DOCSAM\CG\ANN-REP\CARDRXA.SAM



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March
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: (03583) Annual Report for the year: 1995

Name of Corporation: Cardi Corporation Ready Mix Concrete, Inc

Business entity organized under the laws of the State of: RI

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Phone: ()

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

Transportation and delivery of materials

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

400 Lincoln Avenue

Warwick, RI 02888

Phone: (401) 739-8300

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Antonio B. Cardi 400 Lincoln Avenue Warwick RI 02888

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Carl C. Engle Same as Above

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Stephen A. Cardi Same as Above

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Antonio B. Cardi Same as Above

NAME STREET ADDRESS CITY/STATE ZIP CODE

Stephen A. Cardi Same as Above

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares Class / Series
2000 Common

Number of Shares Class / Series
400 Common

Date 6/16, 1995

By: [Signature]

Stephen A. Cardi

PRINT OR TYPE NAME OF OFFICER SIGNING

TREASURER
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.

PAID

JUN 16 1995

DP 2293
SECRETARY OF STATE

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.

Corporate ID: 3583

Annual Report for the year: 1995

Name of Corporation: CARDI CORPORATION READY MIX CONCRETE, INC.

Business entity organized under the laws of the State of: RHODE ISLAND
For foreign entity, address and telephone number of principal office:
N/A

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Phone:
Address and telephone of the principal office of business entity in
Rhode Island (Provide street address - Not P.O. Box):
400 Lincoln Avenue
Warwick, RI 02888

The ready mix concrete business

Phone: (401) 739-8300

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Antonio B. Cardi	400 Lincoln Avenue	Warwick, RI	02888
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Americo S. Cardi	400 Lincoln Avenue	Warwick, RI	02888
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Stephen A. Cardi	400 Lincoln Avenue	Warwick, RI	02888
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Stephen A. Cardi	400 Lincoln Avenue	Warwick, RI	02888
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Stephen A. Cardi	Same as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
N/A			
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 ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class/Series	Number of Shares	Class/Series
2,000	Common/No Par Value	1,000	Common/No Par Value

Date: 2/3, 1995

By:

PRINT OR TYPE NAME OF OFFICER SIGNING
STEPHEN A. CARDI
TITLE OF OFFICER SIGNING
TREASURER

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.

Adler Pollock & Sheehan, Inc., 2300 Hospital Trust Tower, Providence, Rhode Island 02903

FILED
FEB 7 1995
66379

Filing Fee \$50.00
Payable to:
Secretary of State

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: 3583

Annual Report for the year: 1994

Name of Business Entity: CARDI CORPORATION READY MIX CONCRETE, INC.

BUSINESS ENTITY ORGANIZED UNDER THE LAWS OF THE STATE OF: RHODE ISLAND

Federal Taxpayer Identification Number:

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

N/A

phone:

Address and telephone of principal office of business entity in Rhode

Island (Provide Street Address - Not P.O. Box):

400 Lincoln Avenue, Warwick, RI 02888

phone:

401-739-8500

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:

Antonio B. Cardi, President

400 Lincoln Avenue, Warwick, RI 02888

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

The ready mix concrete business

Date of Organization:

9/29/77

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

N/A

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Antonio B. Cardi, 400 Lincoln Avenue, Warwick, RI 02888			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Americo S. Cardi / Stephen A. Cardi, 400 Lincoln Avenue, Warwick, RI 02888			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Stephen A. Cardi, same as above			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Stephen A. Cardi, same as above			

THE NAMES OF THE DIRECTORS ARE:

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

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 2,000

CLASS Common

SERIES n/a

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000

CLASS Common

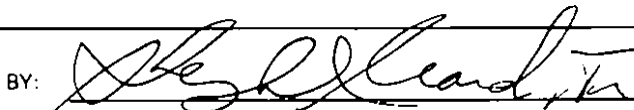
SERIES n/a

PAR VALUE OR WITHOUT PAR No Par Value

DATE:

3/7/94

BY:



FILED

MAR 10 1994

By: AMT #126
51069

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

Adler Pollock & Sheehan Incorporated, 2300 Hospital Trust Tower, Providence, RI 02903

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 3583 Annual Report for the year 1993

FIRST: The name of the corporation is CARDI CORPORATION READY MIX CONCRETE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the ready mix concrete business.

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

FIFTH: Business address in Rhode Island 400 Lincoln Avenue, Warwick, Rhode Island

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

Name	Office	Address (including number, street, zip code)
N/A	Director	
	Director	
	Director	
Antonio B. Cardi	President	400 Lincoln Avenue, Warwick, RI 02888
Americo S. Cardi	Vice President	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Cardi	Secretary	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Cardi	Treasurer	same as above
Stephen Cardi	Vice President	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	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 2/1 1993

(Report must be signed by an officer)

CARDI CORPORATION READY MIX CONCRETE, INC.
(Name of Corporation)

By [Signature]
Title President

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

SS

Corporate ID 3583 Annual Report for the year 1992

FIRST: The name of the corporation is CARDI CORPORATION READY MIX CONCRETE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the ready mix concrete business.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 400 Lincoln Avenue, Warwick, Rhode Island

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Antonio B. Card	President	400 Lincoln Avenue, Warwick, RI 02888
Americo S. Card	Vice President	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Card	Secretary	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Card	Treasurer	400 Lincoln Avenue, Warwick, RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par

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

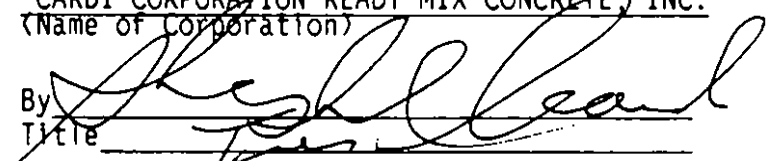
Dated 1/10/92 1992

(Report must be signed by an officer)

CARDI CORPORATION READY MIX CONCRETE, INC.
(Name of Corporation)

By

Title



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 3583 Annual Report for the year 1991

FIRST: The name of the corporation is CARDI CORPORATION READY MIX CONCRETE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the ready mix concrete business.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 400 Lincoln Avenue, Warwick, Rhode Island

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Antonio B. Cardi	President	400 Lincoln Avenue, Warwick, RI 02888
Americo S. Cardi	Vice President	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Cardi	Secretary	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Cardi	Treasurer	400 Lincoln Avenue, Warwick, RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
2,000	Common	PAID

Par Value
or statement that
shares are without
par value

No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
1,000	Common	--

Par Value
or statement that
shares are without
par value

No Par

Dated January 17 19 91

CARDI CORPORATION READY MIX CONCRETE, INC.
(Name of Corporation)

(Report must be signed by an officer)

By
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

C2

Corporate ID 3583 Annual Report for the year 1990

FIRST: The name of the corporation is CARDI CORPORATION READY MIX CONCRETE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the ready mix concrete business.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 400 Lincoln Avenue, Warwick, Rhode Island

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Antonio B. Card	President	400 Lincoln Avenue, Warwick, RI 02888
Americo S. Card	Vice President	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Card	Secretary	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Card	Treasurer	400 Lincoln Avenue, Warwick, RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
21,000	Common	--	No Par

Number of Shares issued:

No. of Shares	Class
1,000	Common

PAID
JAN 29 1990
SECY. OF STATE

Par Value or statement that shares are without par value
No Par

Dated 1/20 1990

CARDI CORPORATION READY MIX CONCRETE, INC.
(Name of Corporation)

By [Signature]
Title [Signature]

(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 Westminister Mall
Providence, Rhode Island 02903



Corporate ID 3583 Annual Report for the year 1989

FIRST: The name of the corporation is CARDI CORPORATION READY MIX CONCRETE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the ready mix concrete business.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 400 Lincoln Avenue, Warwick, Rhode Island

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Antonio B. Cardi	President	400 Lincoln Avenue, Warwick, RI 02888
Americo S. Cardi	Vice President	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Cardi	Secretary	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Cardi	Treasurer	400 Lincoln Avenue, Warwick, RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	MAR 9 1989 7 OF 5000	No Par

PAID

Dated 2/6 1989

(Report must be signed by an officer)

CARDI CORPORATION READY MIX CONCRETE, INC.
(Name of Corporation)

By [Signature]
title Treasurer

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 3583 Annual Report for the year 1988

FIRST: The name of the corporation is CARDI CORPORATION READY MIX CONCRETE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the ready mix concrete business.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 400 Lincoln Avenue, Warwick, Rhode Island

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Antonio B. Card	President	400 Lincoln Avenue, Warwick, RI 02888
Americo S. Card	Vice President	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Card	Secretary	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Card	Treasurer	400 Lincoln Avenue, Warwick, RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par

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

Dated 2/11 1988

(Report must be signed by an officer)

PAID

MAR 9 1988

SEC'Y. OF STATE

CARDI CORPORATION READY MIX CONCRETE, INC.
(Name of Corporation)

By [Signature]
Title [Signature]

Par Value
or statement that
shares are without
par value

No Par

FEB 26 1988

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 3583 Annual Report for the year 1987

FIRST: The name of the corporation is CARDI CORPORATION READY MIX CONCRETE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the ready mix concrete business.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 400 Lincoln Avenue, Warwick, Rhode Island

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Antonio B. Cardì	President	400 Lincoln Avenue, Warwick, RI 02888
Americo S. Cardì	Vice President	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Cardì	Secretary	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Cardì	Treasurer	400 Lincoln Avenue, Warwick, RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par

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

Dated 2/20 1987

(Report must be signed by an officer)

CARDI CORPORATION READY MIX CONCRETE, INC.
(Name of Corporation)

By [Signature]
Title President

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 3583 Annual Report for the year 1986

FIRST: The name of the corporation is CARDI CORPORATION READY MIX CONCRETE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the ready mix concrete business.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 400 Lincoln Avenue, Warwick, Rhode Island

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Antonio B. Cardi	President	400 Lincoln Avenue, Warwick, RI 02888
Americo S. Cardi	Vice President	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Cardi	Secretary	400 Lincoln Avenue, Warwick, RI 02888
Stephen A. Cardi	Treasurer	400 Lincoln Avenue, Warwick, RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par

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

Dated 2/13 1986
MAY 28 ENT'D
(Report must be signed by an officer)

CARDI CORPORATION READY MIX CONCRETE, INC.
(Name of Corporation)
By Stephen A. Cardi
Title Treas

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
3583 OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is CARDI CORPORATION READY MIX

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Ready mix concrete business

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

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Antonio B. Cardi	President	400 Lincoln Ave., Warwick, RI 02888
Americo S. Cardi	Vice President	Same
Stephen A. Cardi	Secretary	Same
Stephen A. Cardi	Treasurer	Same

(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
2,000	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: 2/2 1985

CARDI CORPORATION READY MIX
(Name of Corporation) CONCRETE, INC.

By

Title

(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 1984

FIRST: The name of the corporation is **CARDI CORPORATION READY MIX CONCRETE, INC.**

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

THIRD: Character of business, briefly stated, is **ready mix concrete business**

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this Business Address - 400 Lincoln Avenue, Warwick, RI 02888 address) Blank reports to - Adler Pollock & Sheehan, 2300 Hospital Trust Tower, Providence, RI 02903 Attn: Edward L. Maggiacomo

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Antonio B. Cardi	President	400 Lincoln Avenue, Warwick, RI 02888
Americo S. Cardi	Vice President	Same
Stephen A. Cardi	Secretary	Same
Stephen A. Cardi	Treasurer	Same

(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
2,000	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: 2/2 1984

CARDI CORPORATION READY MIX CONCRETE, INC.
(Name of Corporation)

By [Signature]

Title Treas

(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 CARDI CORPORATION READY MIX
CONCRETE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is ready mix concrete
business

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
Business Address-400 Lincoln Avenue, Warwick, RI
address) Blank Reports - Adler Pollock & Sheehan, 2300 Hospital Trust
Tower, Providence, RI 02903 Attn: Edward L. Maggiacomo

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Antonio B. Cardi	President	400 Lincoln Ave., Warwick, RI
Americo S. Cardi	Vice President	Same
Stephen A. Cardi	Secretary	Same
Stephen A. Cardi	Treasurer	Same

(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
2,000	Common	--	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	2 --	No par value

Dated:

1/26

1983

FEB 2 1983

CARDI CORPORATION READY MIX CONCRETE, INC.

(Name of Corporation)

By: [Signature]

Tide: [Signature]

(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 1982

FIRST: The name of the corporation is CARDI CORPORATION READY MIX
CONCRETE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is ready mix concrete
business

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
Business address - 400 Lincoln Ave., Warwick, RI
address) Blank reports to Adler Pollock & Sheehan Incorporated, 2300
Hospital Trust Tower, Providence, RI 02903 Attn: Edward L. Maggiacomo

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Antonio B. Cardi	President	400 Lincoln Ave., Warwick, RI
Americo S. Cardi	Vice President	Same
Stephen A. Cardi	Secretary	Same
Stephen A. Cardi	Treasurer	Same

(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
2,000	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: 1/23 1982

CARDI CORPORATION READY MIX CONCRETE,
(Name of Corporation) **INC.**

By

Title

(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

Check # 57647 net 1/22/82
1981 Corp. Report 1982

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

CARDI CORPORATION READY MIX CONCRETE, 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

CARDI CORPORATION READY MIX CONCRETE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

2300 Hospital Trust Tower, Providence, RI 02903

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

Edward L. Maggiamo

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 ready mix concrete business

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Antonio B. Cardi	President	400 Lincoln Ave., Warwick, RI
Americo S. Cardi	Vice President	Same
Edward L. Maggiamo	Secretary	2300 Hospital Trust Tower, Prov., RI
Stephen A. Cardi	Treasurer	400 Lincoln Ave., Warwick, RI

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
2,000	Common	5 A 81	No par value

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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>
1,000	Common	--	No par value

Dated April 20, 1981 CARDI CORPORATION READY MIX CONCRETE, INC.
(NAME OF CORPORATION)

By [Signature]
Its Treasurer

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

ANNUAL REPORT
OF

Address

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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>
1,000	Common	----	No par value

Dated

Jan 16, 19*87*

CARDI CORPORATION READY MIX CONCRETE, INC.

(NAME OF CORPORATION)

By

W. H. Leonard, Treasurer

Its Treasurer

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

CARDI CORPORATION READY MIX CONCRETE, INC.

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2300 Hospital Trust Tower, Providence, R.I. 02903

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

Edward L. Maggiacomo

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

not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is ready mix concrete business

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Antonio B. Cardì	President	400 Lincoln Ave., Warwick, RI
Americo S. Cardì	Vice President	Same
Edward L. Maggiacomo	Secretary	2300 Hospital Trust Tower, Prov., RI 02903
Stephen A. Cardì	Treasurer	400 Lincoln Ave., Warwick, RI

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
2,000	Common	2 6 80	no par value

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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>
1,000	Common	-	No par value

Dated 1/21, 1980 CARDI CORPORATION READY MIX CONCRETE, INC.

(NAME OF CORPORATION)

By

Stephen L. Leard

Its *Treasurer*

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

CARDI CORPORATION READY MIX CONCRETE, INC.

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FIRST: The name of the corporation is

CARDI CORPORATION READY MIX CONCRETE, INC.

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

THIRD: The address of its registered office in Rhode Island is

2300 Hospital Trust Tower, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Edward L. Maggiacomo, 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

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	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
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Americo S. Cardi	Vice President	Same
Edward L. Maggiacomo	Secretary	2300 Hospital Trust Tower, Prov., RI
Stephen A. Cardi	Treasurer	400 Lincoln Ave., Warwick, RI

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000	Common	72	No par value

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*09.....15.00
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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>
1000	Common	--	No par value

Dated *Jan 21*, 1978 CARDI CORPORATION READY MIX CONCRETE, INC.
(NAME OF CORPORATION)

By *Stephen L. Beard*
Its *Treasurer*

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

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

Edward L. Maggiacomo

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Antonio B. Cardi	President	400 Lincoln Ave., Warwick, RI
Americo S. Cardi	Vice President	Same
Stephen A. Cardi	Secretary	Same
Stephen A. Cardi	Treasurer	Same

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	3 1A 78	No par value

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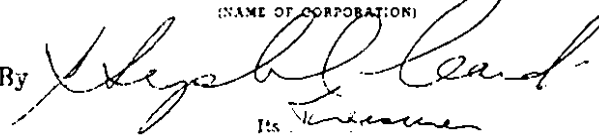
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<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	--	No par value

Dated Feb 21, 19 78 CARDI CORPORATION READY MIX CONCRETE, INC.

(NAME OF CORPORATION)

By



Its