

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

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

| Filing Period: January 1 | -March 🔸 F | iling Fee: \$50.00 | TORI FOR THE | TEAR | |
|--------------------------------------------------------|----------------------------------------------------|-------------------------|---------------------------------|-----------------------------|---------------------------------------|
| (FORM MUST BE TYPED IN 1. Corporate ID No. | 12. Name of Corpo | neation. | | | |
| 8984 | | cKenna Roofing Inc. | | | |
| 3. Street Address Principal Bus | | | City | State | Zip |
| 55 EAST STREET | | | PAWTUCKET | RI | 02860 |
| 4. Business Phone No. | · · · · · · · · · · · · · · · · · · · | 5. State of Incorpora | | | 6. SIC Code |
| 4017270020 | | RHODE ISLA | | | 430 |
| 7. Brief Description of the Char ROOPING AND RELATE | racter of Business Con | nducted in Rhode Island | | | |
| | | COPPS dive hav ran | ATTACHMENT) FILL INS | | · · · · · · · · · · · · · · · · · · · |
| calment frame | | TICERS I A BOX FOR | Vice President Name | PACES BEFORE USING A | TTACHMENTS |
| Patrick J. McKenr | na | | Joseph B. McKe | nna | |
| Street Address | ** ···· · · · · · · · · · · · · · · · · | | Street Address | | |
| 111 Weeden Avenue | 9 | | .66 Mercer Stre | et | |
| City | State | Zip | City | State | Zip |
| Rumford | RI | 02916 | · East Providenc | e RI | 02914 |
| Secretary Name | | | Treasurer Name | • • • • • • • • • • • • • • | i |
| Patrick J. McKenn | 1a — — — — — — — — — — — — — — — — — — — | | Donna J. Viens | | |
| Street Address | | | * Street Address | | |
| 111 Weeden Avenue | | | .44 Richie Road | | |
| City | State | Zip | City | State | Zip |
| Rumford | RI | 02916 | .Attleboro | MA | 02703 |
| 9. NAMES AND ADDRES Director Name | SSES OF THE DIR | ECTORS: /"X" BOX FO | PRATTACHMENT) FILL IN | SPACES BEFORE USING | ATTACHMENTS ' |
| Patrick J. McKenn | na | | 'Joseph B. McKe | nna | |
| Street Address | | | Street Address | | |
| 111 Weeden Avenue | 1 | | 66 Mercer Stre | at | |
| City | State | Zip | <u> </u> | | |
| Rumford | RI | 02916 | <i>•City</i> •East Providenc | State e RI | Zip |
| Director Name | . 177 | | Director Name | e K1 | j 02914 |
| Street Address | | <u> </u> | ·Sireei Address | | |
| | | | • | | |
| City | State | Zip | :Ciry | State | Zip |
| | | | • | | ' |
| 10. SHARES AUTHORIZ | ED ("X" BOX FOR | ATTACHMENT) | 11. SHARES ISSUED (* | X" BOX FOR ATTACHME | VD [] |
| AUTHORIZED SHARES | | | ISSUED SHARES | over or mental | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 8,000 NO PAR VALUE | | | 1000 | A | No Par Value |
| | | | | | NO PAI VAIUE |
| | | | | | |
| This report must be sign | ed in ink by eithe | er the President, Vice | President, Secretary, Assi | stant Secretary Treas | urer Receiver or Truste |
| - | • | , | | | prof, receiver or 17 hate |
| OT TOTAL BILLIE |))) 4) 8 | | | | |
| | | | | | |
| ST THIS TOTAL | | | | | |
| 8 9 8 | 4 | | | rjury, I declare and affirm | |
| | | - | this report, includin | g any accompanying sche | dules and statements, |
| *8984 DBC 02515/05,0 | 01:28:09 PM* | | and that all statemen | nts contained herein are tr | ue and correct. |
| File Date_ 2./ | 0-05 | | (2) - 111. K | / | 110 |
| | 25120 | - | Signature of Officer | me | 11071 02 |
| Check No. 33 | 1 <i>25</i> 7 | | | olonna. | Liuie į |
| | 7 | - | Patrick J. M | | |
| B <u>y:</u> | | | Print or Type Name of | Officer . | |
| FOR SECRETARY OF STATE | LISE ONLY | _ { | President | | |
| ・ ひい ひとしいたけんだし ひとうけんじ | JUSE VINLT | } | | | |

Title of Officer



Matthew A. Brown, Secretary of State Curporations 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 I 1. Corporate ID No. | IN BLACK) 2. Name of Cor | | | | | |
| 8984 | | роганов McKenna Roofing Inc | | | | |
| 3. Street Address Principal B | Jusiness Office | The results recoiling the | · | 10. | | |
| 55 EAST STREET | | | City PAWTUCKET | State RI | Zip | |
| 4. Business Phone No. | | 5. State of Incorpora | | RI | 02860 | |
| 4017270020 | | RHODE ISLA | | | 6. SIC Code | |
| 7. Brief Description of the Co | haracter of Rusiness (| | | ·········· | 430 | |
| ROOFING AND RELAT | ED WORK | | | | | |
| 8. NAMES AND ADDR | ESSES OF THE O | FFICERS ("X" BOX FOR | ATTACHMENT) FILL IN SE | ACES BEFORE USING A | TTACHMENTS | |
| , | | | "Vice President Name | | ise i Tilli i PalaTeen i i i | |
| PATRICK J. MCKEN Street Address | VNA | | JOSEPH B. MCKE | ANN | | |
| | | | Street Address | | | |
| 111 WEEDEN AVENU | | | . 66 MERCER STRE | ET | | |
| City RUMFORD | State | Zip | City | State | Zip | |
| RUMPURD Récretary Name | RI | 02916 | - EAST PROVIDENCE | E RI | 02914 | |
| PATRICK J. MCKEN | Tala | | Treasurer Name | | • • • • • • • • • • • • • • • • • • • • | |
| | INA | | DONNA J. VIENS | | | |
| Sireei Address 111 WEEDEN AVENU | TC. | | Street Address | | | |
| | | - | .44 RICHIE ROAD | | | |
| City RUMFORD | State | Zip | *City | State | Zip | |
| | RI | 02916 | . ATTLEBORO | ∫MA | 02703 | |
| 9. NAMES AND ADDR! Director Name | ESSES OF THE D | RECTORS C'X" BOX FO | Director Name | SPACES BEFORE USING | ATTACHMENTS | |
| PATRICK J. MCKEN | INA | | 'JOSEPH B. MCKEN | INA | | |
| Sireei Address | | | Street Address | | | |
| 111 WEEDEN AVENU | IE | | 66 MERCER STREE | ET | | |
| City | State | Zip | ·City | State | Zip | |
| RUMFORD | RI | 02916 | EAST PROVIDENCE | | 02814 | |
| Director Name | • • • • • • • • • | ! | Director Name | | | |
| | | | • | | | |
| Sircei Address | | | ·Street Address | | | |
| | | | • | | | |
| City | State | Zıp | .City | State | Zip | |
| | | | <u></u> | ŀ | | |
| 10. SHARES AUTHORI | ZED ("X" BOX FO | OR ATTACHMENT) | 11. SHARES ISSUED ("A | " BOX FOR ATTACHMEN | vη [] | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value | |
| 3,000 NO PAR VALUI | E | | 1000 | A | No Par Value | |
| | | | | | | |
| | | | | | | |
| his report must be sig | ned in ink ha air | han the Dunidant Visa | Busides See | | <u>_</u> | |
| ms report must be sig | neu in ink by en | ner ine Fresident, vice | President, Secretary, Assis | stant Secretary, Treasi | urer, Receiver or Truste | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| 8 9 8 | 3 4 | | Under penalty of per | jury, I declare and affirm | that I have examined | |
| | | | | any accompanying sched | | |
| *9094 DDC 04/04/04 | -OA-OA-EST (ST) | | | ts contained herein are to | | |
| *8984 DBC 01/21/04 | CEIAFA | | 01 + 1. | 1 1 | | |
| File Date | | <u> </u> | (Jatust 11) | 11. Kimi | | |
| IAN | 122 2004 | 11/155 | Signature of Officer | 1010000 | Date | |
| Check No | ~~~~2 | 7.7M | Patrick J. M | cKenna | | |
| BY | 1/1/2 | 20 | Print or Type Name of | | | |
| 8 <u>y:</u> | | _ 1 | | OH. etc. | | |
| FOR SECRETARY OF STAT | TE USE ONLY | • | President | | | |
| | | l ' | Title of Officer | | Form 630 12 | |

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

| FORM MUST BE TYPED | | , , , , , , , , , , , , , , , , , , , | | | ······································ |
|----------------------------------------------------|------------------------------------|---------------------------------------------------|--------------------------------------|-----------------------------|----------------------------------------|
| I. Corporate ID No. *8984* | 2. Name of Corp. Patrick J. N | ∞ <i>ration</i> ∕IcKenna Roofing Inc. | | | |
| 3. Street Address Principal B | | | City | State | Zip |
| 55 EAST ST | | | PAWTUCKET | RI | 02860 |
| 4. Business Phone No. | | 5. State of Incorpora | ation | <u>.</u> | 6. SIC Code |
| 4017270020 | | RHODE ISLA | ND | | 430 |
| 7. Brief Description of the C ROOFING AND RELAT | haracter of Business Co BD WORK | onducted in Rhode Island | | | |
| 8. NAMES AND ADDR | ESSES OF THE O | FICERS ("X" BOX FOR | ATTACHMENT) 🗌 FILL IN S | PACES BEFORE USING AT | TACHMENTS |
| <i>President Name</i> Patrick J. McKei | nna | | , Vice President Name Patrick J. Len | non | |
| Street Address | | | Street Address | non | |
| 111 Weeden Aven | ue | | · 115 Rounds Ave | nue | |
| City | State | Zip | City | State | Zip |
| Rumford | RI | 02916 | Riverside | RI | 02915 |
| Secretary Name | | | Treasurer Name | | |
| Patrick J. McKer | nna | | Donna J. Viens | | |
| Street Address | | Street Address | | . | |
| 111 Weeden Aven | ne | | .44 Richie Road | | |
| City | State | Zip | City | State | Zip |
| Rumford | RI | 02916 | . Attleboro | MA | 02703 |
| 9. NAMES AND ADDR Director Name | ESSES OF THE DI | RECTORS ("X" BOX FO | DIRATTACHMENT) FILL IN | SPACES BEFORE USING | ATTACHMENTS |
| Patrick J. McKe | nna | | Joseph B. McKenna | | |
| Street Address | | | Street Address | | |
| 111 Weeden Aven | ue | | :66 Mercer Stre | et | |
| City | State | Zip | •City | State | Zip |
| Rumford | RI | 02916 | East Providenc | e RI | 02914 |
| Director Name | | | * Director Name | | |
| Sircei Address | | | · Street Address | | |
| | | | <u> </u> | | <u> </u> |
| City | State | Zip | .Ciry | State | Zīp |
| 10. SHARES AUTHOR | IZED ("X" BOX FO | RATTACHMENT) | | X" BOX FOR ATTACHMEN | <i>m</i> 0 |
| AUTHORIZED SHARES | 61 /6 | n - 1/-1 | ISSUED SHARES | 3 (2)/(2 | Dow Volum |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 8,000 NO PAR VALL | JE | | 1000 | A | No Par Value |
| This report must be si | gned in ink by eit | her the President, Vic | e President, Secretary, Ass | istant Secretary, Treas | urer, Receiver or Trustee |
| | | | 11_d=166 | arium. I declare and affirm | that I have examined |

8984 DBC2/19/838/55/25/AM

File Date

Check No. FEB 2 1 2003

By: BV 3 3 3 4 5

FOR SECRETARY OF STATE USE ONLY

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



| riing reriou. junuu | iry i- march i • | ruing ree: \$50.00 | , | | INSTRUCTIO |
|------------------------------------------|----------------------|-------------------------|------------------------------------|----------------------|--------------|
| (FORM MUST BE TYPED IN I | BLACK) | | | | |
| 1. Corporate ID No | 2. Name of Corpor | ation | | | |
| 8984 | | cKenna Roofing Inc. | | | |
| 3. Street Address Principal Busin | ness Office | | City | State | Ζιρ |
| 55 East Stre | et | | Pawtucket | RI | 02860 |
| 4 Business Phone No. | | 5. State of Incorporati | | | 6. MC Code |
| 401-727-0020 | | RHODE ISLA | ND | | 430 |
| 7. Brief Description of the Chara | | in Rhode Island | | | |
| Roofing & Re | | | | | |
| 8. NAMES AND ADDR President Name | F22F2 OF THE OFF | ICERS ("X" BOX FOR AT | | BEFORE USING ATTA | CHMENTS |
| | Kenna | | Vice President Name Patrick J. Len | non | |
| Street Address | a | | Street Address | non | |
| lll Weeden Aver | nue | | 115 Rounds Ave | nue | |
| City | State | Zip | City | State | Zip |
| Rumford | RI | 02916 | Riverside | RI. | 02915 |
| Secretary Name | | • | Treasurer Name | | |
| Patrick J. McKe | enna | | Donna J. Viens | | |
| Street Address | | | Street Address | | |
| lll Weeden Aver | nue | | 44 Richie Road | | |
| City | State | Zip | City | State | Zip |
| Rumford | RI | 02916 | . Attleboro | MA | 02703 |
| 9. NAMES AND ADDRI | ESSES OF THE DIR | ECTORS ("X" BOX FOR) | ATTACHMENT) FILL IN SPACE | ES BEFORE USING AT | FACHMENTS |
| Director Name | | | Director Name | | |
| Joseph B. McKer Street Address | nna | | Patrick J. McK | enna | |
| 66 Mercer Str | aa t | | Street Address | | |
| City | State | 7.m | 111 Weeden Ave | | |
| Ea Providence | RI | 71p 02914 | City Rumford | State | Zip 02016 |
| Director Name | N.L | 02714 | Duector Name | RI | 02916 |
| | | | typecch, Whate | | |
| Street Address | | | Street Address | | |
| | | | | | |
| City | State | Zip | City | State | Zip |
| 10 citabre attendance | | | , | | |
| 10. SHARES AUTHORIZ AUTHORIZED SHARES | LED ("X" BOX FOR ATT | ACHMENT) | 11. SHARES ISSUED (* | X" BOX FOR ATTACHMEN | T) |
| Number of Shares | Class/Series | no Vete | ISSUED SHARES | | |
| 8,000 NO PAR VALUE | Ciassysettes | Par Value | Number of Shares | Class/Series | Par Value |
| | | | 1000 | A | No Par Value |

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



| | 2.19-02 |
|---------------------|--------------|
| File Date: | <u></u> |
| | 31185 |
| Check No.: | |
| | Ce |
| By: | |
| FOR SECRETARY OF ST | ATE 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.

School Milliand

2/15/02 _____

Patrick J. McKenna
Frint or Type Name of Officer

Pr<u>eside</u>nt

Title of Officer

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 | T BE TYPED I | N RLACK) | |

| 1. | Corporate | ID | No. | |
|----|-----------|----|------|--|
| | • | | 0004 | |

2. Name of Corporation

| 8984 | Patrick | J. McKenna Roofing | Inc. | | |
|--------------------------------------------------------|--------------------|----------------------------|-----------------------------------------|------------------------|--------------|
| 3. Street Address Principal Business | Office | | City | State | Zip |
| 55 East Street | | | Pawtucket | RI | 02860 |
| 4. Business Phone No. | | 5. State of Incorporation | | | 6. SIC Code |
| 401-727-0020 | | RHODE ISLAND | | | 430 |
| 7. Bilef Description of the Character Roofing & Relati | | in Rhode Island | | | |
| 8. NAMES AND ADDRESS President Name | SES OF THE OFF | FICERS ("X" BOX FOR ATTACH | MENT) FILL IN SPACE Vice President Name | S BEFORE USING ATTA | CHMENTS |
| Joseph B. McKenna | | | Patrick J. Mc | Kenna | |
| Street Address 66 Mercer Street | | | Street Address 111 Weeden Av | enue | |
| City | State | Zip | City | State | Zip |
| East Providence | RI | 02914 | Rumford | RI | 02916 |
| Secretary Name Patrick J. McKenn | a | | Treasurer Name Joseph B. McK | enna | |
| Street Address Same | | | Street Address Same | c.mu | |
| City | State | Zip | City | State | Zip |
| 9. NAMES AND ADDRESS Director Name | SES OF THE DIR | ECTORS ("X" BOX FOR ATTAC | CHMENT) FILL IN SPA | CES BEFORE USING AT | TACHMENTS |
| Joseph B. McKenna | | | Patrick J. McK | enna | |
| Street Address | | | Street Address | | |
| same | | | same | | |
| City | State . | Zip | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZEI AUTHORIZEI) SHARIS | D (*x* box for at: | TACHMENT) | 11. SHARES ISSUED | (*X* BOX FOR ATTACHMEN | IT) |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 8000 SHS NO PAR | VAL | | 1000 | Α | 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: 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 thatall statements contained herein are true and correct.

1/23/2001

Signature of Offiche Patrick J. McKenna

Print or Type Name of Officer Vice President

Title of Officer





(FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT 2000

| ROTH CORLORATION | ANNUAL REPURI | FUK IHE | YEAR - |
|------------------------------------|---------------------|---------|--------|
| Filing Period: January 1-March 1 🔹 | Filing Fee: \$50.00 | | |

| 8984 | 2. Name of Corpor Patrick | ^{ation} J. McKenna Roofi | ng Inc. | | |
|-------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------|
| 3. Street Address Principal Business of 55 East Street 4. Business Phone No. | | | _{Cin} Pawtucket | State RI | zıp 02860 |
| 401-727-0020 | | 5. State of Incorporatio | | | 6. SIC Code 430 |
| Brief Description of the Character Roofing & related | | in Rhode Island | | | |
| 8. NAMES AND ADDRESS President Name Joseph B. McKenna | ES OF THE OFF | FICERS ("X" BOX FOR ATT) | Vice President Name | S BEFORE USING ATTA | CHMENTS |
| Street Address | | | Patrick J. Mck Street Address | Kenna | |
| 66 Mercer Street | | | Ill Weeden Ave | enue | |
| ^{City} East Providence | State RI | Zip 0.2.0.17 | City | State | Zip |
| Secretary Name Patrick J. McKenn | | 02914 | Rumford Treasurer Name Joseph B. McKe | RI | 02916 |
| Street Address | | | Street Address | | |
| | | | | | |
| 9. NAMES AND ADDRESS Director Name | State ES OF THE DIR | Zip ECTORS ("X" BOX FOR A | Director Name | State CES BEFORE USING AT | Zip FACHMENTS |
| 9. NAMES AND ADDRESS Director Name Joseph B. McKenna | | · | TTACHMENT) FILL IN SPAC | CES BEFORE USING AT | · |
| 9. NAMES AND ADDRESS Director Name Joseph B. McKenna Street Address | | · | TTACHMENT) FILL IN SPAC Director Name Patrick J. McK | CES BEFORE USING AT | · |
| 9. NAMES AND ADDRESS Director Name Joseph B. McKenna Street Address | ES OF THE DIR | ECTORS (*X* BOX FOR A | TTACHMENT) FILL IN SPACE Director Name Patrick J. McK Street Address | CES BEFORE USING AT | FACHMENTS |
| Oity 9. NAMES AND ADDRESS Director Name JOSEPH B. McKenna Street Address Oity Director Name | ES OF THE DIR | ECTORS (*X* BOX FOR A | TTACHMENT) FILL IN SPACE Director Nume Patrick J. McK Street Address City | CES BEFORE USING AT | FACHMENTS |
| 9. NAMES AND ADDRESS Director Name Joseph B. McKenna Street Address City Director Name | ES OF THE DIR | ECTORS (*X* BOX FOR A | TTACHMENT) FILL IN SPACE Director Name Patrick J. McK Street Address City Director Name | CES BEFORE USING AT | FACHMENTS |
| 9. NAMES AND ADDRESS Director Name Joseph B. McKenna Street Address Director Name Street Address City | ES OF THE DIR State | ECTORS (*X* BOX FOR A) Zip | TTACHMENT) FILL IN SPACE Director Name Patrick J. McK Street Address City Director Name Street Address City | CES BEFORE USING AT Cenna State | Zip |
| 9. NAMES AND ADDRESS Director Name Joseph B. McKenna Street Address City Director Name | ES OF THE DIR State | ECTORS (*X* BOX FOR A) Zip | TTACHMENT) FILL IN SPACE Director Name Patrick J. McK Street Address City Director Name Street Address City 11. SHARES ISSUED | CES BEFORE USING AT Cenna State | Zip |



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.

| Neitre A Will Weem | 2/1/2000 | |
|----------------------|----------|--|
| Signature of Officer | Date | |

Patrick J. McKenna Print or Type Name of Officer

| 77 | |
|------------------|-------|
| Vice President | |
| vice President | _ |
| Title of Officer | |



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

STOP PIE SU RE SUPERIOR

| (FORM MUST BE TYPED IN BLAC | :K) | | | | |
|----------------------------------------------------------|---------------------------------|--------------------------------------------|--------------------------------------------------|-----------------------|-----------------------------|
| 1. Corporate ID No. 8984 | 2. Name of Carpor Patrick J. | _{atlon} – McKenna Roofing Inc. | · ···· | · |) |
| 3. Street Address Principal Business O | Office | | City | State | Zip |
| 55 East Street | | | Pawtucket | RI | 02860 |
| 4. Business Phone No. 401-727-0020 | | 5. State of Incorporation RHODE ISLAN | ID | | 6. SIC Code - 430 |
| 7. Brief Description of the Character of Roofing & relat | | in Rhode Island | | | |
| 8. NAMES AND ADDRESS President Name Joseph B. McKenna | | FICERS (*x* box for attac | CHMENT) FILL IN SPACES BE Vice President Name | • | IMENTS . |
| Street Address | | | Patrick J. McKenna | 1 | |
| 66 Mercer Street | | | Street Address 111 Weeden Avenue | | |
| City | State | Zip | City | State | Z1p |
| East Providence | RI | 02914 | Rumford | RI | 02916 |
| Patrick J. McKenn | a | | Treasurer Name Joseph B. McKenna | | |
| Street Address 111 Weeden Avenue | | • | Street Address 66 Mercer Street | | - |
| Rumford | State RI | 02916 | City East Providence | State RI | 7 Zip 02914 |
| 9. NAMES AND ADDRESS Director Name Joseph B. McKenna | ES OF THE DIR | ECTORS (*x* BOX FOR ATT | Director Name Patrick J. McKenna | | CHMENTS |
| Street Address 66 Mercer Street | | | Street Address 111 Weeden Avenue | | Alam o des Aprilan |
| East Providence | State RI | ^{Zip} 02914 | City Rumford, | State RI | zip 02916 |
| Director Name none | • | ••• • ••• • • | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZED AUTHORIZED SHARES | ("X" BOX FOR AT | TACHMENT))' | 11. SHARES ISSUED ('X' | BOX FOR ATTACHMENT) | |
| Number of Shares | Class/Series | Par Value | , Number of Shares | Class/Series | Par Value |
| 8000 SHS NO PAR VA | NL | | 1000 | A | none |
| This report must be signed | d in ink by eit | her the President, Vice | President, Secretary, Assista | nt Secretary, Treasur | er, Receiver or Trustee |
| 1 0019 1 | 181 9 1828 1834 1846 | | | | |

FILE Date: 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.

Q + 1 11/1 K 02/10/99

Signature of Office Date

Patrick J. McKenna

Title of Officer

Print or Type Name of Officer
Vice President



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

1998

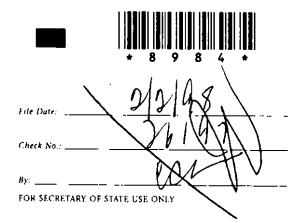


(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No.

| | | cKenna Roofing Inc. | | | |
|---------------------------------------------------------------------------------------------------|----------------------|---------------------------|----------------------------------------------------------------------|----------------------|--------------------------------------|
| 3. Street Address Principal Business O | ffice | | City | State | Zip |
| 55 East Street 4. Business Phone No. | | SHOODE ISLAND | Pawtucket, | RI | 02 860 6. SIC Code 0430 |
| 401-727-0020 7. Brief Description of the Character o | f Business Conducted | | | | |
| Roofing and Sheet 8. NAMES AND ADDRESS! | Metal Cont | ractor | | | |
| Joseph B. McKenna Street Address | | | Vice President Name Patrick J. McKer Street Address | nna | |
| 66 Mercer Street | State | Zip | 111 Weeden Avent | ue State | Zip |
| Ea Providence Secretary Name Treasurer | RI | 02914 | Rumford Treasurer Name | RI | 02916 |
| Joseph W. McKenna Street Address 60 Frank Street | | | Patricia Smith M Street Address 111 Weeden Avenu | | President |
| City | State | Zip | City | State | Zip |
| Pawtucket | RI | 02860 | Rumford | RI | 02916 |
| 9. NAMES AND ADDRESSI Director Name Joseph B. McKenna Street Address 66 Mercer Street | ES OF THE DIR | ECTORS ("X" BOX FOR ATTAC | HMENT) Director Name Patrick J. McKer Street Address 111 Weeden Aven | <u>-</u> | |
| Tity | State | Zip | City | State | Zip |
| Ea Providence Director Nume | RI | 02914 | Rumford Director Name | RI | 02916 |
| Joseph W. McKenna Street Address 60 Frank Street | | | Patricia Smith I Street Address 111 Weeden Avenu | _ | |
| Lity | State | Zip | City | State | Zip |
| Pawtucket | RI | 02860 | Rumford | RI | 02916 |
| 10. SHARES AUTHORIZED AUTHORIZED SHARES | ("X" BOX FOR ATT | ACHMENT) | 11. SHARES ISSUED (*. | X° BOX FOR ATTACHMEN | T) |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 8000 SHS NO PAR VA | L | | 1000 | Α | None |

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.

| Voyler | 1/29/98 |
|----------------------|---------|
| Signature of Officer | Date |
| Joseph W. McKanna | |

Joseph W. McKenna Print or Type Name of Officer

Secretary-Treasurer

Title of Officer



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

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

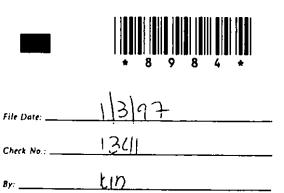
8984

Patrick J. McKenna Roofing Inc.

3. Street Address Principal Business Office City State 55 East Street 02860 Pawtucket RI 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401-727-0020 RHODE ISLAND 0430 7. Brief Description of the Character of Business Conducted in Rhode Island Roofing and Sheetmetal Contractor 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name S Joseph B. McKenna Patrick J. McKenna, Patricia Smith McKenna Street Address Street Address 66 Mercer St., 111 Weeden Avenue City State City Zip East Providence RI 02914 02916 Rumford RI Secretary Name Treasurer Name Joseph W. McKenna Joseph W. McKenna Street Address Street Address 20 Schofield Street 20 Schofield Street City Zip City State Pawtucket RI 02860 Pawtucket RI 02860 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Joseph B. McKenna Patrick J. McKenna Street Address Street Address 66 Mercer Street lll Weeden Avenue City State State East Providence RI 02860 02916 Rumford RI Director Name Director Name Joseph W. McKenna Patricia Smith McKenna Street Address Street Address 20 Schofield Street lll Weeden Avenue City State Zip State Zip Pawtucket, RT. 02860 Rumford RT 02916 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Sertes Par Value 8000 SHS NO PAR VAL

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

1000



FOR SECRETARY OF STATE USE ONLY

Α

None

PROF!T 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

| 1. CORPORATE (D NO. 8984 | 2. NAME OF CORPORATION | | | | |
|------------------------------------------|----------------------------------------|--------------------------|-------------------------------------|------------------------------|------------------------------------------|
| | . Datri | ck J. McKenna R | nofine two | | |
| STREET ADORESS PRINCIPAL BUSINESS OFFICE | | o. nekenna ki | ooring inc. | STATE | 77° C00€ |
| | | | | 1 | 1 |
| 55 East Street | | 5 STATE OF INCORPORATION | Pawtucket | RI | 102860 6.SECCODE |
| 401-727 - 0020 | | RHODE IS | SLAND | | 0430 |
| BRIEF DESCRIPTION OF THE CHARACTER OF BU | SINESS COHOUCTED IN RHODE | ISLAHO | | | |
| ROOFING AND SHEET | METAL CONTR | ACTOR | | | |
| RESIDENT HAME | 8 N A | | ESSES OF THE OF VICE PRESIDENT NAME | FICERS | en e |
| Joseph B. McKenna | | | Patrick J. Mcl | Kenna | |
| IREET ADDRESS | | | , STREET ADDRESS | | |
| <u>66 Mercer Street</u> | STATE | ZIP COOE | 111 Weeden Ave | enue ! state | . ZIP COD€ |
| East_Providence | RI | 02914 | Rumford | • - | 1 |
| ECRETARY NAME | <u>```</u> | 102314 | TREASURER HAVE | RI | 102916 |
| Patricia Smith McKe | enna Vice P | resident | Joseph W. McKeni | na Secret | ary/Treasurer |
| lll Weeden Avenue | | | 20 Schofield S | treet | |
| TY | STATE | ZIP COOE | an schotlera 3 | STATE | ZIP CODE |
| Rumford | RI | 02916 | Pawtucket | RI | 02860 |
| Joseph B. McKenna | 9. NA | MES AND ADDR | Patrick J. M. STREET ADDRESS | cKenna | |
| <u>66 Mercer Street</u> Y | STATE | 21º COOE | 111 Weeden A | Venue ! STATE | ZIP COOE |
| East Providence | RIRI | 02914 | Rumford | RI | 02916 |
| Cast Providence | ###################################### | | DIRECTOR NAME | K.I. | |
| Joseph W. McKenna | | | Patricia Smith | McKenna | |
| REET ADDRESS | | - | STREET ADDRESS | | |
| 20 Schofield Street | t I state | 7 ZIP CODE | 111 Weeden Aven | | |
| Pawtucket | חד | 1 | | STATE | ZP C00€ |
| Pawtucket | RI | 02860 | Rumford | RI | 02916 |
| | 1 U . S Authorized Shares | HARES AUTHOR | IZED AND ISSUED | | · • |
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | ISSUED SHARES CLASS / SERIES | PAR VALUE |
| | | | 1 | 1 | THE VALUE |
| 8000 SHS NO I | PAR VAL | | .l10 <u>00</u> | A | None |
| | - | | | | |
| | | · | | | <u> </u> |
| | | | 1 | | ļ |
| | | | | | |



1/3/96 24483 Cefap File Date: Check No: By:

For Secretary of State Use Only

asylism & Signature of Officer

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Joseph B. McKenna

Print or Type Name of Officer

President

<u> 12/26/95</u>

Title of Officer

Date

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

| Corporate ID: | 0008984 | Annual Report for the year: |
|------------------------------------------------------------|-----------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Name of Corporation: _ | PATRICK J. McKENNA ROOFI | NG, INC. |
| Business entity organized ur | order the laws of the State of: $05-038183$ | Business Entity is (check one): |
| For foreign entity, address a | nd telephone number of principal office: | [X] Business Corporation (See RIGL Chapter 7-1.1) |
| | n/a | [] Professional Service Corporation (See RIGL Chapter 7-5.1) |
| | | Brief statement of the character of business conducted in Rhode Island: |
| Phone: (401) 727-00 | 020 | |
| Address and telephone of th Island (Provide street address | e principal office of business entity in Rhode is - Not P.O. Box): | Patrick J. McKenna Roofing, Inc. is a roofing and sheetmetal constructor. |
| 55 East Street P | awtucket, RI 02860 | |
| Phone: (401) 727- | 0020 | |
| | THE NAME | ES OF THE OFFICERS ARE: |
| Joseph B. McKen | | STREET ADDRESS CITY/STATE ZUP CODE |
| VICE PRESIDENT | • | STREET ADDRESS CITY/STATE ZIP CODE |
| Patrick J. McKe | nna Sr. And Patricia McKen | |
| Joseph W. McKen | | STREET ADDRESS CITY/STATE ZIP CODE Pawtucket, RI 02860 |
| TREASURER | | STREET ADDRESS CITY/STATE ZIP CODE |
| | | |
| NAME | | STREET ADDRESS CITYSTATE ZIP CODE |
| THE NAME OF THE | DIRECTORS ARE THE SAME FO | |
| NAME | | STREET ADDRESS CITY/STATE ZIP CODE |
| NAME | | STREET ADDRESS CITY/STATE - ZIP CODE |
| NUMBER OF SHARES AUT | HORIZED (Rider may be attached) | NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) |
| Number of Shares 8000 | Class / Series A | Number of Shares 1000 Class / Series A |
| COMMON VOTING S | ГОСК | COMMON VOTING STOCK |
| NO PAR VALUE | | NO PAR VALUE |
| | | |
| DateSEPTEMBER 12 | , 1995 | By Othicea Smith Milessa |
| | , | Patricia Smith McKenna |
| Form 31 1/95 | | PRINT OR TYPE NAME OF OFFICER SIGNING Vice President TITLE OF OFFICER SIGNING |
| | ···· | LED AGENT FOR SERVICE OF PROCESS: |
| PLEASE NOTE: If the regi | | tted below is incorrect, Form 9 must be filed. |

FILED

JOSEPH B. McKENNA 66 Mercer Street East Providence, RI 02914

SEP 1 4 1995

By CC 24155

Filing Fee \$50.00 Payable to: Secretary of State

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PLEASE TYPE or PRINT

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

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 491-277-3040

| Corporate ID: 0008984 | | Annual Report for th | ie vear: | 1994 |
|---------------------------------------------------------------------|-----------------------------------------|---------------------------------|--------------------------------------------|-----------------------------------|
| | • • • • • • • • • • • • • • • • • • • • | · | - | Roofing Inc. |
| Name of Business Entity: | | | | |
| Business entity organized under the laws of the State of | RHODE ISLAND | Business Entity is | (check one). | ··· ·· · · · · · · · · · · · · · |
| | | ≱] Busin | ess Corporation (See | RIGL Chapter 7-1-1) |
| Federal Taxpayer Identification Number | | | • | oration (See RIGL Chapter 7-5.1) |
| For foreign entity, address and telephone number of principa N/A | i office: | | ed Liability Company | |
| | | communications r | ailing address of cont may be directed: | ac: person to which |
| <u></u> | | Josep | h B. McKenna | President |
| | · | 55 Ea | st Street | |
| Phone (401) 727-0020 | | Pawtu. | cket, RI 028 | <u>160</u> |
| Address and telephone of the principal office of business ent | ity in Rhode | | | |
| Island (Provide street address - Not P.O. Box) 55 East Street | | | | ness conducted in Rhode Island. |
| Pawtucket, R.I. 02860 | | Rooting | and Sheetmet | :al |
| | | | Decemb | per 1, 1978 |
| 401-727-0020 | ·· - | Date of Organizat | ioa: | |
| Phone (| | Date of Qualificat | ion to do business in | Rhode Island (if foreign entity): |
| 4 | | · | | |
| TE CHIEF EXECUTIVE OFFICE KOR. (\$\frac{1}{2}\) PRESIDENT (GALLOR) | IE NAMES OF TI | IE OFFICERS ARI | E: | ZIP CLOR |
| • • • • • • • | | | | |
| [] CHIST OFFRACING OFFICER OR [] VICE PRESIDENT (Best ON) | | treet. Ex | CHYS AIL | g.1. 02914 ziecops |
| Patrick J. McKenna & Patricia Sm | stanta | 111 Weeden | Ave., Rumfor | d. RI 02916 |
| Joseph W. McKenna | 20 Schofield | Street, Pawti | | |
| Joseph W. McKenna | | | | |
| <u> </u> | | Street, Pawti E DIRECTORS AR | | <u>860</u> |
| NAME | STREET ADS | JRESS | CONSTAIN | N. E. COOP |
| Joseph B. McKenna | 66 Mercer St | reet, E | East Providen | Ce. RT 02914 7ie cons |
| Patrick J. McKenna | 111 Weeden A | venue, Rumford | i, RĮ | 02916 |
| Joseph W. McKenna | | | | ZIP CODE |
| · · · · · · · · · · · · · · · · · · · | zo <u>Schottett</u> | Street, Pawti | | |
| NUMBER OF SHARES AUTHORIZED (If Applicable) | | NUMBER OF SHAP | CES ISSUED AND C | DUTSTANDING (If Applicable) |
| NUMBER 8000 | | NUMBER 10 | 000 | |
| CLASS A | LED | CLASS A | | |
| SERIES Common Voting Stock MAC | 1 1 1994 | / sig ries c | Common Voting | Carul |
| MAI | 001275 | <i>J. T.</i> | Common voting | SEOCK |
| PAR VALUE OR No Par Value By | | PAR VALUE OR WITHOUT PAR | No Par Value | |
| | (/ | Atricia hou | ibmek. | |
| Date February 2, 19 94 | Ву(| | MIIIMUAN | <u></u> |
| | | tricia Smith M | | |
| | | ce President | | |
| | TITUE OF O | THICER SIGNING | | |
| Form 01 - 154 | | | | |
| DESIGNATED REGISTE | RED OR RESIDI | ENT AGENT FOR S | SERVICE OF PRO | OCESS: |

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

State of Rhode Island and Providence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| orporate 1D | 20 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | Annual Report for the y | ear |
|--------------------|------------------------------------------|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| FIRST: The name of | of the corporation is | Patrick J. dcKenna | Roofing |
| SECOND: It is inco | porated under the laws of | RHODE ISLAND | |
| THIRD: Character | of business, briefly stated, i | isRoofing.and.Sheetmetal | ····· |
| FOURTH: If foreign | corporation, address of its | s principal officeN/A | |
| Fifth: Business ad | dress in Rhode Island | 55 East Street, Pawtucket, | RI |
| SIXTH: Names and | addresses of its directors a | | (Attach rider if necessa |
| Joseph B. McKe | nna Director | 66 Mercer Street, East Prov | idence, RI 02914 |
| Patrick J. McKer | naDirector | 111. Weeden Ave., East Provi | .denceR1029-16 |
| Joseph W. McKenr | Director | 20 Schofield St., Pawtucket | |
| Patricia A. Smit | | 66 Mercert St., East Prov., 13 Chestnut St., Pawtucket, ident 111 Weeden Ave., East Pr | RT 02860 |
| Joseph W. McKenr | | 00.01.51.11.0 | |
| Joseph W. McKenn | a Treasurer | 20 Schofield Street., Pawt | ., RT 02860 |
| SEVENTH: Number | of Shares authorized: | Series | Par Value or statement that shares are without par value |
| 1000 | | | · |
| 100 | A | Common voting stock PAID | No par value |
| EIGHTH: Number o | f Shares issued: | - | Par Value or statement that |
| No. of Shares | Class | M 2 8 1093 Series | shares are without par value |
| 1000 | A SEC | Y OF STATE Common voting stock | No par value |
| ited January 25, | 19 9.3 | PATRICK J. McKENNA ROOFING (Name of Computation) By WWW Amit | 5. INC. |
| (Report must be s | gned by an officer) | Title Vice Promident | |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 WF 21018

| Corporate ID | 0008984 | Annual Report for the | year 1992 |
|--------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------|
| FIRST: The name of | the corporation is | Ratrick J. McKe | enaa സ്മെfing Inc |
| Second: It is incorpo | orated under the laws of | Rhode Island | |
| THIRD: Character of | business, briefly stated, is | Roofing and Sheet Metal | |
| FOURTH: If foreign co | orporation, address of its | principal office N/A | |
| Fifth: Business addre | ess in Rhode Island55 | East Street Pawtuckot, | RI 02860 |
| SIXTH: Names and ac | ddresses of its directors an | id officers: Address (including num | (Attach rider if necessary) |
| Joseph B. McKenna | Director | 66 Mercer St Ea Pro | v., RI 02914 |
| Patrick J. McKenna | Director | 111 Weeden Ave Rumfor | d, RI 02916 |
| Joseph W. McKenna | Director | 20 Schofield St Pawtuc | ket, RI 02860 |
| Joseph B. McKenna Patricia A. Smith Patrick J. McKenna | Vice Pres | 66 Mercer St <u>Ea Pro</u> s 13 Chestnut St Pawtuc lent 111 Weeden Ave Rumfor | v., RI 02914 ket, RI 02860 d, RI 02916 |
| Joseph W. McKenna | | 20 Schofield St Pawtuc | *************************************** |
| Joseph W. McKenna | Treasurer | 20 Schofield St Pawtuc | ket, RI 2860 |
| SEVENTH: Number of | Shares authorized: | | Par Value |
| No. of Shares | Class | Series | or statement that shares are without par value |
| 1000 | Α | Common votings Astronk | No par value |
| Еібити: Number of S | hares issued: | FEB 1 3 1992 | Par Value or statement that |
| No. of Shares | Class | SEC'Y OF STATE Series | shares are without par value |
| 1000 | Α | Common voting stock | No par value |
| | | PATRICK J. McKENNA ROOFING (Name of Corpodition) By Vice President | inc. |
| (Report must be signe | ed by an officer) | Title Vice President | |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID | 0008984 | | Annual Report for the | year 1991 |
|-------------------------------|----------------------------------------|-----------------------------------------|-------------------------------------------------------------|----------------------------------------------------------|
| First: | The name of the corporation | on is | Eatrick I McKe | nna Roofing |
| Second: | It is incorporated under | the laws of | Rhode Lsland | |
| Third: | Character of business, brid | efly stated, is | roofing | |
| Fourth: | If foreign corporation, a | ddress of its pri | ncipal officen/a | |
| Г ІРТ Н : | Business address in Rhode | Island 55 | East Street, Pawtuck | e.t., RI 02860 |
| Sіхтн: | Names and addresses of its | directors and o | officers: Address (including nur | (Attach rider if necessary) |
| Joseph | B. McKenna | Director | | stPravidence,RI0291 |
| Patrick | J. McKenna | Director | 55 East St., Pawti | |
| Joseph | W. McKenna | Director | 55 East St., Pawti | ucket, RL 02860 |
| Joseph | B. McKenna | President | | providence,RI02915 |
| patrick Patrici William | J. McKenna a A. Smith E. McKenna | Vice Presiden VICE Pres Secretary | | icket, RI 02860 eet Pawtucket, RI 02860 |
| Joseph | W. McKenna | Treasurer | 55 East St, Pawti | |
| SEVENTH: | | orized: | Series | Par Value or statement that shares are without par value |
| 1000 | A | , | common voting st | cock no par value |
| Еібнтн: | Number of Shares issued: | | \mathcal{O} | Par Value or statement that |
| No. of Shar | cs Class | | Series | shares are without par value |
| 1000 | A | . • | common voting st | ock no par value |
| | port must be signed by an officer | (Na By | Patrick J.McKenna R Ime of Corporation) Vice- le President | coofing, Inc. |

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID | 000899 | 24 | Annual Report for | r the year 1990 | | |
|-------------------------|--------------------|------------------------|----------------------------------------------------------|------------------------------------------------------|--|--|
| First: | The name of th | ne corporation is | Fatrick J. McKem | na Roofing | | |
| SECOND: | : It is incorpor | rated under the laws | of Rhode Island | | | |
| THIRD: | Character of b | usiness, briefly state | d, is roofing | | | |
| Fourth: | If foreign co | rporation, address o | f its principal officen/a | | | |
| Г І ГТ Н: | Business addres | ss in Rhode Island | 55 East Street, Pawtucket, | .RI 02860 | | |
| Ѕіхтн: | Names and add | dresses of its directo | | (Attach rider if necessary) | | |
| Joseph B. 1 | McKenna | Direct | or 66 Mercer Street, E | ast Providence, RI 02915 | | |
| Patrick J. | McKenna | Direct | or 55 East Street, Paw | tucket, RI 02860 | | |
| Joseph W. 1 | McKenna | Direct | | | | |
| Joseph B. M | McKenna | Presid | ent 66 Mercer Street, E | ast Providence, RI 02915 | | |
| Patricia A | . Smith | Vice F | resident 13 Chestnut Street | , Pawtucket, RI 02860 | | |
| | McKenna | | | | | |
| Joseph W. M | McKenna | Treasu | 55 Page Chinate Paul | | | |
| Seventh | : Number of S | Shares authorized: | | Par Value | | |
| No. of Sha | ires | Class | Series | or statement that shares are without par value | | |
| 1000 | | A | common voting stock | no par value | | |
| Еіднтн: | Number of Sh | nares issued: | 1 D RAM | 1990 Par Value | | |
| No. of Sha | res | Class | Senes ECTY. OF | or statement that shares are without par value | | |
| 1000 | | Α | common voting stock | c no par value | | |
| Dated Febru | ary | 19 .90 | Patrick J. McKenna Roc (Name of Orporation) By Www. Am. | ofing | | |
| (Pa | nort must be signe | d bu an officer) | Title Vice Prostdont | | | |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID | 08384 | Annual Report for the | ne year 1989 |
|-------------------|---------------------------------|------------------------|------------------------------------------------|
| First: The name | e of the corporation is | Patrick J. McKenns | a Roofing |
| Second: It is inc | corporated under the laws of | f Rhode Island | |
| THIRD: Characte | er of business, briefly stated, | is roofing replaceme | nt and repairs, |
| general co | entracting and any | other lawful business | |
| FOURTH: If foreig | gn corporation, address of it | s principal office | |
| FIFTH: Business a | address in Rhode Island5 | 5 East Street, Pawtuck | et, RI |
| SIXTH: Names ar | nd addresses of its directors a | | (Attach rider if necessary) |
| Joseph B. McKen | na Director | .55 East Street, P | awtucket, RI |
| Patrick J. McKe | nna Director | same | ······ |
| Joseph W. McKen | n.aDirector | same | ······· |
| Joseph B. McKen | naPresident | | ······································ |
| Patrick J. McKe | nna Vice Pres | sident same | |
| | nna Secretary | | ······· |
| Joseph W. McKen | naTreasurer | | |
| | er of Shares authorized: | | Par Value or statement that shares are without |
| No. of Shares | Class | Series | par value |
| 1000 | А | common voting shares | no par value PAID |
| Еібнтн: Number | of Shares issued: | ſ | Sor Statement that |
| No. of Shares | Class | Series | shares are without |
| 1000 | Α | common voting shares | no par value |
| Dated February 2 | <u>19 89</u> | Patrick J. McKenna Ro | pofing, Inc. |
| | | By ineplessanden | |
| (Report must be | signed by an officer) | Title President | |

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State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

| Corporate ID 898 | 4 | <i>I</i> | Annual Report for the | year 1988 |
|------------------|--------------------------------|------------------------|------------------------|------------------------------------------------------|
| FIRST: The nam | ne of the corporation is | Patrick J | McKennaRoof. | ing, Inc. |
| Second: It is in | ncorporated under the law | s of Rhode | Island | |
| THIRD: Charac | ter of business, briefly state | ed, is roofi | ng | |
| FOURTH: If for | eign corporation, address o | of its principal of | ice n/a | |
| FIFTH: Business | address in Rhode Island. | 55 East St | ccet, Pawtucket | RI 02860 |
| SIXTH: Names : | and addresses of its director | ors and officers: | Address (including nur | (Attach rider if necessary) |
| Joseph B. McKe | enna Direc | tor 66 Me | ercer St. East | Providence, RI 0291 |
| Patrick J. McF | Kenna Direc | tor 55 Ea | ist St., Pawtuc | ket, RI 02860 |
| Joseph W. McKe | enna Direc | tor 55 Ea | ist St., Pawtuc | ket, RI 02860 |
| Joseph B. McKe | enna Presid | lent 66 Me | ercer St., East | Providence, RI 0291 |
| Patrick J. Mck | Kenna Viœ I | President 55 Ea | ist St., Pawtuc | ket, RI 02860 |
| Joseph B. McKe | enna Secre | tary 66 Me | ercer St., East | Providence, RI 0291 |
| Joseph B. McKe | enna Treas | urer 66 Me | rcer St., East | Providence, RI 0291 |
| | ber of Shares authorized: | | | Par Value or statement that shares are without |
| No. of Shares | Class | | PAID | par value |
| 1000 | Α | 1 4 | Common gvoting | no par value |
| Eighth: Numb | er of Shares issued: | \^\ | TYS & DE STATE | Par Value or statement that |
| No. of Shares | Class | SEC | Series | shares are without par value |
| 1000 | А | | Common voting | no par value |
| Dated April | 19 88 | PATRICK (Name of Corpo | | OFING, INC. |
| (Report must | be signed by an officer) | By Title Pr | esident | |

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

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

Corporate ID # 8984

Annual Report for the year $^{-1988}$

FIRST: The name of the corporation is

Patrick J. McKenna Roofing, Inc.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

roofing

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this

address)

55 East Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Office 66 Mercer St., East Providence, RI Joseph B. McKenna Director 55 East St., Pawtucket, RI 02860 Patrick J. McKenna Director 55 East St., Pawtucket, RI 02860 Joseph W. McKenna Director 66 Mercer St., East Providence, RI Joseph B. McKenna President Vice President55 East St., Pawtucket, RI 02860 Patrick J. McKenna 55 East St., Pawtucket, RI William E. McKenna Secretary 55 East St., Pawtucket, RI 02860 Joseph W. McKenna Treasurer (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

No of Shares

Class

Series

1000

common voting stock

no par value

Number of Shares

No of Shares

Series

statement that tres are without par value

1000

common voting stock

no par value

Dated:

May 24

1988

Patrick J. McKenna Roofing, Inc.

(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

Jun 22 11 34 AH '88

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State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

\$15.00

| Corporate ID | 8984 | | Annual Report for the | year 1987 |
|----------------|----------------------------|--------------------------|---------------------------------------------|------------------------------------------------|
| First: | The name of the corp | poration isPatric | k.J. McKenna Roofing | |
| SECOND | : It is incorporated t | ander the laws of | Rhode Island | |
| Third: | Character of busines | s, briefly stated, isR | oofing replacement a | nd repairs; |
| go | eneral contract | ing and any ot | her lawful purpose | ······· |
| Fourth | : If foreign corporati | ion, address of its prin | cipal office | |
| Г ігтн: | Business address in R | hode Island 55 | East Street, Pawtuck | et, RI |
| Ѕіхтн: | Names and addresses | of its directors and of | fficers: Address (including num | (Attach rider if necessary) |
| Joseph | B. McKenna | Director | 66 Mercer Street, E | ast Providence, RI |
| Patrick | J. McKenna | Director | 55 East Street, Paw | tucket, RI |
| Joseph | W. McKenna | Director | 55 East Street, Paw | tucket. RI |
| Joseph | B. McKenna | President | same | |
| Patrick | J. McKenna | Vice President | same | ••••• |
| | e. McKenna | | 55 East Street, Paw | |
| Joseph | W. McKenna | Treasurer | same | |
| SEVENTE | : Number of Shares | authorized: | | Par Value |
| No. of Sh | ares | Class | Series | or statement that shares are without par value |
| 1000 | | A PAID | common voting shares | no par value |
| Еібнтн: | Number of Shares is | ssued: 4PR 30 198 | 7 | Par Vactor |
| No. of Sha | ares | CIASEC'V OF CIA | J'C Series | shares are without 3 |
| 1000 | | A | common voting shares | no par value |
| Dated | | . 19 Pa | atrick J. McKenna Roo ne of Corporation) | ofing, Inc. |
| | | Вух | Millim E.M | 1 Hom |
| | eport must be signed by an | | e Secretary | |
| Form 31 1/95 | • | | f | |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

| Corporate ID8984 | | Annual Report for the y | ear1986 |
|--------------------------------------|-------------------------|-----------------------------------------|------------------------------------------------------|
| FIRST: The name of the corporati | on is Patri | ck-JMcKenna-Roofing | |
| Second: It is incorporated under | the laws of | Rhode Island | |
| | | Roofing | |
| FOURTH: If foreign corporation, a | ddress of its prin | ncipal office N/A | |
| FIFTH: Business address in Rhode | | East Street tucket, RI 02860 | |
| SIXTH: Names and addresses of its | | • | (Attach rider if necessary) |
| Joseph B. McKenna | Director | 66 Mercer Street East I | |
| Patrick J. McKenna | Director | 55 East Street Pawtucke | et, RI 02860 |
| Joseph W. McKenna | Director | 55 East Street Pawtucke | et, RI 02860 |
| Joseph B. McKenna | President | 66 Mercer Street East F | Providence, RI 02915 |
| Patrick J. McKenna | Vice President | 55 East Street Pawtucke | et, RI 02860 |
| Joseph B. McKenna | Secretary | 66 Mercer Street East I | ************************************* |
| Joseph B. McKenna | Treasurer | 66 Mercer Street East F | Providence, RI 02915 |
| SEVENTH: Number of Shares author | orized: | | Par Value or statement that shares are without |
| No. of Shares Class | 9.1.2 | Series | par value |
| 1000 A | 1/24/96 | Common Voting Stock | No Par Value |
| Еіднтн: Number of Shares issued: | 9 A 1 D | 1086 | Par Value or statement that |
| No. of Shares Class | 1 . 45 | SWAR 4 | shares are without par value |
| 1000 A | ANRE CHEK 1399A00 | Common Voting Stock | No Par Value |
| Dated January 22, 19. | 1- P. | ATRICK J. MCKENNA ROOFING April Bruker | , INC. |
| (Report must be signed by an officer | Title | President | |

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



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

| 8 | 9 | 8 | 4 |
|---|---|---|---|
| | | | |

| | | Annual Report for the | year |
|-----------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------|
| First: The name of | the corporation | is | |
| Patrick,J. M | cKenna Roofing, | Inc. | |
| SECOND: It is incor | porated under th | ne laws of Rhode Is | land |
| THIRD: Character o | - f business, briefly | stated, is Roof repl | acement and repair; |
| | , | er lawful purpose | |
| | | ldress of its principal | office |
| | | - | onice |
| | duan in Dhada 1 | | |
| | | _ | will be mailed to this tucket, RI 02862-0557 |
| SIXTH: Names and | addresses of its | directors and officers | s: |
| (Addresses | must include street a | and number, if any) | |
| Name | Office | I | Address |
| Joseph B. McKenna | Director | 66 Mercer Street | t, East Providence, RI |
| Patrick J. McKenna | Director | *** | H |
| Joseph W. McKenna | Director | 11 H | |
| Joseph B. McKenna | President | | |
| Sylvia Governo | Vice Presid | dent '' ' '' '' | |
| Joseph B. McKenna | Secretary | H | |
| Joseph B. McKenna (If additional space is needed | Treasurer | H | |
| SEVENTH: Number | of Shares author | orized: | Par Value or statement that |
| No. of Shares | Class | Series | shares are without par value |
| 1000 | A | Common voting share | es No par value |
| Eighth: Number of | f Shares issued: | : | Par Value or statement that |
| No. of Shares | Class | Series | shares are without par value |
| 1000 | Α | Common voting shares | s No par value |
| Dated: A May 7, | 85/31/85 FAID | Patrick J. McKenna (Name of Corporation By Lough Brug Title : President (Report must be si | |

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

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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 Patrick J. McKenna Roofing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Roof replacement and

repair; general contracting and any other lawful purpose

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Goldberg, Goldberg & Goldberg, P.O. Box 557, 226 Cottage Street,

Pawtucket, RI 02862-0557

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any) , 1 Name Office Joseph B. McKenna 66 Mercer Street, East Providence, RI Director Patrick J. McKenna Director Joseph W. McKenna 0 Director Joseph B. McKenna • President Sylvia Coverno Vice President Joseph B. McKenna Secretary 11 Joseph B. McKenna Treasurer (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

No. of Shares

Class

Series Common Voting Shares

without par value

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares

Class

Series

par va:ue

1000

1000

Α

Comm**g**n Voting Shares without par value

Dated.

Murch 1 19 84

Patrick J. McKenna Roofing, Inc.

Ву

Title Westdert

MAR 7 1984

(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 Divison 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 for the year 1983

FIRST: The name of the corporation is Patrick J. McKenna Roofing Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is hoof replacement and

repair; general contracting and any other lawful purpose

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this Goldberg, Goldberg and Goldberg, P.O. Box 557, 226 Cottage ess) Street, Pawtucket, RI 02862-0557 address)

Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | ffice Address | | | | | |
|-----------------------------------------------------------|----------------|---------------|--------|---------|------|----------------------|----|
| Joseph B. McKenna | Director | 66 | Mercer | Street, | East | Providence. | R! |
| Patrick J. McKenna | Director | 66 | Mercer | Street, | East | Providence, | RI |
| Joseph W. McKerna | Director | 66 | Mercer | Street, | East | Provid <u>ence</u> , | Ri |
| Joseph B. McKenna | President | 66 | Mercer | Street, | East | Providence, | RI |
| Patrick J. McKenna | Vice President | 66 | Mercer | Street, | East | Providence, | RI |
| Joseph B. McKenna | Secretary | 66 | Mercer | Street, | East | Providence, | RI |
| Joseph B. McKenna (If additional space is needed, atta | | 66 | Mercer | Street, | Bast | Providence. | RI |

SEVENTH: Number of Shares authorized:

No. of Shares Class Series 1000

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

Common Voting Stock

EIGHTH: Number of Shares issued:

No. of Shares

Series

Par Value or statement that shares are without per value

1000

Common

No Par Value

Voting Stock

Dated:

March 2, 19

Patrick J. McKenna Roofing Inc.

(Name of Corporation)

President Title

(Report must be signed by an officer)

If the corporation has changed the registered office and/or its registered agent, Form #9 must be filed. Please compation Division for information, 277-3040



William E. McKenna -- Assistant Secretary -- 66 Mercer Street, in charge of Public East Providence, RI Relations

Joseph W. McKenna -- Assistant Treasurer -- 66 Mercer Street, East Providence, RI

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

The name of the corporation is Patrick J. McKenna Roofing Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Roofing replacement and

repair; general contracting and any other lawful purpose

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this

address) 55 East Street, Pawtucket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name Office Address

Joseph B. McKenna 66 Mercer Street, East Providence, RI Director

Kathleen McCahey Director 61 S. Fair Street, Warwick, RI

Margaret M. Neubauer 118 Pinchurst Avenue, Providence, RI Director

Joseph B. McKenna President 66 Mercer Street, East Providence, RI

Kathleen McCahey Vice President 61 S. Fair Street, Warwick, RI.

Margaret M. Neubauer ... Secretary 118 Pinehurst Avenue, Providence, RI

Joseph B. McKenna 66 Mercer Street, East Providence, RI Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

No. of Shares Class Series 1000 Common

No Par Value

Voting Stock

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares

Class

Series

1000

Common Ш Voting Stock No Par Value

22 ٤2

Dated: .. February .. 26, .. 1982

Patrick J. McKenna Roofing Inc.

(Name of Corporation)

President

(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

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

| | | ANNUAL R | EPORT RECEIVE | O & FILEO | AUG 7 - 1981 |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| PAT | TRICK J. McK | ENNA ROOFING | INC. | ., | |
| amended, the u | ndersigned corp | poration hereby | PATRICK J. M | ollowing a | nnual report: OOFING INC. |
| | | | | | |
| SECOND: | It is incorporat | ed under the l | aws of Rhode | Island | |
| | | | e in Rhode Islan | | East Street, |
| and the name of | its registered a | gent in Rhode I | | dress is . | |
| Fourth: | If a foreign con | rporation, the a | ddress of its pri | ncipal office | in the state or |
| country under th | - | | | | |
| | | | | | |
| Firth: T | he character of | the business i | n which it is a | ctually eng | aged in Rhode |
| | y any other | lawful purpo | ement and repose | | |
| Name | ne names and r | Office | 3203 01 103 011000 | Addre | 198 |
| | | | | | |
| Joseph B. Mo | | Director | | | ast Providence, RI |
| Joseph B. Mc Kathleen McC | | Director Director | | | ast Providence, RI Warwick, RI |
| • | Cahey | | 61 S. Fair | Street, | |
| Kathleen McC | Cahey | Director | 61 S. Fair | Street, rst Avenu | Warwick, RI |
| Kathleen McC | Cahey | Director Director | 61 S. Fair 118 Pinehu | Street, rst Avenu | Warwick, RI |
| Kathleen McC | Cahey | Director Director Director | 61 S. Fair 118 Pinehu | Street, | Warwick, RI e, Providence, RI |
| Kathleen McC | Cahey Neubauer | Director Director Director | 61 S. Fair 118 Pinehu | Street, | Warwick, RI e, Providence, RI |
| Kathleen McC Margaret M. | Cahey Neubauer cKenna | Director Director Director Director Pirector President | 61 S. Fair 118 Pinehu 66 Mercer | Street, Street, E | Warwick, RI e, Providence, RI ast Providence, RI Warwick, RI |
| Kathleen McC Margaret M. Joseph B. Mc | Cahey Neubauer cKenna Cahey | Director Director Director Director Pirector President | 61 S. Fair 118 Pinehu 66 Mercer | Street, Street, E | Warwick, RI e, Providence, RI ast Providence, RI |
| Kathleen McC Margaret M. Joseph B. Mc Kathleen McC | Cahey Neubauer cKenna Cahey Neubauer | Director Director Director Director President Vice Presiden | 61 S. Fair 118 Pinehu 66 Mercer nt 61 S. Fair 118 Pinehu | Street, Street, Street, rst Avenu | Warwick, RI e, Providence, RI ast Providence, RI Warwick, RI |
| Joseph B. Mc Kathleen Mc Margaret M. Joseph B. Mc Margaret M. Joseph B. Mc SEVENTH: | Cahey Neubauer CKenna Cahey Neubauer CKenna | Director Director Director Director President Vice President Secretary Treasurer | 61 S. Fair 118 Pinehu 66 Mercer nt 61 S. Fair 118 Pinehu | Street, E Street, E Street, rst Avenu Street, E | Warwick, RI Le, Providence, RI Last Providence, RI Warwick, RI Le, Providence, RI Last Providence, RI Lissue, itemized |
| Joseph B. Mc Kathleen Mc Margaret M. Joseph B. Mc Margaret M. Joseph B. Mc SEVENTH: | Cahey Neubauer CKenna Cahey Neubauer cKenna The aggregate value of shares, s | Director Director Director Director President Vice President Secretary Treasurer | 61 S. Fair 118 Pinehu 66 Mercer 118 Pinehu 66 Mercer | Street, E Street, E Street, E street, E authority to ies, if any, w | Warwick, RI Le, Providence, RI Last Providence, RI Warwick, RI Le, Providence, RI Last Providence, RI Lissue, itemized |

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 | Şerie <u>s</u> | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|-------|------------------------|-----------------------------------------------------------------------------|
| 1000 | Α | Common Voting Stock | No Par |

Dated AUGUST 3, 198/ PATRICK J. WYTERWA POWENT INC.
(NAVE OF CORPORAT ON)

By Jaseph B. Myennar

ILS PRESIDENT

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

PATRICK J. MCKENNA ROOFING, 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

PATRICK J. MCKENNA ROOFING, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

JOSEPH B. MCKENNA

55 EAST STREET, PAWTUCKET, R.I. and the name of its registered agent in Rhode Island at such address is

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 Roof replacement and repairs: General contracting and any other lawful purpose.

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

| Name | Office | Address |
|--------------------|----------------|--------------------------------------|
| JOSEPH B. MCKENNA | Director | 66 Morcer St., East Providence, R.I. |
| PATRICK J. MCKENNA | Director | 55 East St., Pawtucket, R.I. |
| JOSEPH W. MCKENNA | Director | 55 East St., Pawtucket, R.I. |
| | Director | |
| | Director | |
| | Director | |
| PATRICK J. MCKENNA | President | |
| JOSEPH W. MCKENNA | Vice President | |
| MAUREEN E. MCKENNA | Secretary | 70 Osprey Rd., S. Kingstown, R.I |
| JOSEPH B. MCKENNA | Treasurer | |

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 |
|---------------------|-------|---------------------------|--------------------------------------------------------------------|
| 8000 | А | Common Voting Stock | ßl No Par Value |
| | | | JUL 7 1981 |
| 1: 50 | | | 15.00 15.00 Bt |

Form 31 11 80

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 | S <u>eries</u> | Par Value per Share or Statement that Shares are without Par Value |
|------------------|-------|------------------|-----------------------------------------------------------------------------|
| 1000 | Α | Common Voting | No Par Value |
| | | Stock | |

Dated

April 30, ,1981 PATRICK J. MCKENNA RCOFING, INC.

By Soseph B. McKenna Its Treasurer

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

State of Phode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

| | Or |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PATRICK J. MC | KENNA ROOFING INC. |
| Pursuant to the provisions of Sec amended, the undersigned corporation | tion 7.1.1-118 of the General Laws, 1956, as |
| The name of the corporation | on is Patrick J. McKenna Roofing, Inc. |
| | r the laws of Bhode Island |
| THIRD: The address of its wait | the laws of Hnode Island |
| East Providence R.I. 02914 | ed office in Rhode Island is 66 Mercer St. |
| and the name of its registered agent in R | hode Island at such address is |
| FOURTH: If a foreign corporation | , the address of its principal office in the state or porated is |
| | |
| FIFTH: The character of the busi | ness in which it is actually engaged in Rhode |
| Island, briefly stated, is Roof repair | and replacement |
| | |
| en e | and the same of the same and the same of t |
| Sixth: The names and respective a | ddresses of its directors and officers are: |
| Joseph B. McKenna Director | "" H.I. |
| Joseph W. McKenna Director | 66 Mercer Street East Providence |
| Patrick J. McKenna Director | min man and block trade it it of the T. |
| Director | The state of the s |
| Director | the control of the co |
| Director | the state of the s |
| Patrick J. McKenna Presiden | ovalier cer Street East. Prov. R. I. |
| Joseph W. McKenna Vice Pre | sident 66 Mercer St. East Proy. R.I. |
| Kaureen E. McKenna Secretar | T A Compast Province 1 |
| Joseph B. McKenna Treasure | T 66 Mercen Street Fact Prov. D. T. |

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 | | <u>Ser</u> ies | | or∳ita Sharres ⊃Pa | temer | nt that | |
|------------------|---------|--------|----------------|-------|--------------------------|-------|---------|-------|
| 8000 | Class A | common | voting | stock | U) with | no | par | value |

124:4····1500

DK

Form 21 8-79

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

Par Value per Share or Statement that Shares are without Par Value

1,000

Class A common voting stock with no par value

Dated February 24 , 19 80

By Manuel McKenna Reofing Inc.

By Manuel McKenna

By McKenna

By Manuel McKenna

By Mc

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 \ |
| Tatrick J. McKenna Roofing 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 tatrick J. McKenna Roofing Inc. |
| SECOND: It is incorporated under the laws of Rhode Island |
| THIRD: The address of its registered office in Rhode Island is 46 Mercer St. EHST Providence, RT. 02914 |
| and the name of its registered agent in Rhode Island at such address is Joseph B McKenna |
| 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 |
| The state of the s |
| FIFTH: The character of the business in which it is actually engaged in Rhode |
| Island, briefly stated, is Roof Replacement. Roof Repair, and general contracting |
| · |
| SIXTH: The names and respective addresses of its directors and officers are: Name Office Address |
| Joseph B McKenna Director 66 Mercer St. East Prov RI. |
| Yatrick J. McKenna Director 66 Mercer St EAST HAY RI. |
| Joseph William McKennuDirector 66 Mercer St EMST PM KT. |
| Director |
| Director |
| Place J. M. Veralac Provident Col Mercey St EAST Prov DT |
| Togeth William McKeupa Vice President W. Meyray St. FACT Prev. R.T. |
| Market E. McKenna Socretury 66 Mexico St. Fast Prov. RI |
| Director Patrick J. McKenna President 66 Mevcer St. EAST Prov. RI. Joseph William McKenna Vice President 66 Mercer St. EAST Prov. RI. Maureen E. McKenna Secretary 66 Mercer St. EAST Prov. RI. Joseph B. McKenna Treasurer 66 Mercer St. EAST Prov. 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: |
| Par Value per Share or Stutement that Number of Shares Class Series Par Value Par Value |
| 8000 A Common Without Par Value |
| ~ • |
| ↓ · ♡• • ©• |

MAR 29 1979

Form 31 30V 11-78

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 A | Comm m | Par Value per Share or Statement that Shares are without Par Value Without Value | ar |
|--------------------|------------|--------------|----------------------------------------------------------------------------------|------------|
| | | | | |
| | (= | Patit 1 | m V P | |
| DatedMuch / | , 19 79 1 | hureen E. | M. Kennako | oteng-line |
| | Ву /// | Cheuna Ity S | Ceretary | |