

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335 401.222.3040

Form 630 12/01

PROFIT CORPO	PRATION A	NNUAL REPO	ORT FOR THE YE.	AR <u>2005 </u>	_
(FORM MUST BE TYPED IN B		ung ree: \$50.00			
I. Corporate ID No.	2. Name of Corport				· · •
3583	CARDI CORI	PORATION READY M	IX CONCRETE, INC.		
3 Street Address Principal Busin		•	Ciry	State	Zip
400 LINCOLN AVENU	E		WARWICK	RI	02888
4. Business Pliane No.		5. State of Incorporation		•	6. SIC Code
4017398300		RHODE ISLAND			455
7. Brief Description of the Chara THE READY MIX CONCRE	ncter of Business Cond RTB BUSINESS	hicted in Rhode Island	• .		
8. NAMES AND ADDRESS	SES OF THE OFFI	ICERS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES	S BEFORE USING ATTA	CHMENTS
President Name Antonio B. Cardi			Vice President Name		
Street Address			Stephen A. Cardi		
400 Lincoln Avenue			Street Address		
		er 🙀 .	400 Lincoln Avenue		_ == +
City Warwick	State R I	<i>Zip</i> 02888	City	State	Zip
Secretary Name	RI	02888	Warwick Treasurer Name	RI	02888
Stephen A. Cardi			Stephen A. Cardi		
Street Address		·	Street Address		
400 Lincoln Avenue	!		400 Lincoln Avenue		
City	State	Zip	Ciny	State	7:-
Warwick	RI	02888	Warwick	State RI	<i>Zip</i> 02888
9. NAMES AND ADDRESS Director Name	SES OF THE DIRE		TTACHMENT) FILL IN SPACE		
None			·		
Sireei Address		•	Street Address .		
City	Ŝiate	Zip	City	Siate	Zip -
Director Name			Director Name		
Street Address		· · · ·	Street Address	-	·
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR A	TTACHMENT)	11. SHARES ISSUED ("X" BOX ISSUED SHARES	K FOR ATTACHMENT)	J
Number of Shares	Class/Series	Par Value	Number of Shares	Closs/Series	Par Value
2,000 NO PAR VALUE			1,000	common	no par
		-· -	•	•	
This report must be signed	d in ink by either	the President, Vice Pro	esident, Secretary, Assistant	Secretary, Treasurer,	. Receiver or Trustee
				•	
AA INTOLONIRI KALAA	1 111				
3 5 8	1 III 3		Under penalty of perjury, I	declare and affirm that	I have examined
			this report, including any a		
3583 DBC 01/06/05 11	·40·27 AB4		and that all statements con		
11,5/	:40:37 AM° ►	87:8 Hd 318	31 SQ RELE		/ /
File Date O I S		1	1 Jes Car	"(Parl"	2/17/11
Check No. 2000 7	359		Signature of reflecter Stephen A. Cal	<i>Date</i> rdi	
	. —	λ	Print of Type Name of Office		
θ_{Y} $\sqrt{J_{1}}$			Treasurer		
FOR SECRETARY OF STATE (USE ONLY		Total Officer		

Title of Officer

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, R1 02903-1335 101 222 3040

- 35	AND PROVIDENCE PLANTATIONS Office of the Secretary of State
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Filing Period: January 1 - FORM MUST BE TYPED IN E 1 Corporate ID No	BLACK)				
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3 Street Address Principal Busin	CANDI COI	TORATION READY	MIX CONCRETE, INC.		
400 LINCOLN AVENU			City	State	Zip
# Business Phone No	***	5 C C. t	WARWICK	RI	02888
401 739-8300		5 State of Incorpora			6. SIC Code
	unten EB (1)	RHODE ISLAI	שא		455
The READY MIX CONCR	ETE BUSINESS (a)	nducted in Rhode Island			
8. NAMES AND ADDRESS President Name	SES OF THE OF	FICERS ("X" BOX FOR)	ATTACHMENT) FILL IN S	PACES BEFORE USING A	TTACHMENTS
Antonio B. Cardi			<i>Vice President Name</i> Stephen A. Car		
Street Address			Street Address	uı	
400 Lincoln Avenue	e		400 Lincoln Av		
City	State	Zip			
Warwick	RI	C2888	Cuy Warwick	State	Zıp
ecretary Name		02000	Walwick Treasurer Name	RI	02888
Stephen A. Cardi,	Treasurer			a i	
Street Address			Stephen A. Caro	4.4	
400 Lincoln Avenue	2				
uy	Sicile	Zıp	400 Lincoln Ave		
Marwick	RI	02888	City	State	Zıp
9. NAMES AND ADDRESS	_		Warwick	RI	02888
Onector Name None	SES OF THE DIR	ECTORS ("X" BOX FO.	RATTACHMENT) FILL IN Director Name	SPACES BEFORE USING	ATTACHMENTS
ineet Address					
arver radiress			Street Address		
ity .	State	Zip	Сиу	State	Zip
Strector Name			Director Name		
S 144					
treet Address			Street Address		
`uv	State	Zıp	City	State	Zip
10. SHARES AUTHORIZE	ED ("X" ROX FOR	ATTACHMENT []	11 (211) 70 70 10 27 77 78		_
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,000 NO PAR VALUE			1,000	common	no par
his report must be signe	d in ink by eithe	er the President, Vice	President, Secretary, Assi	stant Secr e tary. Treasi	urer Receiver or Trust
			•	,,	
88 3348; 81181 1818;	1 III				
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3 5 8	L 3				
			Under penalty of pe	rjury, I declare and affirm	that I have examined
*2592 DDC 00/40/04 00	3.00		this report, including	g any accompanying sched	fules and statements,
3583 DBC 08/18/04 02	2:38:44 PM		and this all statemen	nts-contained herein are tn	ie and correct.
File Date	D	_ [//X o ()	////	V p/181
		_	Signature of Officer		Date
Check No AUG 20 2	2007	_	-/	_ /	· · · -
D hall	.007		/	Cárdi, Treasur	<u> </u>
By My // //	Y94	_	Print or Type Name of	Officer	
OR SECRETARY OF STATE	USE ONLY		In UTAS	01107	
\triangle	\a		Title of Officer		Form 630 12



001-2725

FOR SECRETARY OF STATE USE ONLY

MC

Check No.

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

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	COM CIVILION ANNUAL REPORT FOR THE FRAR	

FORM MUST BE TYPEL					
1. Corporate ID No. *3583*	2. Name of Corpo CARDI COF		Y MIX CONCRETE, INC.	· · · · · · · · · · · · · · · · · · ·	
3. Street Address Principal 400 LINCOLN AV			City WARWICK	State RI	Zip 02888
4. Business Phone No.	· · · · · · · · · · · · · · · · · · ·	5. State of Incorpor			
(401)739-8300		RHODE ISLA			6. SIC Code 455
7 Brief Description of the THE READY MIX CO	Character of Business Cor NCRETE BUSINESS	nducted in Rhode Island			
8. NAMES AND ADD	RESSES OF THE OF	FICERS ("X" BOX FO	RATTACHMENT) FILL IN S	PACES BEFORE USING A	TTACHMENTS
<i>rresideni Mame</i> Antonio B. Caro			"Vice President Name		 ,
Street Address	<u> </u>	·	Stephen A. Car	di	
400 Lincoln Ave	enile		Street Address		
City	State	Zip	. 400 Lincoln Av		····
Warwick	RI	02888	Cin Warwick	State RI	Zip
Secretary Name	• • • • • • • • • • • • • • • • • • • •		Treasurer Name	!*1	02888
Stephen A. Card	l i		Stephen A. Car	di	
Street Address			* Street Address		
400 Lincoln Ave	enue		.400 Lincoln Av	enue	
City	State	Zip	Ciry	State	Zip
Warwick	RI	02888	Warwick	RI	02888
9. NAMES AND ADD	RESSES OF THE DIR	ECTORS ("X" BOX F	OR ATTACHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS
None			Director Name		
Street Address	·		None		
Sireei Adaress			Street Address		
City	State	Zip	·City	State	Zip
Director Name				. . 	.)
None			* Director Name * None		
Street Address			· Street Address		
			* Sireel Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHOI	RIZED ("X" BOX FOR	ATTACHMENT)	11 CUARCO (CC)	NO PON FOR ATTACHMENT	
AUTHORIZED SHARES			ISSUED SHARES	X" BOX FOR ATTACHMEN	<u></u>
Vumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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2,000 NO PAR VAL	UE 		1,000	Common	No Par Value
his report must be si	igned in ink by eithe	er the President Vice	e President, Secretary, Assi	istant Secretary Traces	Pagainar av Trusta
•	<u> </u>		Saladin, Decretary, Assi	Sium Secretary, Treast	irer, neceiver or trustee
	ii (ii) (ii) (ii) (ii) (ii) (ii) (ii) (
* 3	5 8 3 ★		Under penalty of pe	rjury, I declare and affirm	that I have examined
			this report, includin	g any accompanying sched	lules and statements,
	5-13-10 DM+			nts contained herein are thi	

Form 630 12/01



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 _

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3. Street Address Principal Business Office

1. Corporate ID No.

2. Name of Corporation

3583

CARDI CORPORATION READY MIX CONCRETE, INC.

Warwick

State

Zip

400 Lincoln Avenue 4. Business Phone No.

S. State of Incorporation

RI

02888

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 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

Street Address

400 Lincoln Avenue

City

400 Lincoln Avenue

State

Zip

Warwick

RI

02888

Warwick

Street Address

RI

02888

Secretary Name Stephen A. Cardi

400 Lincoln Avenue

Street Address

Stephen A. Cardi

Stephen A. Cardi

Street Address

Treasurer Name

400 Lincoln Avenue

City

State

Zip

RI

02888

210

Warwick

RI

02888

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

City

None

Street Address

None

Street Address

Director Name

Street Address

None

City

City

State

State

ZIp

Zip

City

State

ZIp

Director Name

None

Street Address

State

Zip

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

AUTHORIZED SHARES

2,000 NO PAR VALUE

Number of Shares

Class/Series

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



FOR SECRETARY OF STATE USE ONLY

Under penalty of perfyrry, I declare and affirm that I have examined this report, including any accompanying at hedules and statements, and contained herein are true and correct

ANTONIO B. Print or Type Name of Officer

PRESIDENT Title of Officer



7/23/02

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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

Print or Type Name of Officer

Title of Officer

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



tions i tribut juntuary 1-march 1	•	riting ree: \$50.00
(FORM MUST BE TYPED IN BLACK)		

FOR SECRETARY OF STATE USE ONLY

1. Corporate ID No. 3583	2. Name of Corporation CARDI CORE	on Poration ready mi	X Concrete, II	10.	
3. Street Address Principal Business ()	ffice		City	State	Zip
400 Lincoln Avenu	ıe	5. State of Incorporation	Warwick	RI	02888
(401) 739-8300 7. Brief Description of the Character o	f Business Conducted in	RHODE ISLAND Rhode Island			6. SIG Code 455
The ready mix con 8. NAMES AND ADDRESSI President Name	crete busine ES OF THE OFFIC	ess. ERS (*x* box for attachn	(ENT) FILL IN SPAC	ES BEFORE USING ATTA	CHMENTS
Antonio B. Cardi			Stephen A. Ca	rdi	
400 Lincoln Avenu	le State	Zip	400 Lincoln A City	venue State	Zip
Warwick Secretary Name	RI	02888	Warwick Treasurer Name	RI	02888
Stephen A. Cardi			Stephen A. Ca	rdi	
400 Lincoln Avenu	е		400 Lincoln A	venue	
City	State	Zip	Glly	State	Zip
Warwick 9. NAMES AND ADDRESSE Director Name	RI ES OF THE DIREC	02888 CTORS (*X* BOX FOR ATTAC	Warwick HMENT) FILL IN SPA Director Name	RI ACES BEFORE USING ATT	02888 FACHMENTS
None Street Address			None Street Address		
City	State	Zip	City	State	Zip
Director Name	•		Director Name		
None Street Address			None Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED	("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED) (*X* BOX FOR ATTACHMEN	(17
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 NO PAR VALU	E	· •	1,000	Common	No Par Value
his report must be signed	in ink by cithe	r the President, Vice Pro	sident, Secretary, A	ssistant Secretary, Treas	 urer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Print or Type Name of Officer

Title of Officer

AUPSUNGA

Warwick 9. NAMES AND ADD	RI DRESSES OF THE DIR	02888 ECTORS ("X" BOX FO	Warwick RATTACHMENT) FILLINSPA	RI CES BEFORE USING AT	02888 FACHMENTS
Director Name			Director Name		
None Street Address			None Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
None Street Address			None Street Address		
Cirly	State	Zip	City	State	Zip
10. SHARES AUTHOI	RIZED (*x* box for att	ACHMENT)	11. SHARES ISSUED) (*X* BOX FOR ATTACHMEN	IT)
Number of Shares	Cluss/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	s igned in ink by eit	her the President, V	/ice President, Secretary, A	ssistant Secretary, Treas	surer, Receiver or Trustee
	* 3 5 8 3 *		this report, include		hedules and statements, and
File Date.			that all statement	s contained herein are tru	e and correct.
Check No.:		—	Signature of Officer	Win A. CA	Dale

STATE OF RH AND PROVID Office of the Secretary of	ODE ISLA ENCE PLA of State		James R. Langevin , Secretary of Sto Corporations Divisi 100 North Main Street, Providence, R1 02903-13 401-222-30		
PROFIT CORPO	RATION -March 1 •	ANNUAL REP	ORT FOR THE Y	EAR 2000	STOP PILANERIA INSTRUCTORAN
FORM MUST BE TYPED IN BLACK)				
1. Corporate ID No.	2. Name of Corporati	оп			
3583	CARDI CORF	ORATION READY MI	X CONCRETE, INC.		
3. Street Address Principal Business Off			City	State	Zip
400 Lincoln Avenue 4. Business Phone No.		5. State of Incorporation	Warwick	RI	02888 6: SIC Code
(401) 739-8300 7 Brief Description of the Character of	Business Conducted in	RHODE ISLAND Rhode Island			455
The ready mix conc 8. NAMES AND ADDRESSE President Name	rete busine S OF THE OFFIC	SSS CE RS ("X" BOX FOR ATTACH.	MENT) FILL IN SPACES BEFO	ORE USING ATTACHM	ENTS
Antonio B. Cardi Street Address			Stephen A. Cardi		
400 Lincoln Avenue	State	Zip	400 Lincoln Avenue	State	Zip
Warwick Secretary Name	RI	02888	Warwick Treasurer Name	RI	02888
Stephen A. Cardi			Stephen A. Cardi		
400 Lincoln Avenue	State	Zip	400 Lincoln Avenue	State	Zip
Warwick 9. NAMES AND ADDRESSE Director Name	RI S OF THE DIRE	02888 C TORS (*x* box for attac	Warwick CHMENT) FILL IN SPACES BE Director Name	RI FORE USING ATTACH	02888 MENTS
NONE Street Address			None Street Address		



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

STOP PIT SST READ INSTRUCTIONS

SORM MIST BE TYPED IN DIA		riing ree: \$50.00			INSTRUCTION
(FORM MUST BE TYPED IN BLAC 1. Corporate ID No. 3583	2. Name of Corpora	RPORATION READY MIX	 K CONCRETE, INC.		
3. Street Address Principal Business C			City	State	zip
4.400, Lincoln Avenue		5. State of Incorporation RHODE ISLAND	Warwick	RI	. 02888
(401) 739-8300 2. Brief Description of the Character	of Business Conducted	in Rhode Island			455
The ready mix conc 8. NAMES AND ADDRESS President Name	rete business ES OF THE OFF	ICERS (*x* box for attachi	(ENT) FILL IN SPACES	BEFORE USING ATTAC	HMENTS
Antonio B. Cardi			Stephen A. Card	i <u>.</u>	
400 Lincoln Avenue	e	:	400 Lincoln Ave	enue	
Warwick	State RI	02888	Warwick	RI RI	, 02888
Secretary Name	••	****	Treasurer Name	··· · • · ····························	······································
Stephen A. Cardi			Stephen A. Card	i 	- · · ·
City 400 Lincoln Avenue	State	Zip	- _{cuy} 400 Lincoln Ave	nue	* Zip
Warwick 9. NAMES AND ADDRESS	RI ES OF THE DIRI	02888 ECTORS ("X" BOX FOR ATTAC	Warwick HMENT) É FILL IN SPACI	RI ES BEFORE USING ATTA	02888
None		· • • · · · · · · · · · · · · · · · · ·	None Nome		
Street Address			Street Address	•	- ~ •• .
City	State	Zip	Сиу	State -	i
Director Name	••••		Director Name		
None Street Address			None Street Address		
City	State	Zip	City	State	* Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (X' BOX FOR ATTACHMENT	:
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value
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	_			•	,
This report must be signe	— d in ink by eith	ner the President, Vice Pr	esident, Secretary, Assi	stant Secretary, Treasu	rer, Receiver or Truste
			,	,,	

File Date:	FILED
Check No.:	FEB 2 4 1999
Bu-	Py 4 001-06/11

FOR SECRETARY OF STATE USE ONLY

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 type and correct.

| Including any accompanying schedules and statements, and that all statements contained herein are type and correct.

| Including any accompanying schedules and statements, and that all statements and that all statements and correct.

| Including any accompanying schedules and statements, and that all statements, and that all statements and correct.

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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

STOP PILANE RIAD INSTRUCTIONS

(FORM MUST BE TYPED IN BLAC	K)				
1. Corporate ID No. 3583	2. Name of Corporat	non RPORATION READY MI	X CONCRETE, INC.		
3. Street Address Principal Business O			City	State	Zip
4. Business Phone No.	2	5. State of Incorporation	Warwick	RI	602888
(401) 739-8300 7. Brief Description of the Character of	f Business Conducted li	RHODE ISLAND			0455
The ready mix conc. 8. NAMES AND ADDRESS! President Name	rete business ES OF THE OFFI	CERS ("X" BOX FOR ATTACHM	(ENT) X Vice President Name		
Antonio B. Cardi Street Address 400 Lincoln Avenue	:	-	Americo S. Cardi Street Address 400 Lincoln Avenue		
Warwick	State RI	02888	Warwick	State RI	^{zıp} 02888
Secretary Name			Treasurer Name		•
Stephen A. Cardi			Stephen A. Cardi		
_{City} 400 Lincoln Avenue	State	·- Zip	400 Lincoln Avenue	State	Zip
Warwick 9. NAMES AND ADDRESS:	RI es of the dire	02888 ECTORS (*X* BOX FOR ATTAC	Warwick HMENT)	RI	02888
None Name		•	Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		•
None Street Address			None Street Address		
Julie Awards			Sirect Address		
City	State	ZIP	City	State .	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTA	ACHMENT)	11. SHARES ISSUED ("X" BO	OX FOR ATTACHMENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2 000 SHS NO DAD W	۸ı		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:	2/20/98					
Check No.:	91701					
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 difficer

Dote

STEPHON B- (DAS)

Print or Type Name of Officer

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

J:\APSDOCS\DOCSAM\CG\ANN-REP\ CARDIA.SAM



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filling 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 State

Zip 4. Business Phone Rooln Avenue Warwick RI 5. State of Incorporation (401) 739-8300 KI Description of the Character of Business Conducted in Rhade Island RHODE ISLAND 0455 The ready mix concrete business
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X Vice President Name Antonio B. Cardi Americo S. Cardi Street Address Street Address 400 Lincoln Avenue 400 Lincoln Avenue City City Warwick RJ 02888 Warwick 02888 RI Secretary Name Treasurer Name Stephen A. Cardi Stephen A. Cardi Street Address Street Address 400 Lincoln Avenue_{State} 400 Lincoln Avenue Warwick. 02888 RJ 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name Director Name None None Street Address Street Address City City State Director Name Director Name None None Street Address Street Address City Zip City State 2.1p 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Number of Shares Class/Series Par Value

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

1,000



2,000 SHS NO PAR VAL

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and Mement Sontained herein are true and

Common

No Par Value

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

Additional Vice President:

Stephen A. Cardi 400 Lincoln Avenue Warwick, RI 02888

I:\APSDOCS\DOCSAM\CG\ANN-REP\ CARDMX97.SAM

PROFIT CORPORATION NNUAL REPORT

1996



JUNDUNDU

Date

Title of Officer

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					
1. CORPORATE ID NO	2. NAME OF CORPORATION	PLEASE TYPE OF	PRINT IN BLACK INK.		
• 35 83	l Capni	CODDODAMION DO	300 MTM GOVERNMENT		
3 STREET ADORESS PRINCIPAL BUSINES	डिक्स	CORPORATION RE	ADY MIX CONCRETE,	INC.	ZIP CODE
400 Lincoln Av	venue		Warwick	RI	02888
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION			5 SC 0006
(401) 739-8300)	RHODE I	SLAND		0455
7. BRIEF DESCRIPTION OF THE CHARACTE		SCAIO			
The ready mix	concrete business				
	8 . N A	MES AND ADDE	LESSES OF THE OF	FFICERS	
PRESIDENT NAVE	 :	· <u>-</u> -	VICE PRESIDENT NAME	·	· · · · · · · · ·
Antonio B. Car	<u> </u>	·	Americo S. Car	rdi	
400 Lincoln Av	lanua				
aw 400 Lincoln Ax	STATE	ZIP CODE	400-Lincoln-A	enue STATE	ZIP COOE
Warwick	RI	02888,	Warwick TREASURER NAME	RI	02888
Stephen A. Car	đi		t	a:	
STAREET ADORESS			Stephen A. Car	<u> </u>	
400 Lincoln Av			400 Lincoln Av	enue/	
	STATE	ZIP CODE	div	STATE	ZIP COOE
Warwick	LRI	MES AND ADDR		RECTORS	02888
DIRECTOR NAME None	•=		DIRECTOR NAME		
STREET ADDRESS			None		
, received			STREET ADORESS		
OTY .	STATE	78- COOK	CITY	STATE	1 2iP COOE
DIRECTOR NAME					
			DIRECTOR NAME		
None_			NoneSTREET ADDRESS		
			1		
ΣΠΥ	STATE	ZIP CODE	QIY	STATE	ZIP CODE
	1 0 . S AUTHORIZED SHARES	HARES AUTHOR	HZED AND ISSUED		
HUYBER OF SHARES	CLASS / SERTES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
2.000 989	NO PAR VAL		1,000	Common	No Par Value
27000 0115	NO PAR VAL	 	1,000	Common	ino rai value
		_			
	·	·	1	<u> </u>	<u></u>
	Thi	s report must be SIG	NED IN INK by either th	е	
Pro	esident, Vice Presid	ent, Secretary, Assis	tant Secretary, Treasurer,	Receiver or Trustee	
			 Under penalty o	f perjury, I declare and a	ffirm that I have examined th
			report, including all statements co	any accompanying sone ontained herein are true a	dules and statements and the
~	0:	; ;	VIII		1115
File Date:	-23-96		Signature of Offin		service.

For Secretary of State Use Only

71404

Check No:

Ву:

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

Additional Vice President:

Stephen A. Cardi 400 Lincoln Avenue Warwick, RI 02888

E\APSDOCS\DOCSAM\CG\ANN-REP\ CARDRXA.SAM

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 REPOR'

Please Type or Prir File Annually – Jan. 1 - March Filing Fee \$50.0

Make Checks Payable to: Secretary of Stat

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:	(03583)	Annual Report for the y	year:	
Name of Corporation: Cardi C	croporation Read	y Mix Concrete	Tac	
Business entity organized under the laws of th	e State of: RI	Business Entity is (cl		·
For foreign entity, address and telephone numl			oration (See RIGL Chapter 7	.1 1)
			rvice Corporation (See RIGI	
· · · · · · · · · · · · · · · · · ·		, ,		5 Cimplet + 5.17
		Brief statement of the	e character of business condi	ucted in Rhode Island:
Phone: ()		Transportat	tion and delivery	of meterials
Address and telephone of the principal office of		······································	·	·
Island (Provide street address - Not P.O. Box):			·	
400 LINCOLA AVENUE	6 0			
Warwick, RI Od 82	2.0	· · · · · · · · · · · · · · · · · · ·		·
Phone: (401) 739 - 8300		 		
	THE NAMES OF	THE OFFICERS ARE:		
PRESIDENT	STREET	TADORESS	CITYISTATE	ZIP CODE
antonio B Card:	400	Lincoln avenu	e Washirk	PT MORES
VICE PRESIDENT	STREET	Lincoln avenu	e Warwick ;	RE COREX ZUP CODE
SECRETARY	STREET	T ADDRESS	CITY/STATE	ZIP CODE
Carl C Engle	Sam	e as above		
TREASURER	STREET	IE AS Above	CITY/STATE	ZIP COD€
Stephen a Card.	Sam	ie as above		
	THE NAMES OF	THE DIRECTORS ARE:		
NAME	STREET	TADDRESS	CITY/STATE	ZIP CODE
antonio B Cardi	<u>Sa</u>	me as abive		·
Start of O. I.		•	CITY/STATE	ZIP CODE
Stephen a Cordi		LE AS Above	CITY/STATE	710 0000
	U França		GII/SIAIE	ZIP CÓĐẾ
NUMBER OF SHARES AUTHORIZED (Rider r	nay be attached)	NUMBER OF SHARES IS	SUED AND OUTSTANDING	(Rider may be attached)
Number of Shares Class / Seri	es	Number of Shares	Class / Series	
2000 Comm	A 36	400	Common	
(C)		700	Commun	
		1		0
			70//	//
Date	., 19 <u>7</u> By:	WHO I	Stea	- -
	<u> </u>	rephen orca	cali	
Form 31 1/95	PRINT Ø	Treasurar		
		OF OFFICER SIGNING	7 hp 6 cp cc	
		AGENT FOR SERVICE O		
PLEASE NOTE: If the registered office and/	or registered agent indicated be	low is incorrect, Form 9 must b	e filed.	

MAID

JUN16 1995

ECRET RY OF STATE

State of Rhode Island and Providence Plantations

3583

Corporate ID:

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

Annual Report for the year: 1995

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

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

Business entity organized For foreign entity, addres N/A	d under the laws of the State of: RHODE ISLAN ss and telephone number of principal office:	[X] Business	Business Entity is (check one): [X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)		
Phone:		Brief Statement	of the character of business conducted in	n Rhode Island:	
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 m	ix concrete business		
Phone: (401) 739-8	3300				
	THE NAMES OF TH	E OFFICERS ARE	::		
PRESIDENT Antonio B. Cardi	STREET ADDRESS 400 Lincoln Avenue		CITYSTATE Warwick, RI	ZIP CODE 02888	
VICE PRESIDENT Americo S. Cardi	STREET ADDRESS 400 Lincoln Avenue	- <u>-</u>	CITY/STATE Warwick, R1	ZIP CODE 02888	
VICE PRESIDENT Stephen A. Cardi	STREET ADDRESS 400 Lincoln Avenue		CITY/STATE Warwick, RI	ZIP CODE 02888	
SECRETARY Stephen A. Cardi	STREET ADDRESS 400 Lincoln Avenue	-	CITY/STATE Warwick, RI	ZIP CODE 02888	
TREASURER Stephen A. Cardi	STREET ADDRESS Same as above		CITY/STATE	ZIP CODE	
	THE NAMES OF THE	DIRECTORS ARE	· ·		
NAME N/A	STREET ADDRESS	ZANCE OIN ANA	CITY/STATE	ZIP CODE	
NAME	STREET ADDRESS		CITY/STATE	ZIP CODE	
NAME.	STREET ADDRESS	<u> </u>	CITY/STATE	ZIP CODE	
NUMBER OF SHARES	AUTHORIZED (Rider may be attached)	NUMBER OF SHAR	ES ISSUED AND OUTSTANDING (Ri	der 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, 195) By:	Sta	l Cer		
	PRINT O		SMAN STEP	<u> </u>	
PLEASE NOTE: If the re	DESIGNATED REGISTERED AC gistered office and/or registered agent indicated by	GENT FOR SERVI elow is incorrect, Form	CE OF PROCESS: 19 must be filed.	25.	
Adler Pollock & Sheeh	an, Inc., 2300 Hospital Trust Tower, Provide	nce, Rhode Island 0	2903	79	

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 CARDI CORPORATION READY MIX CONCRETE, INC. Name of Business Entity: BUSINESS ENTITY ORGANIZED UNDER THE LAWS OF THE STATE OF. RHODE ISLAND Business Entity is (check one): Federal Taxpayer Identification Number: X Business Corporation (See RIGL Chapter 7-1.1) For foreign entity, address and telephone number of principal office: rofessional 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: phone: Antonio B. Cardi, President 400 Lincoln Avenue, Warwick, RI 02888 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 Brief statement of the character of business conducted in Rhode Island: The ready mix concrete business phone Date of Organization: 401-139-8300 Date of Qualification to do business in Rhode Island. (if foreign entity): THE NAMES OF THE OFFICERS ARE: STREET ADDRESS CITY/STATE ZIP CODE Antonio B. Cardi, 400 Lincoln Avenue, Warwick, RI 02888 CHIEF OPERATING OFFICER OR X VICE PRESIDENT (Check Cre) STREET ADDRESS CITY/STATE ZIP CODE Americo S. Cardi / Stephen A. Cardi, 400 Lincoln Avenue, Warwick, RI 02888 X SECRETARY Check One; STREET ADDRESS CITY/STATE ZIP CODE Stephen A. Cardi, same as above 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 STREET ADDRESS NAME CITY/STATE ZIP CODE NAME STREET ADDRESS CITY/STATE ZIP CODE NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 1,000 NUMBER 2,000 CLASS CLASS Common Common SERIES SERIES n/a PAR VALUE OR WITHOUT PAR No Par Value PAR VALUE OR WITHOUT PAR No Par Value BY: DATE: FILED PE NAME OF OFFICER SIGNING MAR 1 0 1994 MUAS UNUN DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Corporations Division

Corporations Division 100 North Main Street Providence, Rhode Island 02903

Corporate ID <u>3583</u> FIRST: The name	of the corporat		eport for the RDI CORPORATI		y CONCRETE, INC.
	, 				
SECOND: It is i	ncorporated unde	r the laws	of <u>Rhode Is</u>	land	
THIRD: Characte	r of business, b	riefly stat	ed, is <u>the</u>	ready mix c	oncrete business.
FOURTH: If fore	ign corporation,	address of	its principa	l office	N/A
FIFTH: Business	address in Rhod	e Island	400 Lincoln A	venue, Warw	ick, Rhode Island
	Directo	Add: r	s and officer ress (includi	s: (Attach ng number,	rider if necessary) street, zip code)
N/A	Directo Directo				
Antonio B. Cardi	Preside	nt 400	O Lincoln Ave	nue, Warwic	k, RI 02888
Americo S. Cardi	Vice Pr	esident 40	O Lincoln Ave	nue, Warwic	k, RI 02888
Stephen A. Cardi Stephen A. Cardi	Secreta Treasur		O Lincoln Ave	<u>nue, Warwic</u>	k, RI 02888
Stephen Cardi	Vice	rı <u>Sdi</u> President	me as above	a above	
SEVENTH: Number	of Shares autho	rized:	Same a	a anove	
					Par Value
					statement that
No. of Shares	Class		Series	\$n	ares are without par value
				, Li	
2,000	Common			AM ZILO	No Par Value
EIGHTH: Number	of Shares issued	•	•		
		•		. 01-	Par Value
	86	ec'd & Flied	EED DAKOO	or	statement that
No. of Shares	Class		FEB 04 199 Series	₽ sh	ares are without
no. or shares	C1033		361163		par value
1,000	Common				No Par Value
Dated $2/1$	19 <u>93</u>	CAF (Nar	RDI CORPOBATIO	ON READY MIX	X CONCRETE, INC.
(Report must be signe	ed by an officer:	$\begin{array}{c} \text{By} \\ \text{fit} \end{array}$	le	203	eard

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903 49

Corporate ID <u>3583</u>	Anı	nual Report for the year	ar <u>1992</u>
FIRST: The name	of the corporation i	s <u>CARDI CORPORATION</u>	READY MIX CONCRETE, INC.
SECOND: It is i	ncorporated under the	laws of <u>Rhode Island</u>	d
THIRD: Characte	r of business, briefl	v stated. is the rea	dy mix concrete business.
FOURTH: If fore	ign corporation, addr	ess of its principal o	ffice <u>n/a</u>
FIFTH: Business	address in Rhode Isl	and 400 Lincoln Aven	ue, Warwick, Rhode Island
			
SIXTH: Names an Name	d addresses of its di Office Director Director	rectors and officers: Address (including	(Attach rider if necessary) number, street, zip code)
Antonio D. Couli	Director	400 11 1	
Antonio B. Cardi Americo S. Cardi	President Vice Preside	nt 400 Lincoln Avenue	
Stephen A. Cardi	Secretary	400 Lincoln Avenue	
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:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1,000	Common		No Par
Dated 1/10/53	19	CARDI CORPORATION I	READY MIX CONCRETE, INC.
(Report must be sign	ed by an officer)	By Title	Con the second

(Report must be signed by an officer)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903

Corporate ID 3583	Annu	al Report for the yea	r 1991
FIRST: The name of			EADY MIX CONCRETE, INC.
SECOND: It is inc	corporated under the 1	aws of <u>Rhode Island</u>	
THIRD: Character	of business, briefly	stated, is <u>the read</u>	y mix concrete business.
FOURTH: If foreign	gn corporation, addres	s of its principal of	fice <u>n/a</u>
FIFTH: Business a	address in Rhode Islan	d <u>400 Lincoln Avenu</u>	e, Warwick, Rhode Island
SIXTH: Names and Name	Director	ctors and officers: (Address (including n	Attach rider if necessary) umber, street, zip code)
	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 Stephen A. Cardi	Secretary Treasurer	400 Lincoln Avenue, 400 Lincoln Avenue,	
Stephen W. Carar	11 6430161	400 Lincoln Avenue,	Mai WICK, RI UZOOO
SEVENTH: Number o	of Shares authorized:		Da 1/- 1
			Par Value or statement that
			shares are without
No. of Shares	Class	Series	par value
2 000		PAID	
2,000	Common		No Par → Par
		JAN 22 1991	
EIGHTH: Number of	Shares issued: S	ECY OF STATE	
		OF STATE	Par Value 33 or statement that 200
			shares are without
No. of Shares	Class	Series	par value
1,000	Common		No Par
Dated Anuary /	7 19 <u>9</u> /	CARDI CORPORATION RI	EADY MIX CONCRETE, INC.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
100 North Main Street Providence, Rhode Island 02903

Corporate ID <u>3583</u>	Ann	ual Report for the ye	ar <u>1990</u>
FIRST: The nam	e of the corporation is	CARDI CORPORATION	READY MIX CONCRETE, INC.
SECOND: It is	incorporated under the	laws of <u>Rhode Islan</u>	d
THIRD: Charact	er of business, briefly	stated, is <u>the rea</u>	dy mix concrete business.
FOURTH: If for	eign corporation, addre	ss of its principal o	ffice n/a
FIFTH: Busines	s address in Rhode Isla	nd <u>400 Lincoln Aven</u>	ue, Warwick, Rhode Island
SIXTH: Names a Name	nd addresses of its dire Office Director Director	ectors and officers: Address (including	(Attach rider if necessary) number, street, zip code)
A.1 / D. O. II	Director		
Antonio B. Cardi Americo S. Cardi	President Vice President	400 Lincoln Avenue	, Warwick, RI 02888
Stephen A. Cardi	Secretary	t 400 Lincoln Avenue 400 Lincoln Avenue	, Warwick, RI 02888 , Warwick, RI 02888
Stephen A. Cardi	Treasurer	400 Lincoln Avenue	, Warwick, RI 02888
SEVENTH: Number	of Shares authorized:		
90 30 A			Par Value
***		•	or statement that
No. of Shares	Class	Series	shares are without par value
山 行於		301 103	pai value
$\frac{2}{2},000$	Common		No Par
REPORET 28			
	of Shares issued:	2412	
OFTGINITE NUMBER	Or Shares 1350ed.	PAID	Par Value
		. 0 0 1000	or statement that
No. of Shares	Class	JAN 2 9 1990	shares are without
110. 01 311d1 85	Class	SEC'Y. OF STATE	par value
1,000	Common		No Par
Dated $\frac{1}{2}$	19 <u>50</u>		EADY MIX CONCRETE, INC.
(Report must be sign	ed by an officer)	By. Title	C CLUI

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

1	
4	

Corporate ID <u>3583</u>		Annual !	Report for th	ne year <u>1989</u>
FIRST: _The name	of the corporat	ion is <u>C</u>	ARDI CORPORA	ION READY MIX CONCRETE, INC.
CECOND: It is in	accorporated upda		of Dhada 1	· · · · · · · · · · · · · · · · · · ·
SECOND: It is in	icorporated unde	I THE ITMS	or <u>knode</u>	.514110
THIRD: Characte	r of business, b	riefly sta	ted, is <u>the</u>	ready mix concrete business.
			- · · · · · · · · · · · · · · · · · · ·	
FOURTH: If fore	ign corporation,	address o	f its princip	oal office <u>n/a</u>
FIFTH: Business	address in Rhod	e Island _	400 Lincoln	Avenue, Warwick, Rhode Island
SIXTH: Names and Name	Office Directo	Ad: r	rs and office dress (includ	ers: (Attach rider if necessary) ling number, street, zip code)
	Directo Directo			
Antonio B. Cardi	Preside		00 Lincoln Av	enue, Warwick, RI 02888
Americo S. Cardi			00 Lincoln Av	
Stephen A. Cardi	Secreta	_		venue, Warwick, RI 02888
Stephen A. Cardi	Treasur	er <u>4</u>	<u>00 Lincoln Av</u>	venue, Warwick, RI 02888
SEVENTH: Number	of Charac autho	ri-ad.		
		11280.		Par Value or statement that shares are without
No. of Shares	Class		Series	par value
2,000	Common			No Par
EIGHTH: Number	of Shares issued	:		
				Par Value
		PAID		or statement that
No. of Shares	Class MA	R 9 1989	Series	shares are without par value
1,000	Common "	COESTO	·	No Par
Dated	19 <u>3 S</u>	C/ (TN		TION READY MIX CONCRETE, INC.
(Report must be sign	ed by an officer	By Ti	tle T	Letter de l'

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID <u>3583</u>	Anı	nual Report for the ye	ar <u>1988</u>
FIRST: The name	of the corporation is	S <u>CARDI CORPORATION</u>	READY MIX CONCRETE, INC.
SECOND: It is i	ncorporated under the	laws of <u>Rhode Island</u>	d
THIRD: Characte	r of business, briefly	y stated, is <u>the rea</u>	dy mix concrete business.
FOURTH: If fore	ign corporation, addre	ess of its principal of	ffice <u>n/a</u>
FIFTH: Business	address in Rhode Isla	and 400 Lincoln Avenu	ue, Warwick, Rhode Island
SIXTH: Names an Name	d addresses of its dir Office Director Director	ectors and officers: (Address (including r	(Attach rider if necessary) number, street, zip code)
Antonio D. O. III	Director		
Antonio B. Cardi Americo S. Cardi	President Vice Presiden	400 Lincoln Avenue,	Warwick, RI 02888
Stephen A. Cardi	Secretary	400 Lincoln Avenue, 400 Lincoln Avenue,	Warwick, RI 02888 Warwick, RI 02888
Stephen A. Cardi	Treasurer	400 Lincoln Avenue,	Warwick, RI 02888
SEVENTH: Number	of Shares authorized:		
SEVENTII. NOMBET	or shares authorized:		Par Value
			or statement that
No. of Shares	Class	0	shares are without
no. Of Silates	C1422	Series	par value
2,000	Common	~ -	No Par
EIGHTH: Number	of Shares issued:	D 4 4 C	Par Value
		PAID	or statement that
No as Chause	01	MASER es 1988	shares are without
No. of Shares	Class		par value
1,000	Common	SEC'Y. OF STATE	No Par FEB 26 198
Pated $\frac{7/1}{}$	19 <i>88</i>	CARDI CORPORATION R	EADY MIX CONCRETE, INC.
Report must be signed	nd hu an officer)	Ву	Lind

To be filed annually between January 1st and March 1st STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID 358	3	Annual Report for the ye	ear <u>1987</u>
FIRST: The nam	ne of the corporat	ion is <u>CARDI CORPORATION</u>	READY MIX CONCRETE, INC.
SECOND: It is	incorporated under	r the laws of <u>Rhode Islar</u>	nd
THIRD: Charact	er of business, b	riefly stated, is <u>the re</u> a	dy mix concrete business.
FOURTH: If for	eign corporation,	address of its principal o	office <u>n/a</u>
FIFTH: Busines	s address in Rhode	e Island <u>400 Lincoln Aven</u>	ue, Warwick, Rhode Island
SIXTH: Names a Name	Director	• 	(Attach rider if necessary) number, street, zip code)
	Director Director		
Antonio B. Cardi	Presiden	t 400 Lincoln Avenue	, Warwick, RI 02888
Americo S. Cardi Stephen A. Cardi	Vice Pre	sident <u>400 Lincoln Avenue</u>	, Warwick, RI 02888
Stephen A. Cardi	Secretar Treasure		
			, Warwick, RI 02888
SEVENTH: Numbe	r of Shares author	ized:	
No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Соттоп		No Par
EIGHTH: Number	of Shares issued:	8 1987 PAID	Par Value
No. of Shares	Class APP	8 1987 PAID MAR 11 1987 Series	or statement that shares are without par value
1,000	Common		No Par
Dated $2/20$	19 <u>&</u>	CARDI CORPORATION R (Name of Corporation	READY MIX CONCRETE, INC.
Report must be sign	ned by an officer)	Htle	- Luna

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Corporations Division

Corporate ID <u>3583</u>	Annu	al Report for the ye	ar <u>1986</u>
FIRST: The name	of the corporation is	CARDI CORPORATION	READY MIX CONCRETE, INC.
			
SECOND: It is i	ncorporated under the 1	aws of <u>Rhode Islan</u> e	d
THIRD: Characte	er of business, briefly	stated, is <u>the rea</u>	dy mix concrete business.
FOURTH: If fore	eign corporation, addres	s of its principal or	ffice <u>n/a</u>
FIFTH: Business	address in Rhode Islan	d 400 Lincoln Avenu	ue, Warwick, Rhode Island
SIXTH: Names an Name	Office Director Director	ctors and officers: (Address (including r	(Attach rider if necessary) number, street, zip code)
Antonio B. Cardi	Director President	400 Lincoln Avenue.	Marwick DI 02000
Americo S. Cardi		400 Lincoln Avenue	Warwick, RI 02888 Warwick, RI 02888
Stephen A. Cardi Stephen A. Cardi	Secretary	400 Lincoln Avenue	Warwick, RI 02888
Stephen A. Carul	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:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1,000	Common D		No Par
Dated $\frac{2}{3}$	19 <u>&</u> (最初為 紹介義	CARDI CORPORATION R	EADY MIX CONCRETE, INC.
MAY 281	ENT'D WE	B B B B B B B B B B B B B B B B B B B	lea 1
(Report must be sign	ed by an officer)	Fitle 7	

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 CARDI CORPORATION READY MIX FIRST: The name of the corporation is 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) Address Name Office Director Director Director Antonio B. Cardi 400 Lincoln Ave., Warwick, RI 02888 President Americo S. Cardi Same Vice President Stephen A. Cardi Same Secretary Stephen A. Cardi Same Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: or statement that shares are without par value No. of Shares Series No Par Value 2,000 Common Par Value or statement that shares are without par value EIGHTH: Number of Shares issued: No. of Shares Series No Par Value 1,000 Common 03/01/85 PAIN CARDI CORPORATION READY Dated: Title

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

(Report must be signed by an officer)

Filing fee: \$15.00

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

State of Chode Island and Providence Plantations Office of the secretary of state

		Anni	ual Report for th	e year 1984	
First:	The name of the	corporation is C	ARDI CORPORA	TION READY M	IIX
CONCRETE, I	INC.				
SECOND:	It is incorporate	ted under the lav	vs of Rhode	Island	
	Character of bus		_	mix concrete	:
business			,		
Fourth	: If foreign cor		s of its principal	Loffice N/A	
			pp		
address) Bla	Business address siness Address ank reports to wer, Providenc Names and addr	s in Rhode Island - 400 Lincol - Adler Polle e, RI 02903 A resses of its direc	n Avenue, Wa ock & Sheeha ttn: Edward ctors and office	rwick, RI 02 n, 2300 Hosp L. Maggiaco	1888 Dital Trust
	(Addresses must i	nclude street and nu	imber, if any)		
	Name	Office		Address	
•		Director			
		Director			
		Director		•	
Antonio B.	Cardi	President	400 Lincoln	Avenue, Warv	rick, RI 02888
Americo S.	Cardi	Vice President	Same		
Stephen A.	Cardi	Secretary	Same		
Stephen A. (If additional	Cardi space is needed, atta	Treasurer ich rider)	Same		
Seventi	H: Number of S	Shares authorized	l:	Par Vali or statement	that
No. of Sh	iares !	Class	Series	shares are w par valu	
2,000	C	ommon		No Par \	/alue
Eighth No. of St	: Number of Sh	nares issued:	Series	Par Vai or statement shares are w par vai	t that ofthout
1,00	0 c	ommon	 3	No Par \	Jalue
Dated:	2/s 281984	19 FY By Title	(Name of Cofporati		MIX CONCRETE, INCO

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

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 f	or the year 1983.	
First: T	he name of t	he corporatio	n is CARDI CO	RPORATION READY MIX	<u></u>
CONCRETE,	INC.				
SECOND:	It is incorpo	rated under	the laws of	Rhode Island	
THIRD: C	haracter of t	ousiness, brief	ly stated, is	ready mix concrete	:
business					
Fourth:	If foreign	corporation, a	ıddress of its prir	ncipal office N/A	
Busin address)Blank Tower	ess Addres Reports - , Providen Names and a	s-400 Linc Adler Pol ice, RI 029 ddresses of it	oln Avenue, Wa lock & Shechar 03 Attn: Edwa s directors and of	i, 2300 Hospital Tru ird L. Maggiacomo	
	(Addresses m	ust Include street	and number, if any)	j	
Na	m o	Office		Address	
		Director	·		
		Director			
		Director			
Antonio B.	Cardi	President	400 Linco	oln Ave. Warwick, F	RI
Americo S.	Cardi	Vice Presi	dent Same		•
Stephen A.	Cardi	Secretary	Same		
Stephen A. f additional space	Cardi is needed, atta	. Treasurer ch rider)	Same	· · · · · · · · · · · · · · · · · · ·	••
SEVENTH:	Number of	Shares auth	orized:	Par Value or statement that	
No. of Shares	3	Class	Series	shares are without par value	
2,000		Common		No par valu	ıe
EIGHTH:		Shares issued]: Series	Par Value or statement that shares are without par value	
2,000		Common	2	No par valu	ıe
Dated:	1/20	19 <i>6</i> -3	83 CARDI CORE (Name of Corpora	PORATION READY MAX (ONCRETE, IN
	FEB	2 1983	Title (Report mus	at be signed by an officer)	
			a la basa basal.		ŀ

If the corporation has changed its registered by tice 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 f	or the year 19	82
		FIRST:	The name of	the corporation	is CARDI CORE	PORATION READ	XIM Y
		CONCRETE, I	INC.				
		SECOND:	It is incorpo	rated under the	elaws of Rhode	e Island	
		THIRD:	Character of	business, briefly	y stated, is read	dy mix concre	te
		business		•			
		Fourth:	If foreign	corporation, add	dress of its princi	ipal office . N/	Α
					•		
	•	address) Blan Hospital Tr	ness addronk reports rust Tower, Names and a	to Adler Pol Providence addresses of its	Island (blank repacoln Ave., Wallock & Sheeha, RI 02903 Att	arwick, RI an Incorporat :n: Edward I	ed, 2300
			(Addresses i	nust include street a	and number, If any)		
		1	Name	Office		Address	
				Director			
			· · · · · ·	Director		• • • • • • • • • • • • • • • • • • • •	
				Director			
		Antonio B.	Cardi	President	400 Lincol	In Ave., Warw	rick, RI
		Americo S.	Cardi	Vice Presi	dent Same		
		Stephen A.	Cardi	Secretary	Same		
		Stephen A. (If additional spa	-	Treasurer ttach rider)	Same		
\sim		Seventh	: Number o	f Shares autho	rized:		Value ment that
7		No. of Sha	rea .	Class	Series		re without value
7		2,000		Common		No par	value
11	ZP4,	Еюнтн:	Number of	Shares issued:	FEB 2		Value ment that
i,	, ;	No. of Sha	res	Class	Series	shares a	re without value
576422	h	1,000		Common		No par	value
huch # 5	151 Day a	Dated:	1/23	1982	(Name of Corporal By		officer)
\vee	`						

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

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. 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 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: Director Director Director Director Director Director Antonio B. Cardi 400 Lincoln Ave. Warwick RI President Americo S. Cardi Vice President Same Edward L. Maggiacomo 2300 Hospital Trust Tower, Prov., RI Secretary

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, and series, if any, within a class, is:

400 Lincoln Ave., Warwick, RI

Treasurer

Number of Shares	Class	5 Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	81	No par value
		3866A	

Form 31 8-79

Stephen A. Cardi

EIGHTH: The aggregate number of its issued shares, reclinically, of shares, shares without par value, and series, if any, within a class, is:

Par Value Eighth: The aggregate number of its issued shares, itemized by classes, par value

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

Date(Cardian Corporation Ready MIX CONCRETE, INC.

By

Its Treasure

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

Pursuant to the provamended, the undersigned First: The name of	visions o corpor the corp	f Section 7 ation hereb oration is	y submits the	General Laws, 1956, as
SECOND: It is incorp	porated	under the	laws of Rhode	Island
THIRD: The address 2300 Hospital True and the name of its register Edward L. Magg	st Tow ed agen	er, Provi t in Rhode I	dence, RI 02 sland at such ad	903
FOURTH: If a foreig country under the laws of w	n corpo hich it is er of th	ration, the as incorporate	ddress of its prined is	ncipal office in the state or
SIXTH: The names as Name	nd respe	ective addres	sses of its directo	ors and officers are:
	. D	irector		en er en
	D	irector		
1	D	irector		and the second of the second of the second
	. D	irector		
	D	irector		
		irector		
Antonio B. Cardi		resident		Avenue, Warwick, RI
Americo S. Cardi		ice Presiden		
Edward L. Maggiacomo	S	ecretary	2300 Hospit	al Trust Tower, Prov., RI
Stephen A. Cardi	T	reasurer	400 Lincoln	Avenue, Warwick, RI
SEVENTH: The aggreg by classes, par value of share	gate nun es, share	nber of share es without pa	es which it has at arvalue,andserie	Par Value per Share
Number of Shares	Class	121	Series	or Statement that Shares are without Par Value
2,000	Commo	CT		No par value
Farm 31 8-79		4817D1415.0		JAN 21 1981 H)

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:

Par Value per Share

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

Dated for 16 ., 1987

, 1987 CARDI CORPORATION READY MIX CONCRETE, INC.

11. TAILAS MAN

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

	Or .	
CARDI CORF	PORATION READY MIX CONCRETE, INC.	
amended, the undersigned co First: The name of the	ons of Section 7.1.1-118 of the General Laws, 1956, as orporation hereby submits the following annual report: ecorporation is CRATION READY MIX CONCRETE, INC.	
SECOND: It is incorpor	rated under the laws of Rhode Island	
	its registered office in Rhode Island is Fower, Providence, R.I. 02903	
	agent in Rhode Island at such address is	
FOURTH: If a foreign of country under the laws of which not applications	-	
FIRTH: The character	of the business in which it is actually engaged in Rhode	
	ady mix concrete business	
, ,		
	· · · · · · · · · · · · · · · · · · ·	
SIXTH: The names and	respective addresses of its directors and officers are:	
	Director	
Antonio B.Cardi	President 400 Lincoln Ave., Warwick, RI	
Americo S.Cardi	Vice President Same	
Edward L. Maggiacomo	Secretary 2300 Hospital Trust Tower, Prov., RI	029
Stephen A.Cardi	Treasurer 400 Lincoln Ave., Warwick, RI	
SEVENTH: The aggregati	ta number of charge which it has outhority to issue, itemized	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, 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	_ 80	no par value
Form 31 30M 11-79		*0915.00 9341A1415.00BL	FEB 6 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Clas <u>s</u>	<u>Series</u>	or Statement that Shares are without Par Value	
1,000	Common.	-	No par value	

1/2/ ,1980 CARDI CORPORATION READY MIX CONCRETE, INC.

By

Lis Treads

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

		-			
CART	OI CORPORATION	N READY	MIX CONCR	ETE, INC.	
amended, the undersig FIRST: The nan	gned corporation ne of the corporat	hereby si ion is	ubmits the fo	e General Laws, 1956, a llowing annual report:	
SECOND: It is in	corporated under	the laws	of RhODE	1SLAND	
THIRD: The add	lress of its register rust Tower, Pr	red office oviden	in Rhode Isla ce, Rhode	and is Island 02903	
ind the name of its reg Edward L. Maggia	ristered agent in I	thode Isla	and at such ad	ldress is	
country under the laws	of which it is inc	orporate	d is	incipal office in the state o	
FIFTH: The cha	aracter of the bu	siness in	which it is	actually engaged in Rhod	le
sland, briefly stated,	is ready mix	concr	ete busine	SS.	
SIXTH: The names		dresses (of its directors	s and officers are:	
	Direc	tor			
	Direc	tor			
	Direc	tor			
	Direc	tor			
	Direc	tor			
	Direc	tor			
Antonio B. Cardi	i Presid	lent	400 Linco	ln Ave., Warwick, R	I
Americo S. Cardi	¥106 1	President	Same		
Edward L. Maggia	acomo Secret	ary	2300 Hosp	ital Trust Tower, Pr	rov.
Stephen A. Cardi	Treas	urer	400 Linco	ln Ave., Warwick, R	I
SEVENTH: The a by classes, par value of Number of	aggregate number shares, shares wit	of share hout par	s which it has value, and ser	authority to issue, itemize ies, if any, within a class, is Par Value per Share or Statement that Shares are without	d :
Shares	Class		<u>Setien</u>	Par Value	
2000	Common		79 .	No par value	
			• 769A14		

Form 31 12M 8-77

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value	
1000	Common		No par value	

Dated for 21, 1929 CARDI CORPORATION READY MIX CONCRETE, INC.

By Sepheral Componential Concrete inc.

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 CO	RPORATION READY	MIX CONCRETE.	INC.
amended, the undersigned	corporation hereby s	submits the follow	
First: The name of CARDI CORPORATI	the corporation is ION READY MIX CO	ONCRETE, INC.	
SECOND: It is incorporate	orated under the law	s of RHODE ISL	AND
THIRD: The address	of its registered offic	e in Rhode Island	is
	-		sland 02908
and the name of its register Edward I. Maggiaco			ss is
FOURTH: If a foreign	n corporation, the ad	ldress of its princi	pal office in the state or
country under the laws of w		_	_
N/A	-		
FIFTH: The charact	er of the husiness i	n which it is actu	ally engaged in Rhode
Island, briefly stated, is	· ·		
SIXTH: The names and	respective addresses omee	of its directors an	d officers are : Address
	Director		
	Director		
., , , ,	Director		
	Director		
	Director		
Ambonio D. Condi	Director	400 Ti1-	Arro Hamriele DI
Antonio B. Cardi			Ave., Warwick, RI
Americo S. Cardi			en de la companya de La companya de la co
Stephen A. Cardi Secretary Same			
Stephen A. Cardi	Treasurer	Same	
SEVENTH: The aggree by classes, par value of share			hority to issue, itemized if any, within a class, is:
		_	Par Value per Share or Statement that
Number of Shares	Class	3 Series ⊷	Shares are without Par Value
			
2,000	Common	'0	No par value
		51	
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			MARIA
			-E' 7 1978
		, , , , , , , , , , , , , , , , , , ,	.5
Form 11 15M 11-77		ပ် ်	

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value	
			•	
1,000	Common		No par value	

Dated F2721, 1978 CARDI CORPORATION READY MIX CONCRETE, INC.

(NAME OF CORPORATION)

(NAME OF CORPORATION)

(NAME OF CORPORATION)