

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 101 222 3040

PROFIT C	CORPORATION	ANNUAL REPO	RT FOR	THE YEAR
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2005 Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2 Name of Corporation 4686 THE CONKLIN LIMESTONE COMPANY, INC. 3. Street Address Principal Business Office $Z_{i}p$ State 25 WILBUR ROAD LINCOLN 02865 RΙ 4. Business Phone No. State of Incorporation 6 SIC Code 401-334-2330 8888 RHODE ISLAND 7. Biref Description of the Character of Business G inducted in Rhode Island LIMESTONE QUARRY 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name FREDERICK R. CONKLIN FREDERICK E. CONKLIN Street Addres Street Address 23 WILBUR ROAD 22 WILBUR ROAD State State LINCOLN RI 02865 LINCOLN RΙ 02865 Treasurer Name Secretary Name HARLEY J. CONKLIN ELIZABETH A. CONKLIN Street Address 3 URSA WAY 22 WILBUR ROAD Ziρ Cit) State **CUMBERLAND** RΙ 02864 02865 LINCOLN RI 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Nume FREDERICK R. CONKLIN HARLEY J. CONKLIN Street Address Street Address 22 WILBUR ROAD 3 URSA WAY 7.0 Cuv State LINCOLN 02865 **CUMBERLAND** 02864 RΙ RΙ Director Name Director Name FREDERICK E. CONKLIN ELIZABETH A. CONKLIN Street Address 23 WILBUR ROAD 22 WILBUR ROAD $CH_{\mathcal{V}}$ $Ca\gamma$ $Z\psi$ State 02865

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

LINCOLN

ISSUED SHARES

Number of Shares

657.375

02865

Par Value

File Date	1-20-05
Check No	3509
By:	2.

FOR SECRETARY OF STATE USE ONLY

RΓ

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

Class'Series

LINCOLN

2,000 \$25.00 PAR VALUE

AUTHORIZED SHARES

Number of Shares

Under penalty of perjury, I declare and affirm that I have exa	mined this report,
including any accompanying schedules and statements, and t	hat all statements
The Contained herein are true and correct.	1-1805
iignáfure oj Officer	Date
FREDERICK R. CONKLIN	
Print or Type Name of Officer	
PRESIDENT	
Title of Officer	

RΙ

Class/Series

COMMON

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

Par Value

25.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Corporations Division 100 North Main Street, Providence RI 02963-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

STOP
PLEASE READ
INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.	2 Name of Corporation		· · · · · · ·			
4686	THE CONKLIN	LIMESTONE	COMPANY, INC.			
3 Street Address Principal Business Office			City	State	Zip	
25 WILBUR ROAD			LINCOLN	RI	02865	
4. Business Phone No.	·	5. State of Incarporation	1		6 SIC Code	
401-334-2330		RHODE ISL	AND		8888	
7. Brief Description of the Character of Bi LIMESTONE QUARRY -		sland			<u> </u>	
8. NAMES AND ADDRESSES OF	THE OFFICERS ("X" B	OX FORATTACHMENT)	FILL IN SPACES BEFORE USI	NG ATTACHMENTS		
President Name			Vice President Name			
FREDERICK R. CON	KLIN		FREDERICK E. CONKI	NIN X		
Street Address		_	Street Address	·		
22 WILBUR ROAD			23 WILBUR ROAD			
Cny	State	Zip	City	State	Zip	
LINCOLN	RI	02865	LINCOLN	RI	02865	
Secretary Name			Treasurer Name			
HARLEY J. CONKLII	<u> </u>		ELIZABETH A. CONKI	LIN		
Street Address			Street Address			
3 URSA WAY			22 WILBUR ROAD			
Cuy	State	Zip	Cay	State	Zip	
CUMBERLAND	RI	02864	LINCOLN	RI	02865	
9. NAMES AND ADDRESSES OF	THE DIRECTORS ("X"	BOX FOR ATTACHMEN	77 TILL IN SPACES BEFORE US	SING ATTACHMENT	rs	
Director Name			Director Nume			
FREDERICK R. CON	KLIN		HARLEY J. CONKLIN			
Street Address			Street Address			
22 WILBUR ROAD			3 URSA WAY			
City	State	Zıp	City	State	Zıp	
LINCOLN	RI	02865	CUMBERLAND	RI	02864	
Director Name			Director Nume			
FREDERICK E. CON	KLIN		ELIZABETH A. CONKI	ZIN		
Street Address			Street Address			
23 WILBUR ROAD	•		22 WILBUR ROAD			
City	State	Zip	City	State	Zq	
LINCOLN	RI	02865	LINCOLN	RI	02865	
10. SHARES AUTHORIZED ("X"	BOX FOR ATTACHMENT)		11. SHARES ISSUED ("X" BOX FOR:	<i>(тъсныі vt)</i>		
AUTHORIZED SHARES	· · · · · · · · · · · · · · · · · · ·	,	ISSUED SHARES		-	
Number of Shares	Class / Series	Par Value	Number of Shares	Class Series	Par volue	
2000 \$25 PAR VALU	Ε		657.375	COMMON	25.00	
This report must be signed in	ink by either the Pre	sident, Vice Presi	dent, Secretary, Assistant Secreta	iry, Treasurer, Rec	eiver or Trustee	

File Date:	4/5/04	
Check No .	002303	
Bv:	い	
FOR SECR	ETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have exa	mined
this report, including any accompanying schedules and state	
and that all statements contained herein are true and correct	: 1 1/1
Signature of Officer Date	'T-
FREDERICK R. CONKLIN	
PRESIDENT.	
Tale of Officer Form 639	12.00

State

<u>. R, I</u>.

LINCOLN

Secretary Name

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

Zip

02865

Form 630 12/02

2003 PRC Filing

401-222-3040

	PORAIION A ry 1-March 1 • Fil		ORI FOR I	HE YEA	R	PLEASE READ INSTRUCTIONS
(FORM MUST BE TYPED OR PRI	NTED IN BLACK)					
1. Corporate ID No.	2. Name of Corporation					
4686	THE CONKLIN L	MESTONE COMPANY,	INC.			
3. Street Address Principal Busin	ess Office	·	City	State		71p
25 WILBUR ROA	D	5. State of Incorporation	LINCOLN	R.	I.	02865 6 SIC Cade
401-334-2330 7 Brief Description of the Charac	ter of Business Conducted in Rhy	RHODE ISLAND				8888
LIMESTONE QUA 8. NAMES AND ADDRI President Name	RRY Esses of the officer	S ("X" BOX FOR ATTACHS	MENT) FILL IN SPA	CES BEFORE U	SING ATTAC	CHMENTS
FREDERICK R. Street Address	CONKLIN		FREDERICK Street Address	E. CONK	IN	
22 WILBUR ROA	n		23 WTI BUR	ROAD		

City

LINCOLM

Treasurer Name

State

B. I.

HARLEY J. CONKLIN ELIZABETH A. CONKLIN Street Address THREE URSA WAY 22 WILBUR ROAD

02865

Zip

City State City State CUMBERLAND 02864 R. I. R. I. 02865

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

Director Name FREDERICK R. CONKLIN HARLEY J. CONKLIN

THREE URSA WAY 22 WILBUR ROAD Zip

CUMBERLAND Director Name LINCOLN R. I. 02865 R. I. 02864

FREDERICK E. CONKLIN ELIZABETH A. CONKLIN

23 WILBUR ROAD 22 WILBUR ROAD Zip

02865 LINCOLN 02865 I. I. 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES

Number of Shares Class/Series Number of Shares Par Value

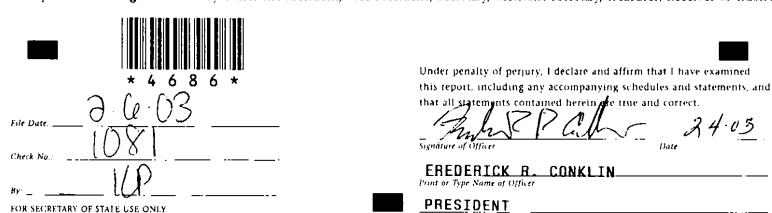
Class/Series Par Value

2,000 \$25.00 PAR VALUE 657.375 COMMON 25.00

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

Title of Officer

5 مان تاب



Edward S. Inman, III. Secretary of State Corporations Division

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

·		., +			INSTRUCTIO
FORM MUST BE TYPED IN BLA	CK)				
1 Corporate ID No	2. Name of Corporation	_			
4686	CONKLIN	LIME STONE	E COMPANY, =	NC, THE	
3 Street Address Principal Business			City	State RT	Zip
25 WILBUR 4. Business Phone No	road	S. Store of Incorporation	LINCOLN	K+	02845
	270	5. State of Incorporation			6. SIC Code
401 – 334 – $27. Brief Description of the Character$	つるい of Business Conducted in Rh	ode Island			1422
LIMESTONE					
8. NAMES AND ADDRESS	SES OF THE OFFIC <mark>E</mark>	RS ("X" BOX FOR ATTACH)	MENT) FILL IN SPACES BE	FORE USING ATTACHY	1ENTS
President Name			Vice President Name		
FREDERICK R	, CONKLIN		FREDERICK	E. CONKLIN	ſ
Street Address	0.00		Street Address	0	
22 WILBUR	ROAD State	Zip	23 Wilbur		_
LINCOLN	RI	02865	LINCOIN	State RI	²¹⁹ 02865
ecretary Name			Treasurer Name	4	00000
HARLEY J. C	DNKL1N1		FREDERKY R.	CONKLIN	
itreet Address	_		Street Address		
one ursa	MAY		22 WILBUR	road	
Idy COMPONIONO	State LT	Zip (*) 2 (1 / . /	LINCOLN	State O -	20850
COMBELLAND P. NAMES AND ADDRESS		02864	• • • • • •	K.T.	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Director Name	es_or.the lukect	OKS CATBOX FOR ATTAC	HMENT) FILL IN SPACES E Director Name	BEFORE USING ATTACE	IMENTS
HARLEY J.	CONKLIN			R. CONKL	IN
treet Address			Street Address		
ONE URSA U	NAY		22 WILBU	r road	
(I) M 30 01 0-10	State	Zip OZOLA	City	State	Z.1p
CUMBERLAND	· KT	02869	LINCOLN	RI	02865
			Director Name		
treet Address			Street Address		
ity .	State	Zip	City	State	Zip
O. SHARES AUTHORIZED) ("X" BOX FOR ATTACH!	MENT)	11. SHARES ISSUED ("X")	BOX FOR ATTACHMENT)	
UTHORIZED SHARES lumber of Shares	Class Caria	0- 41)	ISSUED SHARES		
money by accures	Class/Series	Par Value	Number of Shares	Class/Series	Par Volue
2000 SHARES	/ 25.00 DI	AR VALUE	657.375	COMMON	25,00
-0- 211110-1	, -2 00 pi	THE ALLONG		CO :	<i></i>

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

- 11 - 10 - 10	
FILED	Under penalty of perjury, I declare and affirm that I have examined
JUN 25 2002	this report, including any accompanying schedules and statements, and that all statements contained herein argurue and correct.
By	Signature of Bilice
Check No.:	FREDERICK R. CONKLIN
OR SECRETARY OF STATE USE ONLY	Title of Officer



(FORM MUST BE TYPED IN BLACK)

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

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 92903-1335 401-222-3040

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

STOP
PLEASE READ INSTRUCTIONS

L. Corporate ID No. 2 Name of Corporation 4686
3 Street Address Principal Business Office Conklin Limestone Company, Inc., The $_{State}$ Z_{ip} .25 Wilbur Road Lincoln 02865 R.I. 5 State of Incorporation 7 Buef Description of the Andracter of Business Conducted in Rhode Island 116 1422 LIMESTON QUARRY 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name FREDERICK R. CONRLIN FREDERICA E. CONKLIN Street Address Street Address 23 WILBUK 22 WILBUR ROAD ROAD City LINCOLN RI 02865 RI LINCOLN 02865 Secretary Name Treasurer Name HARLEY CONKLIN J. FREDERICK R. CONKLIN Street Address Street Address ONE URSA WAY 22 WILBUR ROAD State State R L CUM BERLAND RI 02864 LINCOLN 02865 9. NAMES_AND ADDRESSES_OF THE DIRECTORS ("X" BOX_FOR ATTACHMENT) __FILL IN SPACES BEFORE USING ATTACHMENTS Director Name FREDERICK CONKLIN HARLEY J. CONKLIN Street Address Street Address WRILBUR LOAD WAY URSA DNE 02865 MODIN RI 02864 CUMBERLAND RI Director Name Street Address Street Address State Zip City State $Z_{1}p$ 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Number of Shares Class/Series Par Value 2000 SHARES 125.00 PAR value 651.375 COMMON 25.00

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

Title of Officer

FILED	
File Date: JUN 2.5 2002	
Check No.:	
FOR SECRETARY OF STATE USE ONLY	

	j
Under penalty of perjury, I declare and affirm that I have examined	đ
this report, including any accompanying schedules and statements	, and
that all statements contained herein are true and correct.	
Freday P Carlle 6-18-0	02
Signature of Officer Date	
FREDERICK R. CONKLIN	
Print or Type Name of Officer	•
Pres	

100 North Main Street, Providence, RI 02903-1335

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

(FORM MUST BE TYPED IN BLACK)

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

1. Corporate ID No	2 Name of Corporation				
3 Street Address Principal Business	Office Conkli	n Limestone (Company, Inc.,	The State	Zip
25 Wilbur Road		5 State of Incorporation	Lincoln	R.I.	02865
401-334-2330 7. Brief Description of the Character	of Business Conducted in Rh	ode Island 6			1422
Limestone Quar 8. NAMES AND ADDRES	SES OF THE OFFICE	RS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES Vice President Name	BEFORE USING ATTACH	MENTS
Street Address R.	Conklin		Street Allers Gerick	E. Conklin	
City 22 Wilbur Ro	ad State	Ζιρ	_{City} 23 Wilbur	Road	Zip
Lincoln Secretary Name	R.I.	02865	Lincoln Iteasurer Name	R.I.	02865
Harley J. Con	nklin		Russell W.	. Conklin	
One Ursa Way	State	Zip	_{cuy} 65 Washing	gton Heights	Ζιρ
Cumberland, 9. NAMES AND ADDRES!	R.I. SES_OE THE DIRECT	02864 ORS_EX_BOX FOR ATTA	Salisbury CHMENT)FILLINSPAC Ducctor Name	CT ES.BEFORE USING ATTAC	06068 HMENTS
sum Harley J. Co	nklin		Street AdExpederick	R. Conklin	
One Ursa Way	State	Ζιρ	22 Wilbur		Zip
Cumberland Director Nume	R.I.	02864	Lincoln Director Name	RI	02865
Street Address	/25.00 Par V	alue	657.375 Street Address	Common	. -
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZEI) ("X" BOX FOR ATTACH.	MENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2006 Shaves 12	esian pak val	او	657.375	COMMON	25.00

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

FILED	e 4 11.45	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
File Date: JUN 2.5 2002 1 3 3 3 3 3 3	• • • •	that all statements contained herein are true and correct.
Check No.		Synature of Officer Date
B):		FREDERICK R. CONKLIN Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY		PRESIDENT



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 4686 CONKLIN LIMESTONE COMPANY, INC., THE 3. Street Address Principal Business Office State ZIP 25 WILBUR ROAD LINCOLN 02865 R. Ι. 4. Business Phone No. 5. State of Incorporation 6. SIC Code 116 401-334-2330 1422 7. Brief Description of the Character of Business Conducted in Rhode Island LIMESTONE QUARRY 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name FREDERICK R. CONKLIN HARLEY J. CONKLIN Street Address Street Address 22 WILBUR ROAD ONE URSA WAY State State LINCOLN R. Ι. 02865... CUMBERLAND R. . I. ... 02864.. Secretary Name GORDON C. LAWTON HARLEY J. CONKLIN Street Address Street Address ONE URSA WAY 1525 HILL ROAD City State Zip City Zip 02859 R. CUMBERLAND 02864 Ι. 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name HARLEY J. CONKLIN FREDERICK R. CONKLIN Street Address 8 ONE URSA WAY 22 WILBUR ROAD Zip (- (__) **CUMBERLAND** 02864..... R. I. 02865. GORDON C. LAWTON Street Address 1525 HILL ROAD City State 210 State 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

657.375

02959

Par Value



40 les20

R. I.

Class/Series

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

JAN 1 4 1999

2000 SHRS/25.00 PAR VALUE

SEC'Y OF STATE

FOR SECRETARY OF STATE USE ONLY

PASCOAG

AUTHORIZED SHARES

Number of Shares

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

1-11-99 lu

Signature of Officer

FREDERICK R. CONKLIN

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

Class/Series

COMMON

25.00

Date

Print or Type Name of Officer

PRESIDENT Title of Officer



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM	MIIST	RF	TYPED	ıN	BLACK)	
CLOVA	ונטות	nΕ	IIII	11Y	DLACA/	

1. Corporate ID No.

2. Name of Corporation

4688

CONKLIN LIMESTONE COMPANY, INC., THE

3. Street Address Principal Business Office

Zip

25 WILBUR ROAD 4. Business Phone No.

5. State of Incorporation

LINCOLN

R. I.

State

_Q2865

401-334-2330

RHODE ISLAND

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

1422

LIMESTONE QUARRY

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

Vice President Name

HARLEY J. CONKLIN ONE URSA WAY

EREDERICK R. CONKLIN

Z.Ip

CUMBERLAND,

R. I.

02864

LINCOLN Treasurer Name

R. I.

State

02865

FREDERICK R. CONKLIN

22 WILBUR ROAD

State

Zip

1525 HILL ROAD

<u>GΩRDON</u> C. LAWTON

22 WILBUR ROAD

Zip

LINCOLN, R. I. 02865 PASCOAG 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

02859

Director Name

Street Address

HARLEY J. CONKLIN

ONE URSA WAY

7.10

FREDERICK R. CONKLIN

22 WILBUR ROAD

Zip

CUMBERLAND

R. I. 02864

LINCOLN, Director Name

R. I.

02865

GORDON C. LAWTON

1525 HILL ROAD

Zip

City

State

Zip _

AUTHORIZED SHARES

Number of Shares

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

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

Street Address

Class/Series

Par Value

2000 SHRS/25.00 PAR VALUE

Class/Series

Par Value

670.375

Number of Shares

COMMON

25.00

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 try

-CONKLIN, VICE-PRESIDENT

AND SECRETARY



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

02865

6. SIC Code

Zip

Zip

Zip

02814

02859

02865

02859

1422

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 4686

4. Business Phone No.

2. Name of Corporation

3. Street Address Principal Business Office

(401)334-2330

25 WILBER ROAD

CONKLIN LIMESTONE COMPANY, INC., THE

S. State of Incorporation

RHODE ISLAND

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

LIMESTONE QUARRY

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

President Name

HARLEY J. CONKLIN

Street Address

1URSA WAY

CUMBERLAND

Secretary Name

FREDERICK R. CONKLIN

Street Address

22 WILBER ROAD

Director Name

Street Address

State

LINCOLN

HARLEY J. CONKLIN

R.I.

State

R.I.

7.lp

Zip

02864

02865

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

Director Name

Director Name

Street Address

PASCOAG

FREDERCIK R. CONKLIN Street Address

LINCOLN

Vice President Name

CHEPACKET

PASCOAG

LINCOLN

Street Address

Treasurer Name

Street Address

City

City

City

DENNIS M. RYAN

GORDON C. LAWTON

1525 HILL ROAD

22 WILBER ROAD

GORDON C. LAWTON

1525 HILL ROAD

75 CHOPMIST HILL ROAD

Zip

ONE URSA WAY

City

CUMBERLAND

Director Name DENNIS M. RYAN

Street Address

75 CHOPMIST HILL ROAD

2000 SHRS/25.00 PAR VALUE

City CHEPACKET

State

State

R.I.

R.I.

Zip

02864

02814

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ISSUED SHARES

Number of Shares

Class/Series

State

State

R.I.

State

R.I.

R.I.

R.I.

Par Value

Date

709.375

COMMON

R.T.

25.00

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 art true and correct.

Signuture of Officer

FREDERICK R. CONKLIN

Print or Type Name of Officer

THE 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

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HIIING) Fee:	~~1	nn
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4686	CONKI	IN LIMESTONE CO	MPANY, INC., THE		
STREET ADDRESS PRINCIPAL BUSINESS OFFICE			ar ar	STATE	ZIP CODE
00 1471 000 ===					-
25 WILBUR ROAD		5. STATE OF INCORPORATION	- LINCOLN		02865
401 – 334 – 2330 TÉF DÉSCRIPTION OF THE THARACTER OF BUSINESS	COVIDÜÜTED W RAYDDE	RHODE I	SLAND		1422
LIMESTONE QUAR		MES AND ADDR	ESSES OF THE OFF	I C E R S	
MADLEY I CONKLT	5. 1		VICE PRESIDENT NAME	*	•
HARLEY J. CONKLI	<u>N</u>		DENNIS_MRYA	N	
ONE URSA WAY			56 SHERMAN AV	FNIIF	
STAT		ZIP COOE	al. 	STATE	ZIP CODE
CUMBERLAND R	I	02864	LINCOLN,	t t_RI	02865
FREDERICK R. CON	KLIN		GORDON C. LAW	ΓΟΝ	
101 PHILIP LAUTE			1525 HILL ROAL)	
WILLIMANTIC	ст	ZIP COOE	PASCOAG	R. I.	02859
CTOR NAME	U. N A	MES AND ADDR	DESSES OF THE DIR	ECTORS	
HARLEY J. CONKLI	N		FREDERICK_R(CONKLIN	
ONE UDCA HAY			STREET ADDRESS		
ONE URSA WAY	<u> </u>	72P C00€	<u> 101 PHILIP LAU</u>	J.T.E.R. A.V.ENU.E.	} ZIP C000€
CUMBERLAND.	R. I.	02864	WILLIMANTIC	CT.	1
TOR NAVE	. 	makes Y. C. S.	OPRECTOR NAME	 .[] ,	06226
DENNIS M. RYAN			GORDON C. LAWT	ON	
56 SHERMAN AVENUI	F		STREET ADDRESS		
STAT		ZIP COO€	1525 HILL ROAD	STATE	ZIP CODE
LINCOLN	3I	02865	PASCOAG	RT	02859
en e	10.5	• • • • • • • • • • • • • • • • • • • •	IZED AND ISSUED		—— ucusa e .
	ORIZED SHARES	PAR YALUE	MANUEL OF CHARGE	ISSUED SHARES	
			MAMBER OF SHARES	CLASS / SERVES	PARVALLE
2000 SHRS/25.00	PAR VALU	E	709.375	COMMON_	25.00
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· 			: ∫) 1
					
	Thi	s report must be SIG	GNED IN INK by either the tant Secretary, Treasurer, F		

File Date: 1/8/46
Check No: 3-149

By: Coffy
For Secretary of State Use Only

report, including any accompanying schedules and statements, and the all statements contained herein are true and correct.

Signature of Officer

_EREDERICK_R__CONKLIN_ Print or Type Name of Officer

SECRETARY JANUARY 17, 1996

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:		Annual Report for the year:1995	-
Name of Corporation:CONKLIN	N LIMESTONE CON	MPANY,INC., THE	
Business entity organized under the laws of the State For foreign entity, address and telephone number of	principal office:	Business Entity is (check one): [X] Business Corporation (See RIGL Chapter 7 [] Professional Service Corporation (See RIG	
Phone: ()		Brief statement of the character of business condLIMESTONE_QUARRY	
Address and telephone of the principal office of busing Island (Provide street address - Not P.O. Box):	•		
25 WILBUR ROAD LINCO	LN, RI 02865		
Phone: (401)334-2330			
PRESIDENT		THE OFFICERS ARE:	· · · · · · · · · · · · · · · · · · ·
HARLEY J. CONKLIN	STREET A		ZJP CODE
VICE PRESIDENT	STREET A	DDRESS CITY/STATE	02864 ZIP CODE
RUSSELL W. CONKLIN	GREEN ACRES	CANAAN, CT	06018
		DDRESS CITY/STATE	ZIP CODE
TREASURER	STREET A	LAUTER - AVE WILLIMANTIC C	ZIP CODE
GORDON C. LAWTON	121 HILL RO		02859
		HE DIRECTORS ARE:	
HARLEY J. CONKLIN	STREET AL		7JP CODE
NAME	SEE ABOVE		7JP CODE
RUSSELL W. CONKLIN	п н		5552
FREDERICK R. CONKLIN	STREET AI	DDRESS CITY/STATE	ZJP COOF.
NUMBER OF SHARES AUTHORIZED (Rider may be	attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING	(Rider may be attached)
Number of Shares 2000 Class / Series C	OMMON	Number of Shares 709.375Class / Series COM	MON
PAR VALUE \$25.00 EACH			
Date DECEMBER 31	·	Rufuk R Carles	-
Form 31 1/95	PRINTSE	OFFICER SIGNING	
DESIGNA	TED REGISTERED AC	CENT FOR SERVICE OF PROCESS:	
PLEASE NOTE: If the registered office and/or res	sistered agent indicated held	we is incorrect. Form 9 must be filed	

CONKLIN LIMESTONE COMPANY WILBUR FOAD LINCOLN RI 02665

FILES 0. BOX M (MAILING ADDRESS)

Filing Fee \$50.00 Payable to Secretary of State

PLEASE TYPE or PRINT

237B

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

100 North Main Street Providence, Rhode Island 02903 1335 401-277 3040

Corporate ID:	<u> </u>		Annual Rep	ort for the year:	1994	
Name of Business Entity: _	- — — — —		CON	KL <u>IN LIMESTO</u>	NE COMPANY, INC	, THE
Business entity organized under	the laws of the State of	RHODE ISLAN	n Busines	s Entity is (check one).	· — — —	
Federal Taxpayer Identification			1		(See RIGL Chapter 7-1-1)	ì
For foreign entity, address and to		od office		1 Professional Service 1 Limited Liability Coi	Corporation (See RIGL Co	apter / S ()
			Name, ti	ale and mailing address o	f contact person to whom	
- — — — —	 -			ocations may be directed ENSIA DINUCC	<u> </u>	
Phone: ()	- — — — - - — — —	— ·— · — · — — — .		CE MANAGER		
Address and telephone of the pro- Island (Provide street address - 2	ncipal office of business en	Lty in Rhode	LINC	<u> </u>	<u></u> . <u>02865</u>	
_ <u>25 Wilhur</u> _		!			Sustness conducted in Rho	ode Island.
	. <u>I.</u> 02865	—— ·	LIME	SIONE QUARRY	- — — —	
	· <u></u> 0 <u>200</u> 5	!	— — —	 Organization: AUGU S	T 22 4046	
Phone (401) 334-23	 30				ss to Rhode Island (it fore:	
_						g:: entity):
CHIEF EXECUTIVE DEFICER OF S	PRESIDENT ICTOR Onci	HE NAMES OF TH	E OFFICE	RS ARE:	 	
HARLEY CONK	VICE PRESIDENT (Charles	1 URSA WAY			BERLAND, R.I.	2000F
RUSSELL W. CONKI	TN	GREEN ACRE	•		AAN, CT.	2700bc
FREDERICK R. COM	JK I TN	S SUTABBE 101 PHILIP		CILL 2.2.		7.0 0000
GORDON C. LAWTON		STRUET AUGUS	F 55	CETASTA		06226 //PCOOL
NAME		<u> </u>		PASI DRS ARE:	<u> </u>	_0 <u>285</u> 9_
HARLEY J. CONKLI		SIRECTALDE 1 URSA WAY	+35	וגיאיוו:		Z:P CODE
RIISSELL W. CONKI		STREE* ACOR		(1.1/514)	<u>BERLAND, R.I.</u>	_028 <u>64</u> ⊿⊭coo _t
		GREEN ACRE	<u>s</u> — -		LAN <u>C.T. </u>	_0 <u>60</u> 18_
FREDERICK B. COM		101 PHILIP	L <u>AU</u> TF <u>r</u>	_AV <u>EWIL</u> I	IM <u>ANTIC. CT.</u>	_06226_
NUMBER OF SHARES AUTH	ORIZED (If Applicable)	·	NUMBER O		D OUTSTANDING (IF A	plicable)
NUMBER 1600			NUMBER	709.375	FILE	<u> </u>
CLASS COMMON		i	CLASS	COMMON	FEB 0 9 19	94.
SERIES			SERIES		By of	•
PAR VALUE OR \$25.00 WITHOUT PAR		j	PAR VALUE WITHOUT P	OR \$25.00 AR	V	
Due _ FEBRUARY 1,		By:	Pruder	ude K Co		
		FREDER	CK R	CONKTIN —		
		SECRETA				
Form 31 1/94						
	G <u>nated r</u> eg <u>ist</u> er	RED OR RESIDEN	T <u>AGENT</u> I	FOR SERVICE OF P		
PI EASE NOTE, It the Corporati	on has changed its register	red office and/or regist	rred or reside	nt agent, Form 9 or Form;	LLC 3 must be filed	

State of Rhode Island and Providence Plantations

•	100 NG PROVIDEN	ORATIONS DIVISION ORTH MAIN STREET CE, RHODE ISLAND 02903	To the state of th
Corporate ID	0004688	Annual Report for the	year
FIRST: The name	e of the corporation is	I ·	COMPANY.100. THE
SECOND: It is inc	corporated under the laws o	f Rhode Island	
THIRD: Characte	r of business, briefly stated,	is Manufacture Limeston	1e
FOURTH: If foreign	gn corporation, address of it	s principal office	
FIFTH: Business a	ddress in Rhode Island	ilbur Road (₽. 0. Box M)—Lincoln,—R.I.—0286
SIXTH: Names an	d addresses of its directors a		(Attach rider if necessary)
SEE ATTACHE	D SHEET Director		
	Director		
	Director		
	Lin President	1 11 11 0 1	
		identGreenAcres.,Canaan,	Ct06018
Frederick-RCo	onk-linSecretary	101 Philip Lauter Ave:	Willimantic, Ct.
GordonCLawtc	Treasurer	121-Hill-Road, Pascoag	06006
SEVENTH: Numbe	r of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
1600	Common	PAID	\$25.00
Eighth: Number	of Shares issued:	FEB 0 8 1993	Par Value
No. of Shares	Class	SECW-OF STATE	or statement that shares are without
1600	Common	SECHIOI SIMIE	par value \$25.00
Dated January 25,	19 93	THE CONKLIN LIMESTONE C (Name of Corporation) By Rusling (O., INC.
(Report must be	signed by an officer)	Frederick R. Conklin Title _{Secretary}	

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conklinite

MAIL ADDRESS P. O. BOX M, LINCOLN, R. I. 02865

January 25, 1993

State of Rhode Island Corporation Division Secretary of State

NAME OF DIRECTORS:

Harley J. Conklin

l Ursa Way

Cumberland, R. I. 02864

Russell W. Conklin

Green Acres

Canaan, Ct. 06018

Dennis M. Ryan

Sherman Avenue

Lincoln, R. I. 02865

Frederick E. Conklin

Route 66

Columbia, Ct. 06327

Jesse B. Conklin

Weatogue Road

Ashley Falls, Ma. 01222

George M. Conklin

21 Wilbur Road

Lincoln, R. I. 02865

Keith E. Conklin

Route 66

Columbia, Ct. 06327

Gordon C. Lawton

121 Hill Road

Pascoag, R. I. 02869

Frederick R. Conklin

101 Philip Lauter Ave. Willimantic, Ct. 06226

Filing Fee \$50.00

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

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

Corporate ID	0004686	Annual Report for the year1992			
First: The name of	of the corporation is	CONKLIN LIMESTONE COMPANY, INC THE			
SECOND: It is inco	rporated under the laws of	RHODE ISLAND			
THIRD: Character	of business, briefly stated, is.	MANUFACTURE LIMESTONE	3		
· ·	•	orincipal office			
		LBUR ROAD (P. O. BOX M			
SIXTH: Names and	l addresses of its directors an	d officers: Address (including nu	(Attach rider if necessary) mber, street, zip code)		
SEE ATTACHED SHE	Director				
	Director				
	Director				
Harley J. Conkli	In President	l Ursa Way, Cumberla	and, R. I. 02864		
Russell W. Conkl	Lin Vice Presid	denGreen Acres, Canaan	, Ct. 06018		
Frederick R. Cor	nklin Secretary	101 Philip Lauter A	ve., Willimantic, Ct. 06226		
Gordon C. Lawton	Treasurer	121 Hill Road, Pasce	oag,RI02859		
SEVENTH: Number	r of Shares authorized:		Par Value or statement that		
No. of Shares	Class	Series	shares are without par value		
1600	COMMON		\$25.00		
Eіднтн: Number	of Shares issued:		Par Value or statement that shares are without		
No. of Shares	Class	Series	par value		
1600	COMMON		25.00		
Dated January 27,	19 92	THE CONKLIN LIMESTONE (Name of Corporation)	co., inc.		

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conklinite

MAIL ADDRESS P. O. BOX M. LINCOLN, R. I. 02865

January 27, 1992

State of Rhode Island Corporation Division Secretary of State

...

NAME OF DIRECTORS:

Harley J. Conklin

Russell W. Conklin

Dennis M. Ryan

Frederick E. Conklin

Jesse B. Conklin

George M. Conklin

Keith E. Conklin

Gordon C. Lawton

Frederick R. Conklin

l Ursa Way Cumberland, R. I. 02864

Green Acres Canaan, Ct. 06018

Sherman Avenue -Lincoln, R. I. 02865

Route 66 Columbia, Ct. 06327

Weatogue Road Ashley Falls, Ma. 01222

21 Wilbur Road Lincoln, R. I. 02865

Route 66 Columbia, Ct. 06327

121 Hill Road Pascoag, R. I. 02869

101 Philip Lauter Ave. Willimantic, Ct. 06226

Filing Fee \$50.00

#999999

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

Cornorate ID	0004686	Annual Report for th	e year <u>1991</u>
•		CONKLIN LIMESTA	
Second: It is inc	corporated under the laws of	Rhode Island	
THIRD: Characte	er of business, briefly stated,	is	
FOURTH: If forei	gn corporation, address of its	s principal office	
FIFTH: Business a	address in Rhode Island WI	LBUR ROAD (P.O. BOX M)	LINCOLN, RI 02865
SIXTH: Names ai	nd addresses of its directors a		(Attach rider if necessary)
······································	Director		
	Director		•••••
······	Director	SEE ATTACHED	
Harley J. Con	clin President	l Ursa Way, Cumberla	and. RT 02864
Russell W. Cor		sident Green Acres Cana	
Frederick R. (
Gordon C. Lawt	Decicial y		veWillimantic.CT 06226
•••••••••••••••••••••••••••••••••••••••		PAID	:aag,RI02859
SEVENTH: Numb	er of Shares authorized:	JAN 17 1991	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
1600	COMMON	SEC'Y OF STATE	\$25.00
Erongu Namba	f Cl : 1		D., 17.1
EIGHTH: Number	r of Shares issued:	\sim	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
1600	COMMON	A	\$25.00
Dated January 7	. 1991	THE CONKLIN LIMES'T	QNECO,INC
		By Huen Xand	нлс нлс
(Report must b	be signed by an officer)	Title	_
/		= - 	

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conklinite MAIL ADDRESS R.F.D. 1, LINCOLN, RHODE ISLAND 02865

State of Rhode Island Corporation Division Secretary of State

NAME OF DIRECTORS:

HARLEY J. CONKLIN

1 URSA WAY

CUMBERLAND, R. I. 02864

RUSSELL W. CONKLIN

GREEN ACRES

CANAAN, CT. .06018

DENNIS M. RYAN

SHERMAN AVENUE

LINCOLN: R. I. 02865

FREDERICK E. CONKLIN

ROUTE 66

- -- COLUMBIA, CT. 06327

JESSE B. CONKLIN

P. O. BOX 997

CANAAN, CT. 06018

CHARLES M. CONKLIN

1 URSA WAY

CUMBERLAND, R. I. 02864

GEORGE M. CONKLIN

1 URSA WAY

CUMBERLAND, R. I. 02864

KEITH E. CONKLIN

P. O. BOX 682

COVENTRY, CT. 06238

GORDON C. LAWTON

121 HILL ROAD

PASCOAG, R. I. 02859

FREDERICK R. CONKLIN

101 PHILIP LAUTER AVE. WILLIMANTIC, CT. 06226

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

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

Corporate ID. 4686		Annual Report for	the year 1990
FIRST: The name of th	e corporation is THE	CONKLIN LIMESTONE	CO., INC.
Second: It is incorpor	rated under the laws of	RHODE ISLAND	
THIRD: Character of b	usiness, briefly stated, is		
FOURTH: If foreign con	rporation, address of its	principal office	
FIFTH: Business address	ss in Rhode Island WIL	BUR ROAD (P. O. BOX	M) LINCOLN, R.I. 0286
SIXTH: Names and add	dresses of its directors ar		(Attach rider if necessary)
	Director		<u> </u>
	Director	SEE RIDER AT	TACHED
	Director		
Harley J. Conklin		•••••••••••	rland, R. I. 02864
Russell W. Conklin	Vice Presi	Green Acres, Cana	an, Ct. 06018
Frederick R. Conkl	in Secretary	101 Philip Lauter	Ave. Willimantic, Ct. 06226
Gordon C. Lawton	Treasurer	121 Hill Road, Pa	scoag, R. I. 02859
SEVENTH: Number of	Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
1,600	COMMON		\$ 25.00
EIGHTH: Number of S.	hares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1,600	COMMON		\$ 25.00
Dated January 4,	19	THE CONKLIN LIMES TO (Name of Corporation) By Haw On Level	ONE COMPANY, INC.
(Report must be signe	ed by an officer)	Title President	

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conklinite MAIL ADDRESS R.F.D. 1, LINCOLN, RHODE ISLAND 02865

State of Rhode Island Corporation Division Secretary of State

NAME OF DIRECTORS:

HARLEY J. CONKLIN

l URSA WAY

CUMBERLAND, R. I. 02864

RUSSELL W. CONKLIN

GREEN ACRES

CANAAN, CT. 06018

DENNIS M. RYAN

SHERMAN AVENUE

LINCOLN, R. I. 02865

FREDERICK E. CONKLIN

ROUTE 66

__ COLUMBIA, CT.__06327

JESSE B. CONKLIN

P. O. BOX 997

CANAAN, CT. 06018

CHARLES M. CONKLIN

1 URSA WAY

CUMBERLAND, R. I. 02864

GEORGE M. CONKLIN

1 URSA WAY

CUMBERLAND, R. I. 02864

KEITH E. CONKLIN

P. O. BOX 682

COVENTRY, CT. 06238

GORDON C. LAWTON

121 HILL ROAD

PASCOAG, R. I. 02859

FREDERICK R. CONKLIN

101 PHILIP LAUTER AVE. WILLIMANTIC, CT. 06226

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4686	······	Annual Report for	the year 1989
FIRST: The name of the	e corporation is	THE CONKLIN LIMESTONE	COMPANY, INC.
Second: It is incorpora	ated under the laws	of RHODE ISLAND	
		d, is	
FOURTH: If foreign corp	poration, address of	its principal office	
FIFTH: Business address		VILBUR ROAD (P. O. BOX	
SIXTH: Names and add	resses of its director		(Attach rider if necessary)
₹ 4. 	Directo	or	
- Na	Directo	or SEE RIDER ATTAC	CHED.
	Directo)r	
Harley J. Conklin	Preside		land, R. I. 02864
		resident Green Acres, Cana	
Frederick R. Conkl			
.Gordon C. Lawton			Ave. Willimantic, Ct 06226
		rer 121H111Road,Pa	scoag. R. I. 02859
SEVENTH: Number of S	hares authorized:		Par Value or statement that
No of Shares	Class	PAIDies	shares are without par value
1,600	COMMON	JAN 17 1989	\$25.00
Еіднтн: Number of Sha	ares issued:	SEC'Y OF STATE	Par Value or statement that
No of Shares	Class	Series	shares are without par value
1,600	COMMON		25.00
January 5,	19 89	THE CONKLIN LIMESTON	•
(Report must be signed	hy an officer)	By Handy Done	Harley J. Conklin

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conklinite MAIL ADDRESS R.F.D. 1, LINCOLN, RHODE ISLAND 02865

State of Rhode Island Corporation Division Secretary of State

NAME OF DIRECTORS:

HARLEY J. CONKLIN

1 URSA WAY

CUMBERLAND, R. I. 02864

RUSSELL W. CONKLIN

GREEN ACRES

CANAAN, CT. 06018

DENNIS M. RYAN

SHERMAN AVENUE

LINCOLN: R. I. 02865

FREDERICK E. CONKLIN

ROUTE 66

COLUMBIA, CT. 06327

JESSE B. CONKLIN

P. O. BOX 997

CANAAN, CT. 06018

CHARLES M. CONKLIN

1 URSA WAY

CUMBERLAND, R. I. 02864

GEORGE M. CONKLIN

1 URSA WAY

CUMBERLAND, R. I. 02864

KEITH E. CONKLIN

P. O. BOX 682

COVENTRY, CT. 06238

GORDON C. LAWTON

121 HILL ROAD

PASCOAG, R. I. 02859

FREDERICK R. CONKLIN

101 PHILIP LAUTER AVE. WILLIMANTIC, CT. 06226

Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

FIRST: The name of the corporation is. THE CONKLIN LIMESTONE COMPANY, INC. SECOND: It is incorporated under the laws of RHODE ISLAND THARD: Character of business, briefly stated, is Such field applicating. J. Manual Collins, Briefly stated, is Such field applicating. FOURTH: If foreign corporation, address of its principal office. FIFTH: Business address in Rhode Island WILBUR ROAD (P. O. BOX M) LINCOLN, R. I. 02 SIXTH: Names and addresses of its directors and officers: Office Director Director SEE RIDER ATTACHED. Director SEE RIDER ATTACHED. Director Harley J. Conklin President Luksa Way. Cumberland, R. I. 02864. Russell W. Conklin Secretary 101 Phillip Lauter Ave. Willimantic, Ct 06226 Goxdon C. Lawton Treasurer SEVENTH: Number of Shares authorized: No of Shares Class 1,600 COMMON EIGHTH: Number of Shares issued: No of Shares Class Class FEB 2 1988 THE CONKLIN LIMESTONE COMPANY, INC. Cone of Corporation) By Harly Lower Conklin, President Title, President	Corporate ID		Annual Report for	the year
THIRD: Character of business, briefly stated, is	FIRST: The name of	the corporation isTHE		
FOURTH: If foreign corporation, address of its principal office. FIFTH: Business address in Rhode Island WILBUR ROAD (P. O. BOX M) LINCOLN, R. I. 02 SIXTH: Names and addresses of its directors and officers: Office Addres (including number, street, 29 code) Director Director Director Director Marley J. Conklin President L. Ursa Way. Cumberland. R. I. 02864. Russell W. Conklin Secretary 101 Phillip Lauter Ave. Willimantic. Ct. 06226 Seventh: Number of Shares authorized: No. of Shares Class 1,600 COMMON EIGHTH: Number of Shares issued: No. of Shares Class Class Class Class Class Class Class THE CONKLIN LIMESTONE COMPANY, INC. (Report must be signed by an officer) Harley J. Conklin, President Title President Title President Title President Title President Title President	· F			
FOURTH: If foreign corporation, address of its principal office. FIFTH: Business address in Rhode Island WILBUR ROAD (P. O. BOX M) LINCOLN, R. I. 02 SIXTH: Names and addresses of its directors and officers: Office Address (including number, steet, 29 code) Director Director Director Director Harley J. Conklin President 1 Ursa Way. Cumberland. R. I. 02864 Russell W. Conklin Secretary 101 Philip Lauter Ave. Willimantic. Ct. 06226 Seventh: Number of Shares authorized: No. of Shares Seventh: Number of Shares authorized: No. of Shares Class Class Class Class Class Class The Conklin Limestone Company. Inc. (Report must be signed by an officer) Title. President Railey J. Conklin, President Title. President Title. President Treasurer Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) Address (including number, steet, 29 code) (Attach rider if necessary) (Attach rider if necessary (Attach rider if necessary) (Attach rider if necessary) (Attach rider if necessary)	THIRD: Character of	business, briefly stated, is	T Bulk fi	eld appeading
SIXTH: Names and addresses of its directors and officers: Name	FOURTH: If foreign c	orporation, address of its pr	rincipal office	
Director Director Director Director Director Director SEE RIDER ATTACHED. Director Harley J. Conklin President Vice President Green Acres. Canaan. Ct. 06018 Frederick R. Conklin Secretary 101 Philip Lauter Ave. Willimantic. Ct 06226 Gordon C. Lawton Treasurer 121 Hill Road, Pascoag, R. I. 02859 Seventh: Number of Shares authorized: No. of Shares Class Class Senes PAID FEB 3 Senes FEB 3 Senes FEB 3 THE CONKLIN LIMESTONE COMPANY, INC. (Name of Corporation) By Harley J. Conklin, President Title, President Title, President Title, President Title, President	Fifth: Business addr	ess in Rhode IslandWIL	BUR ROAD (P. O. BO	X.M).LINCOLN.R.I028
Director Director Director Harley J. Conklin President Lursa Way. Cumberland. R. I. 02864 Russell W. Conklin Vice President Green Acres. Canaan. Ct. 06018 Frederick R. Conklin Secretary 101 Philip Lauter Ave. Willimantic, Ct 06226 Gordon C. Lawton Treasurer 121 Hill Road, Pascoag, R. I. 02859 SEVENTH: Number of Shares authorized: No. of Shares Class Senes PAND EIGHTH: Number of Shares issued: No. of Shares Class Senes PAND EIGHTH: Number of Shares issued: No. of Shares Class Senes PAND EIGHTH: Number of Common 25.00 Dated JANUARY 25, 188 THE CONKLIN LIMESTONE COMPANY, INC. (Report must be signed by an officer) Title, President Title, President	Name	Office		
Director Harley J. Conklin President 1 Ursa Way. Cumberland. R. I. 02864 Russell W. Conklin Vice President Green Acres. Canaan. Ct. 06018 Frederick R. Conklin Secretary 101 Philip Lauter Ave. Willimantic, Ct 06226 Gordon C. Lawton Treasurer 121 Hill Road, Pascoag, R. I. 02859 Seventh: Number of Shares authorized: No. of Shares Class Series Par Value or statement that shares are without per value 1,600 COMMON PAND EIGHTH: Number of Shares issued: No. of Shares Class Series Series Par Value or statement that shares are without per value 1,600 COMMON 25.00 Dated JANUARY 25, 1988 THE CONKLIN LIMESTONE COMPANY, INC. (Name of Corporation) By Harley J. Conklin, President Title, President			CEP DIDER ASSES	
Russell W. Conklin President Lursa Way. Cumberland. R. I. 02864 Russell W. Conklin Vice President Green Acres. Canaan. Ct. 06018 Frederick R. Conklin Secretary 101 Philip Lauter Ave. Willimantic. Ct 06226 Gordon C. Lawton Treasurer 121 Hill Road, Pascoag, R. I. 02859 SEVENTH: Number of Shares authorized: No. of Shares Class Senes PAID 1,600 COMMON PAID EIGHTH: Number of Shares issued: No. of Shares Class Senes PAID FEB 3 FEB 3 THE CONKLIN LIMESTONE COMPANY, INC. (Name of Corporation) By Human Conklin, President Title President Title President Title President			SEE RIDER ATTAC	HED.
Russell W. Conklin Vice President Green Acres. Canaan, Ct. 06018 Frederick R. Conklin Secretary 101 Philip Lauter Ave. Willimantic, Ct 06226 Gordon C. Lawton Treasurer 121 Hill Road, Pascoag, R. I. 02859 Seventh: Number of Shares authorized: No. of Shares Class Senes PAID FEB 3 FEB 3 Far Value or statement that shares are without par value 1,600 COMMON FEB 3 FEB 3 FEB 3 FATE Far Value or statement that shares are without par value 1,600 COMMON 25.00 Dated JANUARY 25, 1988 THE CONKLIN LIMESTONE COMPANY, INC. (Name of Corporation) By Hurry Conklin, President Title President			1 Ursa Way. Cumbe	erland. R. I. 02864
Frederick R. Conklin Secretary 101 Philip Lauter Ave. Willimantic. Ct 06226 O6226 Seventh: Number of Shares authorized: No. of Shares 121 Hill Road, Pascoag, R. 1. 02859 Par Value or statement that shares are without par value par value 1,600 COMMON EIGHTH: Number of Shares issued: No. of Shares Class Class Class Class Series Series Par Value or statement that shares are without par value par value 1,600 COMMON EIGHTH: Number of Shares issued: No. of Shares Class Class Series Series Par Value or statement that shares are without par value 1,600 COMMON 25.00 Dated JANUARY 25, 1988 THE CONKLIN LIMESTONE COMPANY, INC. (Name of Corporation) By Hully Conklin, President Title President Title President	Russell W. Conklin	Vice Presider	nt Green Acres. Cana	an. Ct. 06018
Seventh: Number of Shares authorized: No. of Shares Class Class Common Eighth: Number of Shares issued: No. of Shares Class Common C				
SEVENTH: Number of Shares authorized: No. of Shares Class Class Series Par Value or statement that shares are without par value 1,600 COMMON EIGHTH: Number of Shares issued: No. of Shares Class Class Class Series Series Par Value or statement that shares are without par value 1,600 COMMON 25.00 Dated JANUARY 25. JANUARY 25. (Report must be signed by an officer) Title President Title President	Gordon C. Lawton	Treasurer		06226
No. of Shares 1,600 COMMON EIGHTH: Number of Shares issued: No. of Shares Class Class Class Class Class Common FEB 3	SEVENTH: Number of	Shares authorized:		Par Value
1,600 COMMON Dated JANUARY 25. 1988 THE CONKLIN LIMESTONE COMPANY, INC. (Name of Corporation) By Harley J. Conklin, President Title President Title President	No. of Shares	Class	Series	shares are without
1,600 COMMON Dated JANUARY 25. 1988 THE CONKLIN LIMESTONE COMPANY, INC. (Name of Corporation) By Harley J. Conklin, President Title President Title President	1,600	COMMON	PAID	\$25.00
1,600 COMMON Dated JANUARY 25. 1988 THE CONKLIN LIMESTONE COMPANY, INC. (Name of Corporation) By Harley J. Conklin, President Title President Title President	EіGнтн: Number of S	Shares issued:	FEB 3 STATE	
1,600 COMMON Dated JANUARY 25. 1988 THE CONKLIN LIMESTONE COMPANY, INC. (Name of Corporation) By Harley J. Conklin, President Title President Title President	No. of Shares	Class	SEC'Y O.	shares are without
FEB 2 1988 By American Company, INC. (Name of Corporation) Harley J. Conklin, President Title President	1,600			·
(Report must be signed by an officer) (Name of Corporation) By Lucy Conklin, President Title President	Dated JANUARY 25,	19 ⁸⁸ TH	E CONKLIN LIMESTON	E COMPANY, INC.
(Report must be signed by an officer) Title President	FEB 2 19	88 11 N	ame of Corporation)	
	(Report must be sign	od by an officer) Ti		, rresident

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conklinite MAIL ADDRESS R.F.D. 1, LINCOLN, RHODE ISLAND 02865

Januart 13, 1988

State of Rhode Island Corporation Division Secretary of State

NAME OF DIRECTORS:

HARLEY J. CONKLIN	l URSA WAY. CUMBERLAND, R. I.	02864
RUSSELL W. CONKLIN	GREEN ACRES CANAAN, CT.	06018
DENNIS M. RYAN	SHERMAN AVE. LINCOLN, R. I.	06865
FREDERICK E. CONKLIN	ROUTE 66 COLUMBIA, CT.	06327
JESSE B. CONKLIN	P. O. BOX 997 CANAAN, CT.	06018
CHARLES M. CONKLIN	l URSA WAY CUMBERLAND, R. I.	02864
GEORGE M. CONKLIN	l URSA WAY CUMBERLAND, R. I.	02864
KEITH E. CONKLIN	92 FOSTER DRIVE WILLIMANTIC, CT.	06226
GORDON C. LAWTON	121 HILL ROAD PASCOAG, R. I.	02859
FREDERICK R. CONKLIN	101 PHILIP LAUTER A WILLIMANTIC, CT.	

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4686	Annual Report fo	r the year1987
FIRST: The name of the corporation is		
SECOND: It is incorporated under the law		
THIRD: Character of business, briefly stat	ted, is	
FOURTH: If foreign corporation, address of	of its principal office	
	P. O. Box M - L:	incoln, Rhode Island 028
	Office Address (include	(Attach rider if necessary)
Direct	CEE DIDED AMON	
Direc		CHED
Direc		
Harley J. Conklin President		erland, R. I. 02864
Russell W. Conklin Vice I	President Green Acres. Can	aan. Ct. 06018
Frederick R. Conklin Secret	tary .101PhilipLaute	rAveWillimanticCt.
Gordon C. Lawton Treas	urer 121Hill Road,P	06226 ascoag,RI02859
SEVENTH: Number of Shares authorized:		Par Value or statement that
No. of Shares Class 1600 COMMON	Series	shares are without par value \$ 25.00
Eіднтн: Number of Shares issued:	Series MAR 19	Par Value or statement that
No. of Shares Class	Series	shares are without par value
1600 COMMON		25.00
Dated January 13, 19 87	THE CONKLIN LIMESTO	
(Report must be signed by an officer)	By Harley J. Conklin	n, President

TELEPHONE: 401-334-2330

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conklinite MAIL ADDRESS R.F.D. 1, LINCOLN, RHODE ISLAND 02865

STATE OF R. I. CORP. DIV. SECRETARY OF STATE:

January 13, 1987

NAME OF DIRECTORS:

HARLEY J. CONKLIN	1 URSA WAY, CUMBERLAND, R. I.	02864
RUSSELL W. CONKLIN	GREEN ACRES, CANAAN, CT.	06018
FREDERICK E. CONKLIN	ROUTE 66, COLUMBIA, CT.	06327
FREDERICK R. CONKLIN	101 PHILIP LAUTER AVE., WILLIMANTIC, CT.	06226
GORDON C. LAWTON	121 HILL ROAD, PASCOAG, R. I.	02859
DENNIS M. RYAN	SHERMAN AVE., LINCOLN, R. I.	02865

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

Corporate ID 4000	Annual Report for the ye	ar1986
FIRST: The name of the corporation is THE (CONKLIN LIMESTONE COMPANY,	INC.
SECOND: It is incorporated under the laws of	Rhode Island	
THIRD: Character of business, briefly stated, is	•MANUFACTURE LIMESTO	NE
FOURTH: If foreign corporation, address of its prin	ncipal office.	
FIFTH: Business address in Rhode Island D. O	. BOX M, LINCOLN, RI	02865
SIXTH: Names and addresses of its directors and o	officers: Address (including number,	(Attach rider if necessary)
Director Director	SEE RIDER ATTACH	ED
HARLEY J. CONKLIN President RUSSELL W. CONKLIN Vice President FREDERICK R. CONKLIN Secretary GORDON C. LAWTON Treasurer	1 URSA WAY, CUMBERLANGERIAN, GREEN ACRES, CANAAN, 101 PHILIP LAUTER AVE	CT 06018 E., WILLIMANTIC, CT
SEVENTH: Number of Shares authorized: No. of Shares Class COMMON	Series	Par Value or statement that shares are without par value \$25.00
EIGHTH: Number of Shares issued: No. of Shares Class COMMON	Series	Par Value or statement that shares are without par value \$25.00
FEB 08 1900 By.	THE CONKLIN LIMESTONE ne of Corporation) PRESIDENT	CO., INC.
(Report must be signed by an officer)	<u> </u>	••••••••••

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conklinite MAIL ADDRESS R.F.D. 1, LINCOLN, RHODE ISLAND 02865

January 9, 1986

NAMES OF DIRECTORS:

HARLEY J. CONKLIN	1 URSA WAY, CUMBERLAND, RI	02864
RUSSELL W. CONKLIN	GREEN ACRES, CANAAN, CT	06018
FREDERICK E. CONKLIN	ROUTE 66, COLUMBIA, CT	06327
FREDERICK R. CONKLIN	101 PHILIP LAUTER AVE., WILLIMANT	TIC. CT 06226
GORDON C. LAWTON	121 HILL ROAD, PASCOAG, RI	02859
DENNIS M. RYAN	SHERMAN AVE., LINCOLN, RI	02865

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

THE CONKLIN LIMESTONE CO., INC. FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of

RHODE ISLAND

THIRD: Character of business, briefly stated, is

MANUFACTURE LIMESTONE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

P. O. BOX M, LINCOLN, RHODE ISLAND

02865

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Address

Director

Director

Director

Harley J. Conklin

President

One Ursa Way, Cumberland, R. I. 0286

Russell W. Conklin

Vice President Green Acres, Canaan, Ct. 06018

Dennis M. Ryan

Secretary

Sherman Ave., Lincoln, R. I. 02865

Gordon C. Lawton

Treasurer

121 Hill Road, Pascoag, R. I. 02859

(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 1,600

Class COMMON

25.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value or statement that hares are without par value

726

COMMON

25.00

19. 85

THE CONKLIN LIMESTONE CO., INC.

(Name of Corporation)

President Title

(Report must be signed by an officer)

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

JAN 1.

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

THE CONKLIN LIMESTONE C., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURE LIMESTONE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

R.F.D. #1, LINCOLN, RHODE ISLAND, 02865-5199

Sixth: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name Office Address Director Director Director CHARLES E. CONKLIN President 20 BORAH STREET, NO. PROVIDENCE, RI

RUSSELL W. CONKLIN Vice President GREEN ACRES, CANAAN, CONNECTICUT

HARLEY J. CONKLIN Secretary ONE URSA WAY, CUMBERLAND, RI

CHARLES E. CONKLIN Treasurer 20 BORAH STREET, NO. PROVIDENCE, RI (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 800 COMMON \$ 25.00

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value No. of Shares Series 756 COMMON \$ 25.00

ĝΞ Dated: JANUARY 23 19. 84 THE CONKLIN LIMESTONE CO., INC.

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 Repo	rt for the year	1983
_	The name of the				
т	HE CONKLIN L	IMESTONE	CO., INC.		
SECOND:	It is incorporat	æd under t	he laws of	RHODE ISLAN	Ď
THIRD:	Character of busi	ness, briefl	y stated, is	MANUFACTURE	LIMESTONE
		:			
Fourth:	If foreign corp	poration, a	ddress of its p	rincipal office	
• • •	e e e e e e e e e e e e e e e e e e				• •
Fifth: 1	Business address	in Rhode	Island (blank	reports will be	mailed to this
address)	R.F.D. #1, L	INCOLN, R	HODE ISLANI	02865-51	99
Sixth: 1	Names and addr	esses of its	directors and	d officers:	
Į	(Addresses must in	nclude street	and number, if a	ny)	
Na	ume	Office		Address	
		Director			
•		Director			
451		Director			
CHARLES E.	CONKLIN	President	20 BORA	AH ST., NORT	H PROV., R. I.
RUSSELL W.	CONKLIN	Vice Presi	dent GREEN A	CRES, CANAAI	N, CONNECTIOUT
HARLEY J. C	ONKLIN	Secretary	ONE URS	A WAY, CUMBI	ERLAND, R. I.
CHARLES E. (If additional sp	CONKLIN ace is needed, attac	Treasurer	20 BORA	H ST., NORT	H PROV., R. I.
SEVENTH:	Number of Si	hares autho	orized:	ar	Par Value statement that
No. of Share	23 C	lass	Series	sh a	res are without par value
800	COM	MON		\$	25.00
Еіснтн :	Number of Sha	ares issued	:		Par Value
No. of Share	rs C	lass	Series	sha:	Statement that res are without par value
756	C	COMMON	2 ∞	\$	25.00
Dated: FEBRU	JARY 11,	19.83	THE CO O (Name of (By Charle	Corporation)	rone co., inc.
	FEB 221983	}	Title PRESI		<u> </u>
	PP		(Report r	must be signed by	an officer)
					

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

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

First:	The name o	f the corporation	n is			**********
****	The Conkli	in Limestone	Co., Inc.			
SECOND:	It is incor	porated under	the laws of	Rhode Isl	land	
Third:	Character o	f business, brief	ly stated, is	Manufactu	re Limesto	ne
Fourth		n corporation, a		nnincinal offic	••	
•		ldress in Rhode				
address)		Lincoln, Rho			be maneu w	uns
, _		, , , , , , , , , , , , , , , , , , , ,				
Sixth:		addresses of its s must include street	·			
			and number, if any	2		
l	Name	Office		Addres	35	
		Director				
		Director		,		
		Director				** *** ***
			~~ - 1	-	Drawidanaa	D T
		President		St., No.		
		President Vice President				
Russell W.	Conklin		_{dent} Green Ac	res, Canaa		
Russell W. Harley J. C	Conklin onklin Conklin	Vice President Vice P	d _{ent} Green Ac l Ursa W	res, Canaa ay, Cumber	n, Conn.	•
Russell W. Harley J. C Charles E. (If additional spa	Conklin onklin Conklin co is needed, a	Vice President Vice P	dentGreen Ac 1 Ursa W 20 Borah	res, Canaa ay, Cumber St., No.	n, Conn. land, R. I Providence	•
Russell W. Harley J. C Charles E. (If additional spa	Conklin Conklin co is needed, a I: Number	Vice Presidence Secretary Treasurer	dentGreen Ac 1 Ursa W 20 Borah	res, Canaa ay, Cumber St., No.	n, Conn. land, R. I	. R. I.
Russell W. Harley J. C. Charles E. (If additional spa	Conklin Conklin co is needed, a I: Number	Vice Presidence Secretary Treasurer ttach rider) of Shares authorities	dentGreen Ac l Ursa W 20 Borah prized:	res, Canaa ay, Cumber St., No.	Par Value or statement that shares are without	. R. I.
Russell W. Harley J. Conarles E. Golden Seventh	Conklin Conklin co is needed, a I: Number	Vice Presidence Secretary Treasurer ttach rider) of Shares author Class	dentGreen Ac l Ursa W 20 Borah prized:	res, Canaa ay, Cumber St., No.	Par Value or statement that shares are without par value	. R. I.
Russell W. Harley J. C. Charles E. (If additional spa SEVENTH No. of Sha 1600	Conklin Conklin co is needed, a : Number res	Vice Presidence Secretary Treasurer ttach rider) of Shares author Class	dentGreen Ac 1 Ursa W 20 Borah Orized: Series	res, Canaa ay, Cumber St., No.	Par Value Par value Or statement that shares are without par value 25.00 JAN Par Value	. R. I.
Russell W. Harley J. C. Charles E. (If additional spa SEVENTH No. of Sha 1600	Conklin Conklin co is needed, a : Number res	Vice President Secretary Treasurer ttach rider) of Shares authorities Class Common	dentGreen Ac 1 Ursa W 20 Borah Orized: Series	res, Canaa Tay, Cumber St., No.	Par Value or statement that shares are without par value	20 1982 Some
Russell W. Harley J. C. Charles E. (If additional spa SEVENTH No. of Sha 1600	Conklin Conklin co is needed, a : Number res	Vice President Secretary Treasurer ttach rider) of Shares author Class Common	dentGreen Ac 1 Ursa W 20 Borah prized: Series	res, Canaa Tay, Cumber St., No.	Par Value or statement that shares are without par value or statement that shares are without par value or statement that shares are without	20 1982 Some
Russell W. Harley J. C. Charles E. (If additional spa SEVENTH No. of Sha 1600 EIGHTH: No. of Sha 755	Conklin Conklin co is needed, a I: Number res Number of	Vice President Secretary Treasurer ttach rider) of Shares author Class Common Of Shares issued Class Common	dentGreen Ac 1 Ursa W 20 Borah prized: Series	res, Canaa Tay, Cumber St., No.	Par Value or statement that shares are without par value	20 1982 Lesa
Russell W. Harley J. C. Charles E. (If additional spa SEVENTH No. of Sha 1600 EIGHTH: No. of Sha 755	Conklin Conklin co is needed, a : Number res	Vice President Secretary Treasurer ttach rider) of Shares author Class Common Of Shares issued Class Common	dentGreen Ac 1 Ursa W 20 Borah prized: Series 1: The Conk	res, Canaa Tay, Cumber St., No. \$	Par Value or statement that shares are without par value or statement that shares are without par value or statement that shares are without par value	20 1982 Lesu
Russell W. Harley J. C. Charles E. (If additional spa SEVENTH No. of Sha 1600 EIGHTH: No. of Sha 755	Conklin Conklin co is needed, a I: Number res Number of	Vice President Secretary Treasurer ttach rider) of Shares author Class Common Of Shares issued Class Common	dentGreen Ac 1 Ursa W 20 Borah Drized: Series 1: Series The Conk (Name of Corp	res, Canaa Tay, Cumber St., No. \$	Par Value or statement that shares are without par value	20 1982 Lesu
Russell W. Harley J. C. Charles E. (If additional spa SEVENTH No. of Sha 1600 EIGHTH: No. of Sha 755	Conklin Conklin co is needed, a I: Number res Number of	Vice President Secretary Treasurer ttach rider) of Shares author Class Common Of Shares issued Class Common	dentGreen Ac 1 Ursa W 20 Borah prized: Series 1: Series The Conk (Name of Corp.)	res, Canaa Tay, Cumber St., No. \$	Par Value or statement that shares are without par value	20 1982 Lesa
Russell W. Harley J. Control E. Charles E. Good Seventh No. of Shall 1600 EIGHTH: No. of Shall No. of Shall 755	Conklin Conklin co is needed, a I: Number res Number of	Vice President Secretary Treasurer ttach rider) of Shares author Class Common Of Shares issued Class Common	dentGreen Ac 1 Ursa W 20 Borah prized: Series 1: The Conk (Name of Corp. By Title Pr	res, Canaa (ay, Cumber (St., No.)	Par Value or statement that shares are without par value or statement that shares are without par value or statement that shares are without par value 25.00 one Co., Inc. E. Conklim	20 1982 Lesa

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

THE CONKLIN LIMESTONE CO., 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

The Conklin Limestone Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

Lincoln, Rhode Island

and the name of its registered agent in Rhode Island at such address is Charles E. Conklin

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 Manufacture Limestone Island, briefly stated, is

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

Director

Office

Address

Director

Director

Director

Director

Director

Charles E. Conklin

President

20 Borah St., No. Providence, R.I.

Russell W. Conklin

Secretary

Vice President Canaan, Conn.

Harley J. Conklin

1 Ursa Way, Cumberland, R. I.

Charles E. Conklin Treasurer

20 Borah St., No. Providence, R. I.

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:

Shares Class Series 1600 Common

 $\label{eq:energy} \textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
756	Common		\$ 25.00

Dated Feb. 9, ,1981 The Conklin Limestone Co., Inc.

(NAME OF CORPORATION)

its Secretary

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

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

ANNUAL REPORT OF

***************************************	ONKLIN LIMESTONE O	******************************	
FIRST: The nan	igned corporation here ne of the corporation is.	by submits the	General Laws, 1956, as following annual report:
	onklin Limestone C	***************************************	
SECOND: It is i	ncorporated under the	laws of Rhode	e Island
THIRD: The add	ress of its registered of ln, Rhode Island		nd is
and the name of its reg	gistered agent in Rhode es E. Conklin	Island at such a	ddress is
FOURTH: If a for country under the laws	oreign corporation, the of which it is incorpora	address of its pr	incipal office in the state or
FIFTH: The cha	racter of the business is Manufa	in which it is a	octually engaged in Rhode
Name	nes and respective addr	esses of its direct	ors and officers are:

1		-M9:4#49** :::-4444-9*;-4	
	Director	*-949********************************	***************************************
	Director		***************************************
Charles E. Conkli			
	· · · · · · · · · · · · · · · · · · ·		t., No. Providence,R.I.
Harley J. Conklin	Y Constant		nn. , Cumberland, R. I.
Charles E. Conkli	ln Treasurer		t., No. Providence, R.:
SEVENTH: The ag	gregate number of shar	res which it has a	uthority to issue, itemized es, if any, within a class, is:
Number of Shares	Class	1 Series 13	Par Value per Share or Statement that Shares are without Par Value
1600	Common	6.170%	\$25.00
		.09	JAN 24 1980
Form 31 8-79		• 15.0 • 35.0	J.B

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

Number of Shares	<u>Class</u>	Series	or Statement that Shares are without Par Value
800	Common		\$25.00

Dated Jan. 14, 19 80 The Conklin Limestone Co., Inc. By Harley Sentle

Ita Secretary

Form 31 30V 11-78

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

THE CONKLIN	LIMESTONE CO., IN	c.		
Pursuant to the provision amended, the undersigned con First: The name of the CONKLI	poration hereby subnerporation is	nits the followin	g annual report:	
SECOND: It is incorpora	ted under the laws of	RHODE IS	LAND	
THIRD: The address of it RD #1, Wilb and the name of its registered a Charles E.	s registered office in Ri ur Road, Lincoln, gent in Rhode Island a Conklin	Rhode Island	<u> </u>	
FOURTH: If a foreign cocountry under the laws of which	rporation, the address	of its principal of		
$(\mathcal{C}_{\mathcal{A}}) = (\mathcal{C}_{\mathcal{A}}) = (\mathcal{C}_{\mathcal{A}}$				
FIFTH: The character of	the business in which	h it is actually e	engaged in Rhode	
Island, briefly stated, is	Manufacturing	Limestone		
· · · · · · · · · · · · · · · · · · ·				
				
SIXTH: The names and re	Office		omcers are:	
	Director			
	Director		•	
	Director			
Charles E. Conklin		Borah St No	. Providence.	р т
Russell W. Conklin	Vice President Can		. itovidence,	K. I.
Harley J. Conklin			erland, R. I.	
Charles E. Conklin	•		· Providence,	R.I.
CENTENTER. The amount of				
SEVENTH: The aggregate is by classes, par value of shares, sh	number of shares which pares without par value	i it has authority ,andseries,if any.	to issue, itemized withinaclass.is:	
	-	P:	ar Value per Share	
Number of Sharea (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	eries .	or Statement that hares are without Par Value	
1600 Co	mmon Stock	ć	325.00	
		•	,23.00	

JAN 25 1979

 $\label{eq:energy} Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
800	Common Stock		\$25.00

Dated

, 19

The Conklin Limestone Co., Inc.

Ву |

Its 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

THE CONKLIN LIMESTONE CO., INC.	THE	CONKLIN	LIMESTONE	CO.	TNC
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	THE CONK	LIN LIMESTONE	CO., INC.		
amended, u	The name	si corporation here of the corporation	eby submits the follo	General Laws, 1956, a wing annual report:	
SECON				Island	
THIRD	The addre	ss of its registered incoln, Rhode ered agent in Rhod	office in Rhode Island	d is	
Fourty and Fifth:	H: If a fore er the laws of The chara	ign corporation, the which it is incorporate to the business	e address of its princerated is	cipal office in the state of	r
island, oriei	ly stated, is	Manufactur	e Limestone		
			e bimescorie		
			sses of its directors ar	nd officers are:	
		Director			
0.00		Director			
		Director			
*****		Director			
		Director		· · · · · · · · · · · · · · · · · · ·	
		Director			
Charles E.	Conklin	President	20 Borah St	No. Providence.	R.T
Russell W.	Conklin	Vice Presid	dent Canaan, Con	n.	
Harley J.	Conklin	Secretary		Cumberland, R. I.	
Charles E.	Conklin	Treasurer		., No. Providence,	
SEVENTI	H: The aggr	egate number of sh	ares which it has out	hority to issue, itemized if any, within a class, is:	
Number Share:	of	Class	Series	Par Value per Share or Statement that Shares are without Par Value	
1600			Common	\$25.00	

1978 MAI

Form 31 35M 11-77

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

Par Value per Share

Number of Shares	;	Class	Series	or Statement that Shores are without Par Value
800		Common		\$25.00

Dated /- ,19 The Conklin Limestone Co., Inc.

WHAME OF CORPORATION!

By Its_Pile

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

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

ANNUAL REPORT

OF

Pursuant to the 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...

The Conklin Limestone Co., Inc.

SECOND: It is incorporated under the laws of

Rhode Island

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

RD #1, Lincoln, R. I. 02865

and the name of its registered agent in Rhode Island at such address is Harley J. Conklin

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 Manufacture of Limestone

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

Director Director Director Director

Director

Director Charles E. Conklin

President

20 Borah St., No. Providence, R. I. Vice President Canaan, Conn.

Russell W. Conklin Harley J. Conklin

Secretary

l Ursa Way, Cumberland, R.I.

Charles E. Conklin

Treasurer

20 Borah St., No. Providence, R.I.

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 Statement that Shares are without Par Value Number of Shares Class Series 1600 Common \$25.00

JAN 24 1977

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

Number of Shares	Class	Series	or Statement that Shares are without Par Value
800	Common		\$25.00

Dated Jan. 17, ,19 77 The Conklin Limestone Co., Inc.

By Huly Denhlin-

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

THE	CONKLIN LIME	ESTONE CO., INC	. .
FIRST: The name of	corporation here the corporation	is	
SECOND: It is incorp	orated under the		ISLAND
THIRD: The address Wilbur Road,	of its registered RFD, Lincoln,	office in Rhode Isla Rhode Island	nd is
and the name of its register Harley J. Conk	red agent in Rhod	e Island at such add	lress is
FOURTH: If a foreig	n corporation, th which it is incorp	e address of its pri	ncipal office in the state or
FIFTH: The charact Island, briefly stated, is	er of the busines	ss in which it is a ure of Limesto	ctually engaged in Rhode ne
SIXTH: The names an	Office Director Director		rs and officers are:
Charles E. Conklin	Director		, No. Providence, R.I.
D		nt Canaan, Conn	
Harley J. Conklin Charles E. Conklin	Secretary Treasurer		Cumberland, R. I. , No. Providence, R. I.
SEVENTH: The aggreg by classes, par value of share	gate number of sh s, shares without p	ares which it has at par value, and series	thority to issue, itemized s, if any, within a class, is:
Number of Shares	Cines	Series	Par Value per Share or Statement that Shares are without Par Value
1600	Common		\$ 25.00

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	Serie <u>s</u>	or Statement that Shores are without Par Value
800	Common		\$ 25.00

Dated 1/4 , 19.74

The Conklin Limestone Co., Inc.
(NAME OF CORPORATION)

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

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

ANNUAL REPORT

OF

The Con	clin Lîmestone C	co., Inc.	
Pursuant to the provi	isions of Section 7-	1.1-118 of the	Ceneral Laws 1056 as
FIRST: The name of	the corporation is		
The Cor	klin Limestone	Co., Inc.	
			de Island
THIRD: The address RFD #1, Li	of its registered offic .ncoln, Rhode Is	•	dis Wilbur Road,
and the name of its register			ence in
Harley J.	Conklin		655 15
FOURTH: If a foreign	n corporation, the ad	dress of its prin	cipal office in the state or
country under the laws of w	hich it is incorporat	ed is	o-pai omeo m wie stave si
and the second of the second of			
			ually engaged in Rhode
Island, briefly stated, is			
		Limestone &	Limestone Products
Civan. Thomason			
SIXTH: The names and	u respective addresse Office	es of its directors	and officers are: Address
	Director		
Comments and Comments and Comments	Director		
or the second of the second	Director		
e e e	Director	· · · · · · · · · · · · · · · · · · ·	
	Director		
	Director		en e
Charles E. Conklin	President	20 Borah St	No. Providence. R.I.
Russell W. Conklin		Canaan, Cor	
Harley J. Conklin	Secretary	Wilbur Road	, Lincoln, R.I.
Charles E. Conklin Fredrick E. Conklin SEVENTH: The aggreg	Vice-Pres.	Columbia, C	onn. chority to issue, itemized
by classes, par value of shares	s, shares without par	value, and series	if any, within a class, is:
Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
1600	-		\$ 25.00

FORM 31 25M 11-74

JAN 15 1975

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	<u>Series</u>	or Statement that Shares are without Par Value
800			\$ 25.00

Dated Acm/3, 1975 The Conklin Limestone Co., Inc.

By All Mulling Street Co., Inc.

By All Mulling Street Co., Inc.

By All Mulling Street Co., Inc.

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

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

The Conklin Limestone Co., 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. The Conklin Limestone Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

20 Borah St., No. Providence, R. I.

and the name of its registered agent in Rhode Island at such address is Charles E. Conklin

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 Manufacture of Limestone

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

> Director Director

Director

Director

Director Director

Charles E. Conklin Frederick E. Conklin

President 20 Borah St., No. Providence, R.I.

Vice President Rte. 6, Columbia, Conn.

Harley J. Conklin

Secretary

Wilbur Road, Lincoln, R. I.

Charles E. Conklin

Treasurer 20 Borah St., No. Providence, R.I. ge H. Conklin 2nd. Vice Pres. - Sherman Ave., Lincoln, R. I. SEVENTH: The aggregate number of shares which it has authority to issue, itemized George H. Conklin by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Sharea

Class

Series

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

1600

Common Stock

\$ 25.00

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	<u>Cin</u> ss	Series	or Statement that Shares are without Par Value
800	Common Stock		\$ 25.00

Dated Feb. 19 , 19 74

The Conklin Limestone Co., Inc.

NAME OF CORPORATION

Bv

in Their Theirs

Y -9-74 STATE 636 AFF ## 15.0

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

THE CON	KLIN LIMESTO	ONE CO., INC.			
Pursuant to the provision amended, the undersigned con	poration hereby	submits the followin	g annual report:		
FIRST: The name of the corporation is					
SECOND: It is incorpora			Land		
THIRD: The address of					
RD #1. Lincoln	Rhode Islar	ice in Knode Island is	0**************************************		
and the name of its registered					
George H. Conk	in	Towns at buch author	3 10		
FOURTH: If a foreign country under the laws of whi	ch it is incorpor	ated is	l office in the state or		
FIFTH: The character of briefly stated, is Manufa	the businessin w	hich it is actually enga	ged in Rhode Island,		
SIXTH: The names and :	Office Director Director	Add			
**************************************	Director	The state of the s			
	Director		***************************************		
Russell W. Conklin	President	Canaan, Connect			
Frederick E. Conklin		Columbia, Conne	cticut		
Harley J. Conklin	Secretary	Wilbur Road, Li	ncoln, Rhode Island		
George H. Conklin	Treasurer	Sherman Ave.,Li	ncoln, Rhode Island		
SEVENTH: The aggregate by classes, par value of shares, sl	number of share ares without pa	es which it has author r value, and series, if a	ity to issue, itemized ny, within a class, is:		
Number of	Class	Series	Par Value per Share or Statement that Shares are without Par Value		
1600			\$25.00		

State of Rhode Island and Providence Plantations

ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (Maximum penalty for failure to file, \$200.)

failure to file, \$200.)	mum penalty for
	•••••
does hereby make the following report as required by Section 7-2-30 or	ration created under the laws of the State of
7-2 of the General Laws, as amended,:—	1-E-E1 Of Onaple?
(1) Name of Corporation The Conklin Limestone Co.,	Inc.
(2) Location of Place of Business or Principal Office in Rhode Island RD #1, Lincoln, R.	. I.
(3) Character of Business Manufacture of Limestone	r Town)
(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized. \$	40,000.00
10tal NUMBER OF SHARES, without Par Value, Authorized.	none
Amount of Common Stock, with Par Value, Authorized, \$	40,000.00
	none
Amount of Preferred Stock, with Par Value, Authorized, \$	none
Number of Shares of PREFERRED STOCK, without Par Value, A	
Total Amount of Canimar Smooty — the Day Malay V.	
Total Amount of Capital Stock, with Par Value, Issued and Outstand. Total Number of Shares, without Par Value, Issued and Outstanding,	ing, \$20_000.00
Amount of Common Stock, with Par Value, Issued and Outstanding,	20,000.00
No. of Shares of Common Stock, without Par Value, Issued and Outsta	nding.
	none
Amount of PREFERRED STOCK, with Par Value, Issued and Outst.	
No. of Shares of Preferred Stock, without Par Value, Issued a	
	uone

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NA	ME.	ADDRESS.		TERM EXPIBE	33.
Charles E. Russell W. George H. (Conklin Conklin	20 Borah St., Canaan, Conn. Sherman Ave., 100 Wilbur Ro	Lincoln, R.	I.	January 1970 Junex 1969 January 1970 January 1970 January 1970 January 1970 January 1970
					WWWWAXXX
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		f all Officers, and	_		
OFFICE.	• • •	LME.	ADDRESS.		M EXPIRES.
President			No. Provide		
		W. Conklin			
Secretary		. Conklin	Lincoln, R.		
Treasurer	George n	. Conklin	Lincoln, R.	1.	June 1969
(6) Name	e of Resident	Attorney (for ser	vice of Process f	or Dornestic (Corporation):
George H. Con	nklin	Sherman .	Ave., Lincol	n. R. I.	
Treas.	(NAME)	***************************************	(ADDR		
Name of Reside	nt Attorney	(for Foreign Corp	oration):		
***************************************	(NAME)		(ADDR	•	
(7) Date	Appointed fo	r Next Annual M	eeting of Stockh	older	19
[CORPORAT	E!SEAL]	I he	reby certify the	foregoing to	be correct:—
		G.	2 HE 14.	رسب. ره پینگرا	o ,
		····	(Name)	Designation of O	liicer Certifying)

ANNUAL REPORT

THE CONTELIN LIMESTORE COMEANY, INC.
NELBUR ROAD
LINCOLM, H.I.

TR 10 6' str. . 962 A8****10.00

FILED IN THE OFFICE OF THE SECRETARY OF STATE

FEE 1989

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George.