

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

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

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

| PROFIT CORPORATION ANNUAL REPO | ORT FOR THE YEAR |
|--------------------------------|------------------|
|--------------------------------|------------------|

2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Goporate ID No. 2 Name of Corporation 9785 Terry's Tire & Auto Service, Inc. Street Address Principal Business Office 56 Social Street Woonsocket 02895 RI 4. Business Phone No. 5 State of Incorporation 6 SIC Cale (401) 766-3270 RHODE ISLAND Brief Description of the Character of Business Conducted in Ricode Island
TO BUY, SELL, EXCHANGE AND REPAIR AUTOMOBILES AND TRUCKS, TIRES, TUBES, ACCESSORIES AND EQUIPMENT 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Terrence B. McKenna Judy L. McKenna Short direct Sucradus Street Woonsocket RI 02895 Woonsocket 02895 Secretary Name Mark L. Smith Terrence B. McKenna Street Address Street Address 176 Eddie Dowling Highway 56 Social Street Woonsocket State No. Smithfield RΙ 02896 02895 RI 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Terrence B. McKenna Street Address Street Address 56 Social Street Ζψ Woonsocket RΙ 02895 Director Name Street Address Street Address State Zψ City $Z\psi$ 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Senes Par Value Nionber of Shares Class/Series Par Value 600 NO PAR VALUE 600 No Par Value Common This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perpery, 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. 7)4l2 Signarare of Officer MAR . 3_2005 <u>Terrence/B. McKenna</u> Print or Type Name of Officer President



Check No. __

FOR SECRETARY OF STATE USE ONLY

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

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNIIAL DEPORT FOR THE

2004

| 4. Business Phone No. (401) 766-3270 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island TO BUY, SELL, EXCHANGE AND REPAIR AUTOMOBILES AND TRUCKS, TIRES, TUBES, ACCESSORIES AND EQUIPMENT 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENT Fill In Spaces Before Using A | 895 IC Code O |
|--|--------------------------------|
| Corporate ID No. 2 Name of Corporation Terry's Tire & Auto Service, Inc. | 895 IC Code 0 CHMENTS |
| 3. Street Address Principal Business Office 56 Social Street 4. Business Phone No (401) 766–3270 7. Brief Description of the Character of Business Conducted in Rhode Island TO BUY, SELL, EXCHANGE AND REPAIR AUTOMOBILES AND TRUCKS, TIRES, TUBES, ACCESSORIES AND EQUIPMENT 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENT Judy L. McKenna Street Address 56 Social Street City Woonsocket RT 02895 Woonsocket RT 02895 Woonsocket RT 028 Wark L. Smith Terrence B. McKenna Street Address | 895 IC Code 0 CHMENTS |
| 3. Street Address Principal Business Office 56 Social Street 4. Business Phone No (401) 766-3270 7. Brief Description of the Character of Business Conducted in Rhode Island TO BUY, SELL, EXCHANGE AND REPAIR AUTOMOBILES AND TRUCKS, TIRES, TUBES, ACCESSORIES AND EQUIPMENT 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENT FILL IN SPACES BEFORE USING | 895 IC Code 0 CHMENTS |
| 3. Street Address Principal Business Office 56 Social Street 4. Business Phone No. (401) 766-3270 7. Brief Description of the Character of Business Conducted in Rhode Island TO BUY, SELL, EXCHANGE AND REPAIR AUTOMOBILES AND TRUCKS, TIRES, TUBES, ACCESSORIES AND EQUIPMENT 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENT FILL IN SPACES BEFORE U | 895 IC Code 0 CHMENTS |
| 4. Business Phone No. (401) 766-3270 7. Brief Description of the Character of Business Conducted in Rhode Island TO BUY, SELL, EXCHANGE AND REPAIR AUTOMOBILES AND TRUCKS, TIRES, TUBES, ACCESSORIES AND EQUIPMENT 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTAC President Name Terrence B. McKenna Street Address 56 Social Street City State Zip City State Zip WOODSOCKET RT 02895 Woodsocket RT 028 Secretary Name Terrence B. McKenna Street Address Mark L. Smith Terrence B. McKenna Street Address Street Address Street Address | C Code 0 CHMENTS |
| 4. Business Phone No. (401) 766-3270 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island TO BUY, SELL, EXCHANGE AND REPAIR AUTOMOBILES AND TRUCKS, TIRES, TUBES, ACCESSORIES AND EQUIPMENT 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENT Fill In Spaces Before Using AT | C Code 0 CHMENTS |
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| Terrence B. McKenna Judy L. McKenna Street Address 56 Social Street City State Zip Gity State Zip Woonsocket RT 02895 Woonsocket RI 028 Secretary Name Terrence B. McKenna Street Address Street Address Street Address | |
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| Woonsocket RT 02895 Woonsocket RI 028 Secretary Name Preasurer Name Mark L. Smith Terrence B. McKenna Street Address Street Address | 895 |
| Woonsocket RT 02895 Woonsocket RI 028 Secretary Name Treasurer Name Mark L. Smith Terrence B. McKenna Street Address Street Address | 895 |
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| i modificação (na 102) | 895 |
| No. 1. A. C. | CHMENTS |
| intellinate | |
| Terrence B. McKenna Street Address Street Address | |
| SPECI MUNICAL | |
| 56 Social Street | |
| City State Zip City State Zip | |
| Woonsocket RI 02895 | |
| Director Name Director Name | , |
| | |
| Sirvet Address Street Address | - |
| City State Zip City State Zip | |
| City State Zip City State Zip | |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES | |
| | r Value |
| | |
| 600 NO PAR VALUE 600 Common No | Par Value |
| CONMICT 140 | rar Agine |
| | |
| This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver | or Trustee |
| | |
| Under penalty of pegury, I declare and affirm that I have including any accompanying schedules and statements, a | |
| contained heprin are true and correct. | are that an State |
| File Date 0/31/04 | |
| Signuture of Officer | 117/0 |

Terrence B. McKenna

Print or Type Name of Officer

President

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

STOP

| y 1-march 1 | riing ree. 350.00 | U | | INSTRUCTION |
|----------------------------|---|--|--|--|
| TED IN BLACK) | | | | |
| 2. Name of Carpora | tion | | | |
| Terry's Tire | & Auto Service, Inc. | | | |
| s Office | | City | State | Zip |
| t | | Woonsocket | RI | 02895 |
| | 5. State of Incorporat | ion | | 6 SIC Code |
| | RHODE ISLA | ND | | n |
| er of Business Conducted i | n Rhode Island To buy | sell, exchange and | repair automo | biles and trucks |
| ccessories an | d equipment. | | | |
| enna | | Judy L. McKenn Street Address | a | |
| t | | 56 Social Stre | et | |
| State | Zip | City | State | Zip |
| RI | 02895 | Woonsocket Treasurer Name | RI | 02895 |
| | | Terrence B. Mc | Kenna | |
| ng Highway | | 56 Social Stre | et | |
| State | Zip | City | State | Zip |
| i RI | 02896 | Woonsocket | RI | 02895 |
| SSES OF THE DIRI | ECTORS ("X" BOX FOR | ATTACHMENT) FILL IN SPACI Director Name | ES BEFORE USING ATI | ACHMENTS |
| enna | | Street Address | | |
| <u>.</u> | | | | |
| State RI | 02895 | Guy | State | Zip |
| | | Director Name | | • |
| | | Street Address | | |
| State | Zip | City | State | Zip |
| ED ("X" BOX FOR ATT | ACHMENT) | 11. SHARES ISSUED (| "X" BOX FOR ATTACHMEN | T) |
| Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| | | | | |
| | | 600 | Common | No Par Value |
| | TED IN BIACK) 2. Name of Corpora Terry's Tire s Office t cr of Business Conducted is ccessories an SSES OF THE OFFI enna t State RI SSES OF THE DIRI enna t State RI State RI | Terry's Tire & Auto Service, Inc. Terry's Tire & Auto Service, Inc. Soffice t State of Incorporate RHODE ISLA To Business Conducted in Rhode Island To Buy Cocessories and equipment. SSES OF THE OFFICERS (*X* BOX FOR AT Enna t State Zip RI 02895 All RI 02896 SSES OF THE DIRECTORS (*X* BOX FOR Enna t State Zip RI 02896 SSES OF THE DIRECTORS (*X* BOX FOR Enna t State Zip RI 02895 | Terry's Tire & Auto Service, Inc. 2. Name of Corporation Terry's Tire & Auto Service, Inc. 3. Office City Woonsocket 5. State of Incorporation RHODE ISLAND or of Business Conducted in Rhode Island To buy, sell, exchange and coessories and equipment. SSES OF THE OFFICERS (*X* HOX FOR ATTACHMENT) FILL IN SPACES Vice President Name Judy L. McKenn Street Address 5.6 Social Stree State Zip RI 02895 Woonsocket Terrence B. Mc Street Address 5.6 Social Stree City RI 02896 Woonsocket SSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACE Director Name Enna Street Address t State Zip City RI 02896 Woonsocket SSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACE Director Name Street Address t State Zip RI 02895 Director Name Street Address The City RI 11. SHARES ISSUED (SSUID MARKS Number of Shates | Terry's Tire & Auto Service, Inc. **Coffice** **Coffice** **Coffice** **Coffice** **Compossion** **RI** **State of Incorporation** **RHODE ISLAND** **SESS OF THE OFFICERS (**X** BOX FOR ATTACHMENT)** **SUMMER ISLAND** **Composite Island** **SUMMER I |

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

| * 9 7 8 5 * | |
|---------------------------------|--|
| 3. 31-03 | |
| 58 78 | |
| Ву | |
| FOR SECRETARY OF STATE USE ONLY | |

WAR 24 WAR

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.

| that all statements contained herein are true and corre | ct. | |
|--|----------|-------|
| X/ Jenes Botem 3 | -20- | 03 |
| Lerrence BACKENNA | | |
| Print or Type Name of Officer OFFICE OFFICE Description Officer | | |
| Title of Officer | From 630 | 12/02 |

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

| (FORM | MUST | BE | TYPED | IN | BLAC |
|-------|------|----|-------|----|------|
| | | | | | |

1. Corporate ID No.

2. Name of Corporation

9785

Terry's Tire & Auto Service, Inc.

3. Street Address Principal Business Office

Street Address

Street Address

City

City

56 Social Street 4. Business Phone No.

5. State of Incorporation

City

Zip

Woonsocket

Rhode Island

02895 6. SIC Code

(401) 766-3270

Terrence B. McKenna

176 Eddie Dowling Highway

56 Social Street

RHODE ISLAND

7. Bilef Description of the Character of Business Conducted in Rhode Island To buy, sell, exchange and repair automobiles and trucks,

tires, tubes, accessories and equipment. 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

FILL IN SPACES BEFORE USING ATTACHMENTS

Judy L. McKenna Street Address

56 Social Street

Woonsocket Secretary Name

Mark L. Smith

RI

02895

7.10

Woonsocket

RI

02895

Treasurer Name

Terrence B. McKenna

Street Address

56 Social Street

City

Zip

N. Smithfield

RΙ

State

02896

Woonsocket

RΙ

02895

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

Terrence B. McKenna

Street Address

56 Social Street

Woonsocket

RI

City

State

Zip

Director Name

Street Address

Director Name

Street Address

City

02895

City

Street Address

State

ZΙρ

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

AUTHORIZED SHARES

600 NO PAR VALUE

Number of Shares

Class/Series

Zip

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

LISTUFED SHARES

Number of Shares

Class/Series

Par Value

600

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

Signature of Officer Terrençe B./ McKenna

Print or Type Name of Officer

President Title of Officer

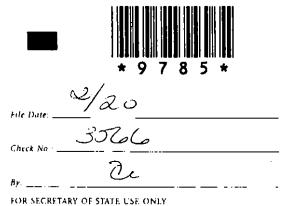
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| PROFIT CORPO | | | FOR | THE | YEAR | 2001 |
|---------------------------|------------------------|--|-----|-----|------|------|
| ORM MUST BE TYPED IN BLAC | (K) | | | | | |
| Corporate ID No. | 2. Name of Corporation | | | | | |

| 1 Corporate ID No. 9785 | 2. Name of Corpora | _{lion} 'ire & Auto Ser | vice, Inc. | | |
|--|--------------------|------------------------------------|--------------------------------|-----------------------|------------------|
| 3. Street Address Principal Business | Office | | City | State | Zip |
| 56 Social Stree | et . | | Woonsocket | RI | 02895 |
| 4. Business Phone No. 401-766-3270 | | 5 State of Incorporate RHODE ISLA | | | 6 SIC Code O |
| 7. Brief Description of the Character tires, tubes, a | | | y, sell, exchange a | nd repair autom | obiles and truck |
| 8. NAMES AND ADDRESS President Name | | ICERS ("X" BOX FOR AT | Vice President Name | BEFORE USING ATTA | CHMENTS |
| Terrence B. Mcl | Kenna | | Judy L. McKe | nna | |
| Street Address 56 Social Stree | ≥t | | Street Address 56 Social St | reet | |
| City | State | Zip | City | State | Zip |
| Woonsocket | RI | 02895 | Woonsocket | RI | 02895 |
| Secretary Name Mark L. Smith | | | Treasurer Name Terrance B. 1 | McKenna | |
| Street Address 176 Eddie Dowli | ing Highway | | Street Address 56 Social St | reet | |
| City | State | Zip | City | State | Zip |
| N. Smithfield | RI | 02896 | Woonsocket | RI | 20895 |
| 9. NAMES AND ADDRESS Director Name Terrence B. Mch | | ECTORS ('X" BOX FOR . | ATTACHMENT) FILL IN SPAC | ES BEFORE USING AT | FACHMENTS |
| Street Address | | | Street Address | | |
| 56 Social Stree | e t | | : | | |
| City | State | Zip | City | State | Zιp |
| Woonsocket | RI | 02895 | | | |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zìp | City | State | Ζιρ |
| 10. SHARES AUTHORIZEI | D ("X" BOX FOR ATT | ACHMENT) | 11. SHARES ISSUED (| "X" BOX FOR ATTACHMEN | YT) |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | 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

600



600 SHS NO PAR VALUE

Under penalty of perpary, 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.

Common

of Officer Terrence B, McKenna

Print or Type Name of Officer

President

Title of Officer

No Par Value



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000



Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 9785 Terry's Tire & Auto Service, Inc. 3. Street Address Principal Business Office State Woonsocket Rhode Island 02895 56 Social Street 4 Business Phone No. 5. State of Incorporation 6. SIC Code RHODE ISLAND 401-766-3270 7. Brief Description of the Character of Business Conducted in Rhode Island To buy, sell, exchange and repair automobiles and trucks tires, tubes, accessories and equipment 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Terrence B. McKenna Judy L. McKenna Street Address Street Address 56 Social Street 56 Social Street City Zip Woonsocket RI 02895 Woonsocket RI 02895 Secretary Name Treasurer Name Mark L. Smith Terrence B. McKenna Street Address Street Address 176 Eddie Dowling Highway 56 Social Street City State City State Zip 02896 02895 N. Smithfield R T Woonsocket RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Terrence B. McKenna Street Address Street Address 56 Social Street Zip Zip Woonsocket RI 02895 Director Name Director Name Street Address Street Address City State Zip City Zip

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

ISSUED SHARES

Number of Shares

600



10. SHARES AUTHORIZED (*x* BOX FOR ATTACHMENT)

Class/Series

Par Value

AUTHORIZED SHARES

600 SHS NO PAR VALUE

Number of Shares

| File Date: | 3/31/00 | |
|------------|--------------------------|---|
| Check No.: | 2568 | |
| | | |
| By: | ADV ()T CHAPE LISE ()NIV | , |

Under penalty of periory, 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.

Par Value

No Par Value

Stanguer of Officer Date

Terrence McKenna

Print or Type Name of Officer

President_____

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

Class/Series

Common



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

STOP
PILAM READ
INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 9785 2. Name of Corporation
Terry's Tire & Auto Service, Inc. 3. Street Address Principal Business Office City State Zip 02895 Rhode Island 56 Social Street Woonsocket 4. Business Phone No. 6. SIC Code HHODE ISLAND 401-766-3270 7. Brief Description of the Character of Business Canducted in Rhade Island To buy, sell, exchange and repair automobiles and trucks tires, tubes, accessories and equipment 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Terrence B. McKenna Judy L. McKenna Street Address Street Address 56 Social Street 56 Social Street City State City State Woonsocket 02895 Woonsocket RI 02895 Secretary Name Treasurer Name Mark L. Smith Terrence B. McKenna Street Address Street Address 176 Eddie Dowling Highway 56 Social Street State 02895 RI 02896 RI N. Smithfield Woonsocket 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Terrence B. McKenna Street Address Street Address 56 Social Street City State City State Zip RΙ 02895 Woonsocket Director Name Director Name Street Address Street Address City State 7.10 City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) . 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) (AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Por Value **600 SHS NO PAR VALUE** 600 No Par Value Common

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



| File Date: | 120 25 99 |
|------------|-------------------|
| Check No.: | 1198 |
| By: | ID. |
| | 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 berein are true and correct.

1 1/w/m /1/

Terrence B. McKenna

Print or Type Name of Officer

of Officer

President



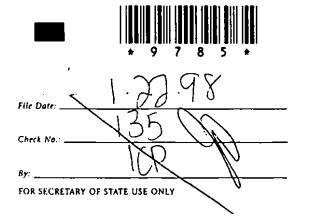
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

1998

| Filing Period: Januar | y 1-March 1 • | Filing Fee: \$50.00 | | | PELASE REAL INSTRUCTION |
|---|---|---------------------------------------|-----------------------------|-----------------------|----------------------------|
| (FORM MUST BE TYPED IN BL | | | | | |
| 1. Corporate ID No. 9785 | 2. Name of Corpora Terry's Tire | i & Auto Service, inc | | | |
| 3. Street Address Principal Busines | s Office | | City | State | Zip |
| 56 Social 4. Business Phone No. 401-766-3 | | 5. State of Incorporation RHODE ISLAT | | Rhode Isl | and 02895 6. sic Code |
| 7. Brief Description of the Characte | er of Business Conducted i | n Rhode Island to buy | , sell, exchange an | d repair automo | biles and trucks |
| tires, tubes, | accessories a | ind equipment. | - | | |
| 8. NAMES AND ADDRES | SSES OF THE OFF | ICER\$ (*X* BOX FOR ATTA | CHMENT) Vice President Name | • | |
| Terrence | B. McKenna | | . Judy L. McKe | nna | |
| Street Address | | | Street Address | | • |
| 56 Social | Street | | 56 Social Str | eet | |
| City | State | Zip | City | State | Zip |
| Woonsocket | RT | 02895 | Woonsocket | Rï | C2895 |
| Secretary Name | | | Treasurer Name | | |
| Mark L. Smi | th | | Terrence B. M | cKenna | |
| Street Address 176 Eddie | Dowling High | nway | Street Address 56 Social St | reet | |
| City | State | Zip | City | State | Zip |
| N. Smithfield | RI | 02896 | Woonsocket | RI · | 02895 |
| 9. NAMES AND ADDRE | SSES OF THE DIR | ECTORS (*X* BOX FOR AT | TACHMENT) Director Name | • | |
| Terrence | B. McKenna | | | | |
| Street Address | _ | | Street Address | | |
| 56 Social | | | | | |
| City | State | Zip | City | State | Zip |
| Woonsocket Director Name | RI | 02895 | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZE AUTHORIZED SHARES | ED ("X" BOX FOR ATT | ACHMENT) | 11. SHARES ISSUED (| 'X" BOX FOR ATTACHMEN | 7) |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 600 SHS NO PAR V | ALUE | | 600 | Common | No Por Volus |

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

600



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 age true and correct.

Common

No Par Value

are of Officer

<u>Terrence B. McKenna</u> Print or Type Name of Officer

President



Jumes 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 • Filling Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

I. Corporate ID No.

2. Name of Corporation

9785

Terry's Tire & Auto Service, Inc.

3. Street Address Principal Business Office 56 Social Street

Woonsocket

State Rhode Island 02895

4. Business Phone No.

5. State of incorporation

6. SIC Code

401-766-3270

RHODE ISLAND

2. Brief Description of the Character of Business Conducted in Rhode Island To buy, sell, exchange, and repair automobiles and truck tires, tubes, accessories and equipment.

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

President Name

Vice President Name

Judy L. McKenna

Street Address

Terrence B. McKenna

56 Social Street

Street Address

56 Social Street

City Woonsocket RI

State

Zip 02895

Woonsocket

RI

02895

Secretary Name

Street Address

City

Mark L. Smith

Treasurer Name

Terrence B. McKenna

Street Address

176 Eddie Dowling Highway

56 Social Street

ZIp

N. Smithfield

RI

02896

Woonsocket

RI

02895

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

Director Name

Director Name

City

Terrence B. McKenna

Street Address

Street Address

56 Social Street City

Woonsocket

City

State

2.ip

Director Name

RI

02895

Director Name

Street Address

Street Address

City

Z.ip

Car Value

City

State

Zip

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

Class/Series

AUTHORIZED SHARES Number of Shares

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VALUE

600

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

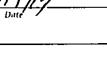


Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements coptained herein are true and correct

Signature of Office

Mark L. Smith Print or Type Name of Officer

Secretary



PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

| CORPORATE ID NO. | 2 NAME OF CORPORATION | | PRINT IN BLACK INK. | | |
|------------------------------------|-----------------------------------|---|---------------------------------------|--------------------------|----------------------------|
| 9785 | Terry | 's Tire & Auto S | Service, Inc. | | |
| STRĒĒT ĀDORĒSS PRINCIPAL BUSINEŠS | OFFICE | | άτν | STATE | ZIP COOE |
| 56 Social S | treet | | Woonsocket | RI | 02895 |
| USIN'ESS PHONE NO. | · · · · · · · · · · · · · · · · · | 5. STATE OF MICORPORATION | | | 6. SIC 000E |
| 401-766-327 | = | RHODE IS | | | |
| RIEF DESCRIPTION OF THE CHARACTER | OF BUSINESS CONDUCTED IN RHODE | SWO TO huv. sell. | , exchange, and re | nair automobile | es and truck tire |
| tubes, acces | ssories and eq | uipment. | , exchange, and re | puzz udcomodii | o and track track |
| | | | ESSES OF THE OI | FICERS | |
| SKÚEŇT NAME | | · · · · · · · · · · · · · · · · · · · | VICE PRESIDENT NAME | · -· · · | |
| Terrence B. | McKenna | | Judy L. McK | enna ——————— | |
| 56 Social S | treet | | 56 Socia | l Street | |
| <u> </u> | STATE | ZP COOE | → anv | STATE | ZIP COOE |
| Woonsocket | RI | 02895 | Woonsocket | RI | 02895 |
| RETARY NAME | | | TREASURER NAME | V-V- | The state of |
| Mark L. Smi | c n | | Terrence B | . McKenna | |
| | owling Highway | | 56 Socia | l Street | |
| Υ | STATE | ZP C001 | ату | STATE | ZP C000E |
| N. Smithfie | ld RI | 02896 | Woonsocket | RI | 02895 |
| | 9 . N A | MES AND ADDR | ESSES OF THE DI | RECTORS | |
| Terrence B. | McVenna | | ORECTOR NAME | | ··· -· · · |
| Terrence B. | пскеппа | | A STREET ADDRESS | | |
| 56 Social S | treet | | | | |
| Υ | STATE | ZIP CODE | αίγ | STATE | ZIP CODE |
| Woonsocekt | RI | 02895 | | | |
| ECTOR NAME | | | DIRECTOR NAME | | |
| REET ADDRESS | | | STREET ADORESS | | · |
| | | | | | |
| Υ | STATE | 71P C000E | CTY | STATE | Z# C00£ |
| / | | | | | |
| | 10 S | HARES AUTHOR | IZED AND ISSUED | | |
| · | AUTHORIZED SHARES | · • · · · · · · · · · · · · · · · · · · | | ISSUED SHARES | |
| HUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | OLASS / SERIES | PARVALLE |
| 600 SHS NO | PAR VALUE | | 600 | Common | No Par Value |
| | | ···· | | | |
| | | | · · · · · · · · · · · · · · · · · · · | | |
| | | | 1 | | |
| · ~ | | | | 1 | |
| | Thi | s report must be SIC | SNED IN INK by either the | ne | |
| Pre | esident, Vice Presid | lent, Secretary, Assis | tant Secretary, Treasure | , Receiver or Truste | 28 |
| | | | Linder censitue | Tracium I declare and | affirm that I have examine |
| | | | report_including | any accompanying sch | redules and statements, an |
| . 1. | . 101 | ; | all statements o | optained herein are true | and correct. |
| File Date: | 196 | • | /// | in De | m (pors |
| File Date: | 100 | | /Signature of Off | icer / ' | - |
| File Date: 2/21/96 Check No: 10488 | | | | | |

Check No:

By:

For Secretary of State Use Only

Print or Type Name of Officer

President

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

CL# 9502 1240

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: | 0009785 | | Annual Report for the | 1995 | | |
|---|--|-------------------------------------|--|--------------------------------|-----------------|------------|
| | | ira & Auto Sa | | | | - - |
| Business entity organize For foreign entity, address | Business entity organized under the laws of the State of: Rhode_Island for foreign entity, address and telephone number of principal office: | | [X] Business Corporation (See RIGL Chapter 7-1.1) | | | 1) |
| Phone: () Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):56_Social_Street,_Woonsocket,Rhode_Island02895 | | entity in Rhode | _and truck_tires, tubes, accessories and equipment. | | | |
| Phone: (401) 766 | 5-3270 | | *** | | | |
| | | THE NAMES OF TH | E OFFICERS ARE | : | | |
| PRESIDENT | B. McKenna | STREET ADDR | FSS | ket, Rhode Island | 02895 | 7JP CODE |
| Judy L. | McKenna | | treet, Woonsoc | ket, Rhode Island | 02895 | 7IP CODE |
| Mark L. | Smith | STREET ADDR 176 Eddie Do | | CITY/STATE North Smithfield | , RI 02896 | ZIP CODE |
| Terrence | B. McKenna | SIREET ADDR 56 Social St | | et, Rhode Island | 02895 | 712 CODE |
| NAME | | HE NAMES OF THE | | CITY/STATE | | ZIP CODE |
| NAME: | | STREET ADDR | FSS | CITY/STATE | | ZIP CODE |
| NAME | | STREET ADDR | | | | |
| | | STREET ADDR | | CITY/STATE | | ZIP CODE |
| NUMBER OF SHARES A | AUTHORIZED (Rider may be attacl | ned) | NUMBER OF SHARES | ISSUED AND OUTSTANDING | (Rider may be a | nttached) |
| Number of Shares | Class / Series | | Number of Shares | Class / Series | <u></u> | |
| 600 | Common | ĺ | 600 | Common | | |
| No | Par Value | | | No Par Value | | |
| Date | 2119. 95 | | it were B | Jen | | |
| Form 31 1/95 | | PRINT OR TYP Pr TITLE OF OFFI | rrence B. McKe Ename of officer signing esident CER SIGNING | nna | | |
| DI E A CIL MARCHINE | | REGISTERED AGE: | | | | <u> </u> |
| PLEASE NOTE: If the i | registered office and/or registere | d agent indicated below is | incorrect, Form 9 mus | it be filed, | | |

MARK L. SMITH 176 EDDIE DOWLING HIGHWAY NO. SMITHFIELD RI 02896

PAID

JAN 2 8 1995

SECTY OF STATE

Filing Fee \$50 00 Payable to Secretary of State

PLEASE TYPE or PRINT

Inle 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 401-277-3040

| Corporate ID: | 0009785 | Annual Report for the year: | 1994 |
|--|--|---|---|
| Name of Business Entity: | | Terry's Tire & 6 | Auto Service, Inc. |
| Business entity organized under the | laws of the State of Rhode Islan | Business Entity is (check one). | |
| Federal Taxpayer Identification Nur For foreign entity, addiess and telep | nber (manufacture) | | n (See RIGL Chapter 7-1-1) Corporation (See RIGL Chapter 7-5-1) Impany (See RIGL 7-16) |
| - To restern climy, address and telep | | Name, title and mailing address of communications may be directed | of contact person to whom |
| | | c/o Mark L. Smith, | Esq., 176 Eddie Dowling |
| Phone () | | <u>Highway, North Smi</u> 02896 | thfield, Rhode Island |
| Address and telephone of the princip | pal office of business entity in Rhode | : | |
| Island (Provide street address). Not | • | d To buy, sell, excha | of bosiness condicated in Rhode Islandinge and repair automobiles ubes, accessories and |
| Phone: (401) 766-3270 | - | Date of Qualification to do busin | iess in Rhode Island (if foreign entity): |
| Mark L. Smith | 176 Eddie Dowlin nna 56 Social Street THE NAMES OF | HADDRESS (1958) TADDRESS (1958) TADDRESS (1958) TADDRESS (1958) TADDRESS (1958) | 1d, Rhode Island 02896 ATL 7/PCODE ATL 7/PCODE |
| SAME | STRFE | TIADDRESS CLTYES | AZE. ZIPCODE |
| NUMBER OF SHARES AUTHO | RIZED (If Applicable) | NUMBER OF SHARES ISSUED A | AND OUTSTANDING (If Applicable) |
| NUMBER 600 | | NUMBER 600 | FILED |
| CLASS Common | | CLASS Common | FEB 2 5 1974 - 86939B |
| SERIFS | | SERIES | By |
| PAR VALUE OR No Par WITHOUT PAR | Value | PAR VALUE OR NO Par WITHOUT PAR | Value |
| Dute 1/2 / 9 | У .:9 By. | unu In | /y |
| I | 10 11 x x 2 | Mark L. Smith, Esq. | |
| | | Assistant Secretary | |
| | TICLE | CE DESCER SIGNING | |

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE. If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form 1.1.C 3 must be filed

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

| Corporate ID9785 | •••••••••••• | . Annual Report | Annual Report for the year 1993 | | |
|-----------------------|---------------------------|--|--|------------|--|
| FIRST: The name of | the corporation isTe | erry's Tire & Auto Serv | ice, Inc. | ••• | |
| SECOND: It is incorp | orated under the laws o | f Rhode Island | | ··· | |
| THIRD: Character of | business, briefly stated, | isto_buy, sell, exc | hange and repair automobil | es | |
| and truck tires, tu | bes. accessories at | nd equipment. | | | |
| FOURTH: If foreign of | corporation, address of i | ts principal office | | | |
| FifTH: Business addi | ress in Rhode Islands | o Mark L. Smith, Esq. | 176 Eddie Dowling Highway | | |
| North Smithfield, R | 1 02896 | ••••• | | | |
| SIXTH: Names and a | ddresses of its directors | | (Attach rider if necessar | y) | |
| | Director | | | ••• | |
| | Director | | | ··• | |
| ······ | Director | | | ••• | |
| Terrence B. McKenna | Presider | t 56 Social Street | , Woonsocket, RI 02895 | ••• | |
| Judy L. McKenna | Vice Pre | sident 56 Social Street | , Woonsocket, RI 02895 | | |
| Judy L. McKenna | Secretar | y 56 Social Street | , Woonsocket, RI 02895 g Highway, N. Smithfield, | יחס כח דמי | |
| Terrence B. McKenna | Treasure | | , Woonscoket, RI 02895 | | |
| Seventh: Number o | f Shares authorized: | | Par Value | | |
| No. of Shares | Class | Series | or statement that shares are without par value | | |
| 600 | Common | | Without Par Value | | |
| Еіднтн: Number of | Shares issued: | DEC 6 1993 | Par Value or statement that | | |
| No. of Shares | Class | Series | shares are without par value | | |
| 600 | Common | | Without Par Value | | |
| Dated November 8 | 19 93 | Terry's Tire & Mo (Name of Compration) By | to Service, Inc. | | |
| (Report must be sig | ned by an officer) | Title Assistant Seco | etary | •• | |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

| Corporate ID9763 | | Annual Report for the year | | |
|--|-----------------------|--|--|-------|
| FIRST: The name of the | corporation isI | erry.s.Tire.&.Auto.Serv | ice, Inc. | |
| SECOND: It is incorporate | ed under the laws | of Rhode Island | | |
| THIRD: Character of business | iness, briefly stated | l, isto_buysellexc | hange and repair automobiles | |
| and truck tires, tubes, | accessoriesa | nd equipment. | | |
| FOURTH: If foreign corpo | oration, address of | its principal office | | |
| FIFTH: Business address i | n Rhode Island | c/o Mark L. Smith. Esq. | 176 Eddie Dowling Highway | |
| North Smithfield, RI C | 2896 | | | |
| SIXTH: Names and addre | | | (Attach rider if necessary) | |
| | Directo | or | | |
| | Directo | or | | |
| | Directo | or | | |
| Terrence B. McKenna | Preside | nt 56 Social Street | , Woonsocket, RI 02895 | |
| Judy L. McKenna | Vice Pr | esident 56 Social Street | , Woonsocket, RI 02895 | |
| Judy L. McKenna Mark L. Smith, Esq. | Secreta | ry 56 Social Street | , Woonsocket, RI 02895 Highway, N. Smithfield, RI | 02806 |
| Terrence B. McKenna | Treasur | | , Woonscoket, RI 02895 | 02090 |
| SEVENTH: Number of Sha | ares authorized: | | Par Value | |
| No. of Shares | Class | Series | or statement that shares are without par value | |
| 600 | Common | FILED | Without Par Value | |
| | | DEC 6 1993 | | |
| EIGHTH: Number of Shar | es issued: | Ey/// 109777 | Par Value or statement that | |
| No. of Shares | Class | Series | shares are without par value | |
| 600 | Common | | Without Par Value | |
| Dated November 8 | 19 .93 | (Name of Corporation) By | to Service, Inc. | |
| (Report must be signed b | y an officer) | Mark L. Smith, Es Title Assistant Secre | | |

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

| Corporate ID 978 | rporate ID 9785 Annual Report for the year 1991 | | | | | |
|---|--|--|---|--|--|--|
| First: The nai | FIRST: The name of the corporation isTerry's Tire & Auto Service, Inc. | | | | | |
| Second: It is i | ncorporated under the laws of | Rhode Island | | | | |
| THIRD: Charac | cter of business, briefly stated, is | to buy, sell, exch | ange and repair automobiles | | | |
| and truck tires | . tubes, accessories and | equipment | | | | |
| | | | | | | |
| | | | 176 Eddie Dowling Highway | | | |
| | d, RI 02896 | | | | | |
| SIXIH: Names Nar | and addresses of its directors and | | (Attach rider if necessary) sding number, street, zip code) | | | |
| | Director | ••••• | | | | |
| | Director | | | | | |
| ••••••••••••••••••••••••••••••••••••••• | Director | | | | | |
| Terrence B. McK | enna President | | Woonsocket, RI 02895 | | | |
| Judy L. McKenna | Vice Presid | ent 56 Social Street, | Woonsocket, RI 02895 | | | |
| Judy L. McKenna Mark L. Smith, | Secretary Esq. Asst. Secretary | 56 Social Street, 176 Eddie Dowling | Woonsocket, RI 02895 Highway, N. Smithfield, RI 02896 | | | |
| Terrence B. McK | | | Woonscoket, RI 02895 | | | |
| SEVENTH: Num | nber of Shares authorized: | | Par Value or statement that shares are without | | | |
| No. of Shares | Class | Series | par value | | | |
| 600 | Common | | Without Par Value | | | |
| EiGHTH: Numb | per of Shares issued: | DEC 6 1993 By (M) 10977 | Par Value or statement that | | | |
| No. of Shares | Class | Series | shares are without par value | | | |
| 600 | Common | | Without Par Value | | | |
| Dated November | 8 19 93 | Terry's Tire & Aug (Name of Corporation) By Mark L. Smith, Esq | 6 Service. Inc. | | | |
| (Report mus | t be signed by an officer) | Title Assistant Secreta | ary | | | |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

| Corporate ID 9785 | | Annual Report f | or the year1990 | ••• | | | |
|--|---|---|---|--------------|--|--|--|
| FIRST: The name of the | FIRST: The name of the corporation is Terry's Tire & Auto Service, Inc. | | | | | | |
| SECOND: It is incorporate | ted under the laws of | Rhode Island | | •••• | | | |
| THIRD: Character of bus | siness, briefly stated, is | sto buy, sell, exch | ange and repair automobi | es | | | |
| and truck tires, tubes | , accessories and | Leguipment. | | | | | |
| FOURTH: If foreign corp | oration, address of its | principal office | ······································ | | | | |
| FIFTH: Business address | in Rhode Islandc./ | o Mark L. Smith. Esq. | 176 Eddie Dowling Highway | | | | |
| North Smithfield, RI | | | | •••• | | | |
| SIXTH: Names and addr | esses of its directors a Office | | (Attach rider if necessa uding number, street, zip code) | ry) | | | |
| | Director | | | •••• | | | |
| | Director | | | | | | |
| | | | | | | | |
| Terrence B. McKenna | President | | Woonsocket, RI 02895 | | | | |
| Judy L. McKenna | Vice Pres | ident 56 Social Street, | Woonsocket, RI 02895 | ·· ·· | | | |
| Judy L. McKenna Mark L. Smith, Esq. | Secretary Asst. Secreta | .56 Social Street, ry 176 Eddie Dowling | Woonsocket, RI 02895 Highway, N. Smithfield, | RI 02896 | | | |
| Terrence B. McKenna | Treasurer | | Woonscoket, RI 02895 | •••• | | | |
| Seventh: Number of Si | nares authorized: | | Par Value or statement that shares are without | | | | |
| No. of Shares | Class | Series | par value | | | | |
| 600 | Common | | Without Par Value | | | | |
| EIGHTH: Number of Sha | ires issued: | DEC 6 1993 EXEMPG777 | Par Value or statement that | | | | |
| No. of Shares | Class | Series | shares are without par value | | | | |
| 600 | Common | | Without Par Value | | | | |
| Dated November 8 | 19 93 | (Name of Corporation) By | Service. Inc. | | | | |
| (Report must be signed | by an officer) | Mark L. Smith, Esq Title Assistant Secre | | ••• | | | |

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

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

| Sorporate ID 9785 | | Annual Report for the | 1989 ne year |
|---|---------------------------------------|----------------------------|---|
| FIRST: The name of | | ry's Tire & Auto Service, | - |
| Second: It is incore | oorated under the laws of | Rhode Island | |
| | f business, briefly stated, is | to buy coll eyebanes | and repair automobile |
| | • | nd equipment. | • |
| | | principal office | · · |
| FIFTH: Business add Rhode Island 028 | icos in renodo isiand | Eddie Dowling Highway, I | |
| Name | addresses of its directors and Office | | (Attach rider if necessary) number, street, zip code) |
| | | | |
| | Director | | ••••••••••••••••••••••••••••••••••••••• |
| | nna President | | |
| | | | set, R.J. 02895 |
| | | ent 56 Social St., Woonsoc | |
| Terrence B. McKe | Secretary | 56 Social St. Woonsock | |
| | | 56 Social St., Woonsock | ket, R.I. 02895 |
| Seventh: Number of | of Shares authorized: | | Par Value or statement that shares are without |
| No. of Shares | Class | FILED | par value |
| 600 | Common | NOV 03 1989 | Without par value |
| Еіднтн: Number of | Shares issued: | NUV UZ 1707 | Par Value |
| No. of Shares | Class | BYScries | or statement that shares are without |
| 600 | Common | Stries | par value Without par value |
| November 1 | 19 ⁸⁹ | Terry's Tire & Auto | Service, Inc. |

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

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

| orporate ID | | Annual Report for the year1.988 |
|---|-----------------------------|---|
| First: The name of the | corporation is | ry's Tire & Auto Service, Inc. |
| | | Rhode Island |
| THIRD: Character of bus | siness, briefly stated, is! | to buy, sell, exchange and repair automobile |
| | | d equipment. |
| | | incipai office |
| | | • |
| FIFTH: Business address: | in Rhode Island | ddie Dowling Highway, North Smithfield, |
| Rhode Island, 02895 | ••••• | |
| SIXTH: Names and address | esses of its directors and | Officers: (Attach rider if necessary) Address (including number, street, zip code) |
| ······ | Director | |
| ••••••••••••••••••••••••••••••••••••••• | Director | |
| | Director | ······································ |
| Terrence B. McKenna | President | 139 Gaskill St., Woonsocket, Rhode Island 02 |
| Judy L. McKenna | Vice Presider | nt 139 Gaskill St., Woonsocket, Rhode Island O |
| Judy L. McKenna | Secretary | 139 Gaskill St., Woonsocket, Rhode Island 02 |
| Terrence B. McKenna | Treasurer | 139 Gaskill St., Woonsocket, Rhode Island 02 |
| SEVENTH: Number of Sh | ares authorized: | Par Value |
| No. of Shares | Class | or statement that shares are without Series par value |
| 600 | Соптоп | FILED Without par value |
| | | NOV 0 3 1989 |
| Eіднтн: Number of Shai | res issued: | or statement that |
| No. of Shares | Class BY | shares are without par value |
| 600 | Common | Without par value |
| edNovember 1 | 1089 | Terry's Tire & Auto Service, Inc. |
| | 42 | Name of Corporation) |
| | Ву | THOMAS J. KANE; REGISTERED AGENT |

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

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

| Corporate ID 9785 | ••••••••••••••••••••••••••••••••••••••• | Annual Report for | r the year1987 |
|---|---|--|--|
| First: The name of | | y's Tire & Auto Servic | |
| Second: It is incorp | porated under the laws of | Rhode Island | |
| | f business, briefly stated, is tubes, accessories a | nd equipment | e and repair automobile |
| Fourth: If foreign | corporation, address of its p | orincipal office | · |
| Fifth: Business add Rhode Island, 02 | | Eddie Dowling Highway | , North Smithfield, |
| SIXTH: Names and a | addresses of its directors and | | (Attach rider if necessary) |
| | Director | | |
| ••••••••••••••••••••••••••••••••••••••• | Director | | |
| | Director | | |
| Terrence B. McKe | nna President | 139 Gaskill St., Woo | onsocket, Rhode Island 02895 |
| Judy L. McKenna | Vice Presid | ent 139 Gaskill St., Woo | onsocket, Rhode Island 02895 |
| Judy L. McKenna | Secretary | 139 Gaskill St., Woo | onsocket, Rhode Island 02895 |
| Terrence B. McKe | nna Treasurer | 139 Gaskill St., Woo | onsocket, Rhode Island 02895 |
| · | of Shares authorized: | | Par Value or statement that shares are without |
| No. of Shares | Class | Series | par value |
| 000 | Common | FILED | without par value |
| Eighth: Number of | f Shares issued: | NOV 03 1989 | Par Value or statement that |
| No. of Shares | Class B | Y Series | shares are without par value |
| 600 | Common | | without par value |
| Dated Novembe | | Terry's Tire & (Numc of Corporation) By THOMAS J. KANE, REGIS | Auto Service, Inc. |

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

| Corporate ID 9785 | ······································ | Annual Report fo | or the year 1986 |
|--------------------------------|--|---|--|
| FIRST: The name of | the corporation is Terr | ry's Tire & Auto Serv | ice, Inc. |
| SECOND: It is incorp | porated under the laws of | | d |
| THIRD: Character of | f business, briefly stated, is | .tobuy,sell,exc | hangeandr.epai.r |
| | | | and equipment. |
| | | | nt Square, |
| FIFTH: Business add | ress in Rhode Island | | ••••••••••••••••••••••••••••••••••••••• |
| SIXTH: Names and a | addresses of its directors and | | (Attach rider if necessary) |
| | Director | | |
| | Director | | |
| | Director | | |
| Terrence_BMck | KennaPresident | 139 Gaskill Street | . Woomsocket, Rhode Island |
| JudyL. McKenna | Vice Preside | | |
| Judy L. McKenna | | | |
| Terrence B, Mcl | • | | |
| | of Shares authorized: | | Par Value |
| No. of Shares | Class | Scries | or statement that shares are without par value |
| 600 | common မ်ာ | MAR 19 1986 | without par value |
| Еіднтн: Number of | Shares issued: | W. | Par Value or statement that shares are without |
| No. of Shares | Clazz | Series | par value |
| 600 | common | | without par value |
| Dated January | 50 보유 10 10 10 10 10 10 10 10 10 10 10 10 10 | Terry's Tire & AX (Name of Corporation) | to Service, Inc. |
| (Report must be signer at 1/85 | gned by an officer) | Title President | |

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

| Corporate ID | 9785 | *************************************** | Annual Report for the year 1985 | | | |
|---|--------------------------------------|---|---|--|--|--|
| FIRST: | The name of the corporat | tion isTer | ry's Tire & Aut | o Service, Inc. | ••••• | |
| SECOND | : It is incorporated unde | | | Island | | |
| THIRD: | | | | l, exchange and repair | ********* | |
| autom | obile and truck t | ires, tul | oes , accesso | ries and equipment. | ••••• | |
| Fourth | | | | Monument Square, | | |
| Г І Г ТН: | | | | | | |
| Ѕіхтн: | Names and addresses of i | ts directors ar | | (Attach rider if ne | cessary | |
| ••••••••• | | Director | | | · · · · · · · · · • • • | |
| ••••••••••• | | Director | ••••••••••••••••••••••••••••••••••••••• | | | |
| ••••••••••••••••••••••••••••••••••••••• | | Director | •••••• | | ······································ | |
| Terrenc | e B. McKenna | President | 29 Georgia | na Ave. No. Smithfield, | R.I | |
| JudyL. | McKenna | Vice Presid | dent same | ······································ | ••••• | |
| Judy L. | McKenna | Secretary | same | | ******** | |
| Terrenc | e B. McKenna | Treasurer | same | | | |
| SEVENTH | | | | Par Value or statement that shares are without | | |
| 600 | ares Class Common | 4/1 | Series | without par value | | |
| Еіднтн: | Number of Shares issued | • | | Par Value or statement that shares are without | | |
| No. of Sha | Ares Class | | Series | par value | | |
| 600 | common | 0098A001 | ARREN | without par value | | |
| DatedFeb | ruary25. _y 1985 19 | .8.5 | Tersy S. Tire | & Auto Service, Inc. | ~ | |
| (Re Form 31 1/85 | eport must be signed by an offic | er) | Title Presider | it | | |

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 Terry's Tire & Auto Service, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to buy, sell, exchange and

repair automobile and truck tires, tubes, accessories & equipment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

194 Main Street, Woonsocket, R.I. 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without

600

No. of Shares

common

Without par value

Eighth: Number of Shares issued:

No. of Shares

Class

Series

Series

or statement that shares are without

600

common 4

Without par value

Dated:

January 16, 19 84 84

Terry Tire & Auto Service, Inc.

APR 11 1984

Title / ne

(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 Report for the year

FIRST: The name of the corporation is Terry's Tire & Auto Service, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to buy, sell, exchange and repair automobile and truck tires, tubes, accessories & equipment;

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this 194 Main Street, Woonsocket, Rhode Island, 02895 address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must Include street and number, if any)

Name

Office

Address

Director

Director

Director

Terrence B. McKenna

29 Georgiana Ave., North Smithfield, RI President

Judy L. McKenna

Vice President

Judy L. McKenna

Secretary

Terrence B. McKenna Treasurer (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares 600

Series

Par Value or statement that shares are without par value

without par value

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

600

No. of Shares

Series

without par value

Termy's Tire & Auto Service, Inc.

of Corperation)

(Report must be signed by an

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact comparation 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

| Etnam m | | Annual | Report for | the year 19 | 82 | |
|---|----------------------------------|---------------------|------------------------|---|---|-------|
| FIRST: The nar | ne of the corpor | | ry's Tira | | rvice. In | ic. |
| SECOND: It is i THIRD: Charact | ncorporated under of business is | riefly states | | | - · · · · · · · · · · · · · · · · · · · | |
| repair automobile | and truck | tire s, tub | es, acc e : | excn, excn د په ssories | ange and | |
| FOURTH: If for | eign corporatio | n, address of | its princin | al office | darbinent. | ; |
| *** | | | princip | | | |
| FIFTH: Business | address in Rh | ode Island (bi | lank nonem | s will be mail | | |
| address) 194 Main | Street, Woon | socket, Rho | de Islan | ig. Uasaz ig. Uasaz | ea to this | |
| SIXTH: Names a | nd addresses of | its directors | and office | 14 p. 02033 | *** **** *** | |
| (Addres | sses must include st | reet and number, it | fany) | 15. | | |
| Namo | Office | | | Address | | |
| was miles and a second second | Director | • | | | | |
| ************************************** | Director | | | •• | * ***** | |
| | | • | | | | |
| Terrence B. McKenr. | a Presider | it 29 Ge | | Ave., N. Sm | ithfiala | T1 T |
| Judy L. McKenna | Vice Pre | Sident " | 10 | 0 0 | ar ever The TC | ,K.I. |
| Judy L. McKenna | Secretar | y " | ft | 11 11 | tt | 11 |
| Terrence B. McKenr (If additional space is needed. | attach rider) | | n | tr nt | H | u |
| SEVENTH: Number | of Shares auti | norized: | | Par Value | _ | |
| No. of Shares | Class | Seri | ies | or statement i shares are with par value | that hout | |
| 600 | | | | without ; | | |
| Eighth: Number (| of Shares issue | il: | | | | |
| No. of Shares | Class | Serie | cs | Par Value or statement the shares are with par value | nat lout | |
| Dated: January 18. | 19 82 | Ter: | 3 82 Cy's Tire | without page & Auto Sea | | ic. |
| MAR | 16 1982 | By Mu | etany PR | Jan. | | |
| | <u> </u> | (Report | must be sign | ed by an officer) | | |
| If the corporation to | - | | | _ | | |

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for info@a@n. 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

Terry's Tire & Auto Service, 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 Terry's Tire & Auto Service, Inc.

Rhode Island SECOND: It is incorporated under the laws of

THIRD: The address of its registered office in Rhode Island is 194 Main Street, Woonsocket, Rhode Island 02895

and the name of its registered agent in Rhode Island at such address is Thomas J. Kane, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is To buy, sell, exchange and repair automobile and truck tires, tubes, accessories & equipment;

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

Director

Director

Director Director

Director

Director

Terrence B. McKenna

President

29 Georgiana Ave., N. Smithfield, R.1

Judy L. McKenna Judy L. McKenna

Vice President 29 Georgiana Ave., N. Smithfield, R.I.

Terrence B. McKenna

Secretary

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 600

Par Value per Share or Statement that Shares are without Partialue

without par value



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 | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|-------|--------|---|
| 600 | | | without par value |

Dated October

, 19 81

Terry's Tire & Auto Service, Inc.