



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 4686		2. Name of Corporation THE CONKLIN LIMESTONE COMPANY, INC.			
3. Street Address Principal Business Office 25 WILBUR ROAD			City LINCOLN	State RI	Zip 02865
4. Business Phone No. 401-334-2330		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name FREDERICK R. CONKLIN			Vice President Name FREDERICK E. CONKLIN		
Street Address 22 WILBUR ROAD			Street Address 23 WILBUR ROAD		
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
Secretary Name HARLEY J. CONKLIN			Treasurer Name ELIZABETH A. CONKLIN		
Street Address 3 URSA WAY			Street Address 22 WILBUR ROAD		
City CUMBERLAND	State RI	Zip 02864	City LINCOLN	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name FREDERICK R. CONKLIN			Director Name HARLEY J. CONKLIN		
Street Address 22 WILBUR ROAD			Street Address 3 URSA WAY		
City LINCOLN	State RI	Zip 02865	City CUMBERLAND	State RI	Zip 02864
Director Name FREDERICK E. CONKLIN			Director Name ELIZABETH A. CONKLIN		
Street Address 23 WILBUR ROAD			Street Address 22 WILBUR ROAD		
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares 2,000 \$25.00 PAR VALUE	Class/Series	Par Value	Number of Shares 657,375	Class/Series COMMON	Par Value 25.00

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



File Date	<u>1-20-05</u>
Check No.	<u>3509</u>
By:	<u>[Signature]</u>
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] 1-18-05
Signature of Officer Date
FREDERICK R. CONKLIN
Print or Type Name of Officer
PRESIDENT
Title of Officer

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

Corporations Division
100 North Main Street, Providence RI 02903-1333
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

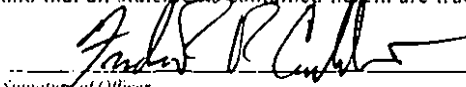
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 4686		2. Name of Corporation THE CONKLIN LIMESTONE COMPANY, INC.			
3. Street Address Principal Business Office 25 WILBUR ROAD		City LINCOLN		State RI	Zip 02865
4. Business Phone No. 401-334-2330		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island LIMESTONE QUARRY - YARD SCAPES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name FREDERICK R. CONKLIN			Vice President Name FREDERICK E. CONKLIN		
Street Address 22 WILBUR ROAD			Street Address 23 WILBUR ROAD		
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
Secretary Name HARLEY J. CONKLIN			Treasurer Name ELIZABETH A. CONKLIN		
Street Address 3 URSA WAY			Street Address 22 WILBUR ROAD		
City CUMBERLAND	State RI	Zip 02864	City LINCOLN	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name FREDERICK R. CONKLIN			Director Name HARLEY J. CONKLIN		
Street Address 22 WILBUR ROAD			Street Address 3 URSA WAY		
City LINCOLN	State RI	Zip 02865	City CUMBERLAND	State RI	Zip 02864
Director Name FREDERICK E. CONKLIN			Director Name ELIZABETH A. CONKLIN		
Street Address 23 WILBUR ROAD			Street Address 22 WILBUR ROAD		
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class / Series	Par Value	Number of Shares	Class / Series	Par Value
2000	\$25 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

File Date: 4/5/04
Check No. 002303
By: W.
FOR SECRETARY OF STATE USE ONLY

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


Signature of Officer Date 4/4/04
FREDERICK R. CONKLIN
Print or Type Name of Officer
PRESIDENT.
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

4686

2. Name of Corporation

THE CONKLIN LIMESTONE COMPANY, INC.

3. Street Address Principal Business Office

25 WILBUR ROAD

City

LINCOLN

State

R. I.

Zip

02865

4. Business Phone No.

401-334-2330

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8888

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

FREDERICK R. CONKLIN

Street Address

22 WILBUR ROAD

City

State

Zip

LINCOLN

Secretary Name

HARLEY J. CONKLIN

Street Address

THREE URSA WAY

City

State

Zip

CUMBERLAND

Director Name

FREDERICK R. CONKLIN

Street Address

22 WILBUR ROAD

City

State

Zip

LINCOLN

Director Name

FREDERICK E. CONKLIN

Street Address

23 WILBUR ROAD

City

State

Zip

LINCOLN

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 \$25.00 PAR VALUE

Vice President Name

FREDERICK E. CONKLIN

Street Address

23 WILBUR ROAD

City

State

Zip

LINCOLN

Treasurer Name

ELIZABETH A. CONKLIN

Street Address

22 WILBUR ROAD

City

State

Zip

LINCOLN

Director Name

HARLEY J. CONKLIN

Street Address

THREE URSA WAY

City

State

Zip

CUMBERLAND

Director Name

ELIZABETH A. CONKLIN

Street Address

22 WILBUR ROAD

City

State

Zip

LINCOLN

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

ISSUED SHARES

Number of Shares

Class/Series

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



* 4 6 8 6 *

File Date: 2-6-03

Check No.: 1081

By: LUP

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: Frederick R. Conklin Date: 2-4-03

FREDERICK R. CONKLIN

Print or Type Name of Officer

PRESIDENT

Title of Officer

Form 630 12/02



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

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



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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No **4686** 2. Name of Corporation **CONKLIN LIMESTONE COMPANY, INC. THE**
3. Street Address Principal Business Office **25 WILBUR ROAD** City **LINCOLN** State **RI** Zip **02865**
4. Business Phone No **401-334-2330** 5. State of Incorporation **116** 6. SIC Code **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 FREDERICK R. CONKLIN Street Address 22 WILBUR ROAD City LINCOLN State RI Zip 02865	Vice President Name FREDERICK E. CONKLIN Street Address 23 WILBUR ROAD City LINCOLN State RI Zip 02865
Secretary Name HARLEY J. CONKLIN Street Address ONE URSA WAY City CUMBERLAND State RI Zip 02864	Treasurer Name FREDERICK R. CONKLIN Street Address 22 WILBUR ROAD City LINCOLN State RI Zip 02865

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

Director Name HARLEY J. CONKLIN Street Address ONE URSA WAY City CUMBERLAND State RI Zip 02864	Director Name FREDERICK R. CONKLIN Street Address 22 WILBUR ROAD City LINCOLN State RI Zip 02865
---	---

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2000 SHARES / 25.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series 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

FILED

JUN 25 2002

File Date _____ By _____

Check No. _____

By _____

FOR SECRETARY OF STATE USE ONLY

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

Frederick R. Conklin 6-18-02
Signature of Officer Date

FREDERICK R. CONKLIN
Print or Type Name of Officer

Pres
Title of Officer



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

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



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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

3. Street Address Principal Business Office 4686 Conklin Limestone Company, Inc., The
City State Zip
25 Wilbur Road
4. Business Phone No. 5. State of Incorporation Lincoln R.I. 02865
6. SIC Code

7. Brief Description of the Character 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. CONKLIN Street Address 22 WILBUR ROAD City State Zip LINCOLN RI 02865	Vice President Name FREDERICK E. CONKLIN Street Address 23 WILBUR ROAD City State Zip LINCOLN RI 02865
Secretary Name HARLEY J. CONKLIN Street Address ONE URSA WAY City State Zip CUMBERLAND RI 02864	Treasurer Name FREDERICK R. CONKLIN Street Address 22 WILBUR ROAD City State Zip LINCOLN RI 02865

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

Director Name FREDERICK R. CONKLIN Street Address 22 WILBUR ROAD City State Zip LINCOLN RI 02865	Director Name HARLEY J. CONKLIN Street Address ONE URSA WAY City State Zip CUMBERLAND RI 02864
---	---

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

2000 SHARES / 25.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series 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

FILED

File Date: JUN 25 2002

Check No.: By

By:

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer Date
FREDERICK R. CONKLIN 6-18-02

Print or Type Name of Officer

PRES
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 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

3. Street Address Principal Business Office 4686 Conklin Limestone Company, Inc., The State Zip
25 Wilbur Road Lincoln R.I. 02865
4. Business Phone No. 5. State of Incorporation
401-334-2330 116 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	Frederick E. Conklin
Street Address	Street Address
22 Wilbur Road	23 Wilbur Road
City	City
Lincoln	Lincoln
State	State
R.I.	R.I.
Zip	Zip
02865	02865
Secretary Name	Treasurer Name
Harley J. Conklin	Russell W. Conklin
Street Address	Street Address
One Ursa Way	65 Washington Heights
City	City
Cumberland,	Salisbury
State	State
R.I.	CT
Zip	Zip
02864	06068

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

Director Name	Director Name
Harley J. Conklin	Frederick R. Conklin
Street Address	Street Address
One Ursa Way	22 Wilbur Road
City	City
Cumberland	Lincoln
State	State
R.I.	RI
Zip	Zip
02864	02865
Director Name	Director Name
Shares /25.00 Par Value	657.375
Street Address	COMMON
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
2000	SHARES	25.00
	PAR VALUE	

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

ISSUED SHARES		
Number of Shares	Class/Series	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

FILED

JUN 25 2002

File Date: _____

By _____

Check No. _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: Frederick R. Conklin Date: 6-18-02

Print or Type Name of Officer: FREDERICK R. CONKLIN

Title of Officer: PRESIDENT



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

4886

2. Name of Corporation

CONKLIN LIMESTONE COMPANY, INC., THE

3. Street Address Principal Business Office

25 WILBUR ROAD

City

LINCOLN

State

R. I.

Zip

02865

4. Business Phone No.

401-334-2330

5. State of Incorporation

116

6. SIC Code

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

FREDERICK R. CONKLIN

Vice President Name

HARLEY J. CONKLIN

Street Address

22 WILBUR ROAD

City

State

Zip

LINCOLN

R. I.

02865

Secretary Name

HARLEY J. CONKLIN

Street Address

ONE URSA WAY

City

State

Zip

CUMBERLAND

R. I.

02864

ONE URSA WAY

City

State

Zip

CUMBERLAND

R. I.

02864

Treasurer Name

GORDON C. LAWTON

Street Address

1525 HILL ROAD

City

State

Zip

PASCOAG

R. I.

02859

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

Director Name

HARLEY J. CONKLIN

Street Address

ONE URSA WAY

City

State

Zip

CUMBERLAND

R. I.

02864

Director Name

GORDON C. LAWTON

Street Address

1525 HILL ROAD

City

State

Zip

PASCOAG

R. I.

02959

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2000 SHRS/25.00 PAR VALUE

Director Name

FREDERICK R. CONKLIN

Street Address

22 WILBUR ROAD

City

State

Zip

LINCOLN

R. I.

02865

Director Name

Street Address

City

State

Zip

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

ISSUED SHARES

Number of Shares

Class/Series

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



PAID

File Date: **JAN 14 1999**

Check No.: **SEC'Y OF STATE**

By: _____

FOR SECRETARY OF STATE USE ONLY

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

FREDERICK R. CONKLIN 1-11-99
Signature of Officer Date

FREDERICK R. CONKLIN

Print or Type Name of Officer

PRESIDENT
Title of Officer



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

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



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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4688** 2. Name of Corporation **CONKLIN LIMESTONE COMPANY, INC., THE**
3. Street Address Principal Business Office **25 WILBUR ROAD** City **LINCOLN** State **R. I.** Zip **02865**
4. Business Phone No. **401-334-2330** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **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)

President Name	Vice President Name
HARLEY J. CONKLIN Street Address ONE URSA WAY City State Zip CUMBERLAND, R. I. 02864	FREDERICK R. CONKLIN Street Address 22 WILBUR ROAD City State Zip LINCOLN R. I. 02865
FREDERICK R. CONKLIN Street Address 22 WILBUR ROAD City State Zip LINCOLN, R. I. 02865	GORDON C. LAWTON Street Address 1525 HILL ROAD City State Zip PASCOAG R. I. 02859

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

Director Name	Director Name
HARLEY J. CONKLIN Street Address ONE URSA WAY City State Zip CUMBERLAND R. I. 02864	FREDERICK R. CONKLIN Street Address 22 WILBUR ROAD City State Zip LINCOLN, R. I. 02865
GORDON C. LAWTON Street Address 1525 HILL ROAD City State Zip PASCOAG R. I. 02959	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) **02959**

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2000 SHRS/25.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
670.375 COMMON 25.00

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



File Date: 1/1/98
Check No.: 54100
By: Jm
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.

Fred R Conklin
Signature of Officer Date

FREDERICK R. CONKLIN, VICE-PRESIDENT
Print or Type Name of Officer

AND SECRETARY
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

4686

2. Name of Corporation

CONKLIN LIMESTONE COMPANY, INC., THE

3. Street Address Principal Business Office

25 WILBER ROAD

City

LINCOLN

State

R.I.

Zip

02865

4. Business Phone No.

(401) 334-2330

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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)

President Name

HARLEY J. CONKLIN

Vice President Name

DENNIS M. RYAN

Street Address

1URSA WAY

City

State

Zip

CUMBERLAND

R.I.

02864

Secretary Name

FREDERICK R. CONKLIN

Street Address

22 WILBER ROAD

City

State

Zip

LINCOLN

R.I.

02865

Street Address

75 CHOPMIST HILL ROAD

City

State

Zip

CHEPACKET

R.I.

02814

Treasurer Name

GORDON C. LAWTON

Street Address

1525 HILL ROAD

City

State

Zip

PASCOAG

R.I.

02859

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

Director Name

HARLEY J. CONKLIN

Street Address

ONE URSA WAY

City

State

Zip

CUMBERLAND

R.I.

02864

Director Name

DENNIS M. RYAN

Street Address

75 CHOPMIST HILL ROAD

City

State

Zip

CHEPACKET

R.I.

02814

Director Name

FREDERIC R. CONKLIN

Street Address

22 WILBER ROAD

City

State

Zip

LINCOLN

R.I.

02865

Director Name

GORDON C. LAWTON

Street Address

1525 HILL ROAD

City

State

Zip

PASCOAG

R.I.

02859

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2000 SHRS/25.00 PAR VALUE

ISSUED SHARES

Number of Shares

Class/Series

Par Value

709.375

COMMON

25.00

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



* 4 6 8 6 *

File Date: 1/15/97

Check No.: 4365

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 1-10-97
Signature of Officer Date

FREDERICK R. CONKLIN

Print or Type Name of Officer

SECRETARY
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 4686		2. NAME OF CORPORATION CONKLIN LESTONE COMPANY, INC., THE	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 25 WILBUR ROAD		CITY LINCOLN	STATE R. I.
4. BUSINESS PHONE NO. 401-334-2330		5. STATE OF INCORPORATION RHODE ISLAND	6. ZIP CODE 02865
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND LIMESTONE QUARRY		8. ZIP CODE 1422	

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME HARLEY J. CONKLIN		
VICE PRESIDENT NAME DENNIS M. RYAN		
STREET ADDRESS ONE URSA WAY		
CITY CUMBERLAND	STATE R. I.	ZIP CODE 02864
STREET ADDRESS 56 SHERMAN AVENUE		
CITY LINCOLN	STATE R. I.	ZIP CODE 02865
SECRETARY NAME FREDERICK R. CONKLIN		
TREASURER NAME GORDON C. LAWTON		
STREET ADDRESS 101 PHILIP LAUTER AVENUE		
CITY WILLIMANTIC	STATE CT.	ZIP CODE 06226
STREET ADDRESS 1525 HILL ROAD		
CITY PASCOAG	STATE R. I.	ZIP CODE 02859

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME HARLEY J. CONKLIN		
STREET ADDRESS ONE URSA WAY		
CITY CUMBERLAND	STATE R. I.	ZIP CODE 02864
DIRECTOR NAME DENNIS M. RYAN		
STREET ADDRESS 56 SHERMAN AVENUE		
CITY LINCOLN	STATE R. I.	ZIP CODE 02865
DIRECTOR NAME FREDERICK R. CONKLIN		
STREET ADDRESS 101 PHILIP LAUTER AVENUE		
CITY WILLIMANTIC	STATE CT.	ZIP CODE 06226
DIRECTOR NAME GORDON C. LAWTON		
STREET ADDRESS 1525 HILL ROAD		
CITY PASCOAG	STATE R. I.	ZIP CODE 02859

10. SHARES AUTHORIZED AND ISSUED		
AUTHORIZED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2000 SHRS/25.00	PAR VALUE	
ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
709.375	COMMON	25.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

Fredrick R Conklin
Signature of Officer

FREDERICK R. CONKLIN
Print or Type Name of Officer

SECRETARY
Title of Officer

JANUARY 17, 1996
Date

File Date:

Check No:

By:

For Secretary of State Use Only

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: 0004686 Annual Report for the year: 1995Name of Corporation: CONKLIN LIMESTONE COMPANY, INC., THEBusiness entity organized under the laws of the State of: RHODE ISLAND

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

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

LIMESTONE QUARRY25 WILBUR ROAD LINCOLN, RI 02865Phone: 401-334-2330**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
HARLEY J. CONKLIN	1 URSA WAY	CUMBERLAND, RI	02864
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
RUSSELL W. CONKLIN	GREEN ACRES	CANAAN, CT	06018
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
FREDERICK R. CONKLIN	101 PHILIP LAUTER AVE.	WILLIMANTIC, CT	06226
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
GORDON C. LAWTON	121 HILL ROAD	PASCOAG, RI	02859

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
HARLEY J. CONKLIN	SEE ABOVE		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
RUSSELL W. CONKLIN	" "		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
FREDERICK R. CONKLIN	" "		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 2000 Class / Series COMMON

PAR VALUE \$25.00 EACH

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

Number of Shares 709.375 Class / Series COMMONDate DECEMBER 31, 19 94By: FREDERICK R. CONKLIN

FREDERICK R. CONKLIN

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CONKLIN LIMESTONE COMPANY
WILBUR ROAD
LINCOLN RI 02865**FILED**

P.O. BOX M (MAILING ADDRESS)

FEB 6 1995

By MT#29

Filing Fee \$50.00
Payable to
Secretary of State

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

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

Corporate ID: 0004686 Annual Report for the year: 1994

Name of Business Entity: CONKLIN LIMESTONE COMPANY, INC., THE

Business entity organized under the laws of the State of: RHODE ISLAND

Business Entity is (check one):

Federal Taxpayer Identification Number: [REDACTED]

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

For foreign entity, address and telephone number of principal office

Name, title and mailing address of contact person to whom communications may be directed

HORTENSIA DINUCCI

Phone: ()

OFFICE MANAGER

P. O. BOX M

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

LINCOLN, R. I. 02865

25 Wilbur Road

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

Lincoln, R. I. 02865

LIMESTONE QUARRY

Phone: (401) 334-2330

Date of Organization: AUGUST 23, 1946

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

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)

THE NAMES OF THE OFFICERS ARE:

HARLEY J. CONKLIN

1 URSA WAY

CUMBERLAND, R. I.

CITY/STATE

02864

RUSSELL W. CONKLIN

GREEN ACRES

CANAAN, CT.

CITY/STATE

06018

FREDERICK R. CONKLIN

101 PHILIP LAUTER AVE.

WILLIMANTIC, CT.

CITY/STATE

06226

GORDON C. LAWTON

121 HILL ROAD

PASCOAG, R. I.

CITY/STATE

02859

NAME

THE NAMES OF THE DIRECTORS ARE:

HARLEY J. CONKLIN

1 URSA WAY

CUMBERLAND, R. I.

CITY/STATE

02864

RUSSELL W. CONKLIN

GREEN ACRES

CANAAN, CT.

CITY/STATE

06018

FREDERICK R. CONKLIN

101 PHILIP LAUTER AVE.

WILLIMANTIC, CT.

CITY/STATE

06226

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 1600

NUMBER 709.375

CLASS COMMON

CLASS COMMON

SERIES

SERIES

PAR VALUE OR WITHOUT PAR \$25.00

PAR VALUE OR WITHOUT PAR \$25.00

Date: FEBRUARY 1, 1994

By:

FREDERICK R. CONKLIN

PRINT OR TYPE NAME OF OFFER SIGNING

SECRETARY

DATE OF OFFER SIGNING

Form 3-1/94

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 LLC 3 must be filed

CONKLIN LIMESTONE COMPANY
WILBUR ROAD
LINCOLN RI 02865

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

JB

Corporate ID 0004555

Annual Report for the year 1993

FIRST: The name of the corporation is CONKLIN LIMESTONE COMPANY, 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 Wilbur Road (P. O. Box M) Lincoln, R.I. 02865

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED SHEET

Director

Director

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. 02858

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1600

Common

\$25.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

SEC. OF STATE

Par Value
or statement that
shares are without
par value

1600

Common

\$25.00

Dated January 25, 1993

THE CONKLIN LIMESTONE CO., INC.

(Name of Corporation)

By

Frederick R. Conklin

Frederick R. Conklin

Title Secretary

(Report must be signed by an officer)

TELEPHONE: 401-334-2330
334-2331

OFFICE & PLANT ON ROUTE 146, LINCOLN, R. I.

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conkline
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	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	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

ICP 1099

Corporate ID 0004555 Annual Report for the year 1992

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

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 WILBUR ROAD (P. O. BOX M) LINCOLN, R.I. 0286

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

Name	Office	Address (including number, street, zip code)
SEE ATTACHED SHEET	Director	
	Director	
	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 par value
1600	COMMON		\$25.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1600	COMMON		25.00

Dated January 27, 19 92

THE CONKLIN LIMESTONE CO., INC.

(Name of Corporation)

By

Frederick R. Conklin

TELEPHONE: 401-334-2330
334-2331

OFFICE & PLANT ON ROUTE 146, LINCOLN, R. I.

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conkline
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

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

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

4999999

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 000455E

Annual Report for the year 1991

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island WILBUR ROAD (P.O. BOX M) LINCOLN, RI 02865

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

SEE ATTACHED

Harley J. Conklin

President

1 Ursa Way, Cumberland, RI 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, RI 02859

PAID

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1600

COMMON

JAN 17 1991

Series

SECY OF STATE

Par Value
or statement that
shares are without
par value

\$25.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

1600

COMMON

Series

Par Value
or statement that
shares are without
par value

\$25.00

Dated January 7, 1991 19

THE CONKLIN LIMESTONE CO., INC.
(Name of Corporation)

By

HJC

(Report must be signed by an officer)

Title

President

TELEPHONE: 401-334-2330
334-2331

OFFICE & PLANT ON ROUTE 146, LINCOLN, R. I.

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conkline
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
CANAAAN, 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
CANAAAN, 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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

AMT

Corporate ID 4686

Annual Report for the year 1990

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

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island WILBUR ROAD (P. O. BOX M) LINCOLN, R.I. 02861

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

SEE RIDER ATTACHED

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
par value

1,600

COMMON

\$ 25.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,600

COMMON

\$ 25.00

Dated January 4, 19 90

THE CONKLIN LIMESTONE COMPANY, INC.

(Name of Corporation)

By

Harley J. Conklin

Harley J. Conklin

Title President

(Report must be signed by an officer)

TELEPHONE: 401-334-2330
334-2331

OFFICE & PLANT ON ROUTE 146, LINCOLN, R. I.

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conkline
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
CANAAAN, 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
CANAAAN, 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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

jm

Corporate ID 4686

Annual Report for the year 1989

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island WILBUR ROAD (P. O. BOX M) LINCOLN, R. I. 02861

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

SEE RIDER ATTACHED.

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

PAID

Par Value
or statement that
shares are without
par value

1,600

COMMON

JAN 17 1989

\$25.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,600

COMMON

25.00

Dated January 5, 19 89

THE CONKLIN LIMESTONE COMPANY, INC.,

(Name of Corporation)

By

Harley J. Conklin

Harley J. Conklin

Title President

(Report must be signed by an officer)

TELEPHONE: 401-334-2330
334-2331

OFFICE & PLANT ON ROUTE 146, LINCOLN, R. I.

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conkline
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 CANAAAN, 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 CANAAAN, 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

Corporate ID 4686 Annual Report for the year 1988

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 Bulk field spreading & manufacture of Conklinite

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island WILBUR ROAD (P. O. BOX M) LINCOLN, R. I. 02866

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

	Director	
	Director	SEE RIDER ATTACHED.
	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
par value

1,600

COMMON

\$25.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,600

COMMON

25.00

PAID
FEB 3 1988
SECY OF STATE

Dated JANUARY 25, 1988

THE CONKLIN LIMESTONE COMPANY, INC.

(Name of Corporation)

By Harley J. Conklin
Title President

(Report must be signed by an officer)

TELEPHONE: 401-334-2330
334-2331

OFFICE & PLANT ON ROUTE 146, LINCOLN, R. I.

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conkline
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	1 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	1 URSA WAY CUMBERLAND, R. I. 02864
GEORGE M. CONKLIN	1 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 AVE. WILLIMANTIC, CT. 06226

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4686 Annual Report for the year 1987

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P. O. Box M - Lincoln, Rhode Island 028

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	SEE RIDER ATTACHED
	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 par value
1600	COMMON		\$ 25.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1600	COMMON		25.00

Dated January 13, 19 87

MAR 19 1987
[Signature]
THE CONKLIN LIMESTONE CO., INC.

(Name of Corporation)

By *[Signature]*
Harley J. Conklin, President

Title President

(Report must be signed by an officer)

TELEPHONE: 401-334-2330
334-2331

OFFICE & PLANT ON ROUTE 146, LINCOLN, R. I.

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conkline
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 4686 Annual Report for the year 1986

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 LIMESTONE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P. O. BOX M, LINCOLN, RI 02865

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	SEE RIDER ATTACHED
	Director	
HARLEY J. CONKLIN	President	1 URSA WAY, CUMBERLAND, RI 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, RI 02859

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1600	COMMON		\$25.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1600	COMMON		\$25.00

Dated January 9, 19 86

FEB 08 1986

(Report must be signed by an officer)

THE CONKLIN LIMESTONE CO., INC.

(Name of Corporation)

By

Title

PRESIDENT

TELEPHONE: 401-334-2330
334-2331

OFFICE & PLANT ON ROUTE 146, LINCOLN, R. I.

THE CONKLIN LIMESTONE CO., INC.

Bulk Field Spreading AND Manufacturers of Conkline
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., WILLIMANTIC, CT 06226	
GORDON C. LAWTON	121 HILL ROAD, PASCOAG, RI	02859
DENNIS M. RYAN	SHERMAN AVE., LINCOLN, RI	02865

Filing fee: \$15.00

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

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

Annual Report for the year 1985

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

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)

Name	Office	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:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,600	COMMON		\$ 25.00

EIGHTH: Number of Shares issued:

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

Dated: January 9, 19 85

THE CONKLIN LIMESTONE CO., INC.
(Name of Corporation)

By *Harley Conklin*

Title 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

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is

THE CONKLIN LIMESTONE CO., 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:

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

EIGHTH: Number of Shares issued:

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

Dated: JANUARY 23 19 84

THE CONKLIN LIMESTONE CO., INC.

(Name of Corporation)

By: *[Signature]*
Title: 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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is

THE CONKLIN LIMESTONE CO., 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 (blank reports will be mailed to this address) 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 ST., NORTH PROV., R. I.
RUSSELL W. CONKLIN	Vice President	GREEN ACRES, CANAAN, CONNECTICUT
HARLEY J. CONKLIN	Secretary	ONE URSA WAY, CUMBERLAND, R. I.
CHARLES E. CONKLIN	Treasurer	20 BORAH ST., NORTH PROV., R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
756	COMMON	2	\$ 25.00

Dated: FEBRUARY 11, 1983

THE CONKLIN LIMESTONE CO., INC.

(Name of Corporation)

CHARLES E. CONKLIN

PRESIDENT

(Report must be signed by an officer)

FEB 22 1983

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is

The Conklin Limestone Co., 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 (blank reports will be mailed to this address) R.R. #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 St., No. Providence, R.I.
Russell W. Conklin	Vice President	Green Acres, Canaan, Conn.
Harley J. Conklin	Secretary	1 Ursa Way, Cumberland, R. I.
Charles E. Conklin	Treasurer	20 Borah St., No. Providence, R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1600	Common		\$ 25.00

JAN 20 1982

EIGHTH: Number of Shares issued:

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

Dated: Jan. 15, 19 82

The Conklin Limestone Co., Inc.
(Name of Corporation)

By *[Signature]*
C. E. Conklin
Title 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

Filing fee: \$15.00

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

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

**ANNUAL REPORT
OF**

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 Island, briefly stated, is Manufacture Limestone

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Charles E. Conklin	President	20 Borah St., No. Providence, R.I.
Russell W. Conklin	Vice President	Canaan, Conn.
Harley J. Conklin	Secretary	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:

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

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MAR 24 1981
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated Feb. 9, 1981

The Conklin Limestone Co., Inc.

(NAME OF CORPORATION)

By

Harley J. Conklin
Harley J. Conklin

its Secretary

Filing fee: \$15.00

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

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

ANNUAL REPORT
OF

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 Island, briefly stated, is
Manufacture Limestone

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Charles E. Conklin	President	20 Borah St., No. Providence, R.I.
Russell W. Conklin	Vice President	Canaan, Conn.
Harley J. Conklin	Secretary	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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1600	Common	1	\$25.00

JAN 24 1980

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

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

Dated Jan. 14, 19 80 The Conklin Limestone Co., Inc.
(NAME OF CORPORATION)

By Harley Seablin
Its Secretary

Filing fee: \$15.00

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

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

**ANNUAL REPORT
OF**

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

RD #1, Wilbur Road, 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 Island, briefly stated, is Manufacturing Limestone

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Charles E. Conklin	President	20 Borah St., No. Providence, R. I.
Russell W. Conklin	Vice President	Canaan, Conn.
Harley J. Conklin	Secretary	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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1600	Common Stock	1 2579	\$25.00

.....1500
257914.....15008L

JAN 25 1979

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

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

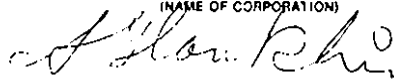
Dated

, 19

The Conklin Limestone Co., Inc.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

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

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

ANNUAL REPORT
OF

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 Island, briefly stated, is
Manufacture Limestone

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Charles E. Conklin	President	20 Borah St., No. Providence, R.I.
Russell W. Conklin	Vice President	Canaan, Conn.
Harley J. Conklin	Secretary	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:

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

JAN 25 1978

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

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

Dated 1-, 19

The Conklin Limestone Co., Inc.

(NAME OF CORPORATION)

By

[Signature]

Its [Signature]

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Pursuant to the 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:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Charles E. Conklin	President	20 Borah St., No. Providence, R. I.
Russell W. Conklin	Vice President	Canaan, Conn.
Harley J. Conklin	Secretary	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:

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

JAN 19 77

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:

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

Dated Jan. 17, 19 77 The Conklin Limestone Co., Inc.
(NAME OF CORPORATION)

By *Haley Conklin*
Its Sec.

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

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

Wilbur Road, RFD, Lincoln, Rhode Island

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:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Charles E. Conklin	President	20 Borah St., No. Providence, R.I.
Russell W. Conklin	Vice President	Canaan, Conn.
Harley J. Conklin	Secretary	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:

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

JAN 13 1976

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

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

Dated 1/6, 19 76

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

By [Signature]
Its Pres.

APR 19-76 525 15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

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 Wilbur Road,
RFD #1, Lincoln, Rhode Island

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 Limestone & Limestone Products

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Charles E. Conklin	President	20 Borah St., No. Providence, R.I.
Russell W. Conklin	Vice President	Canaan, Connecticut
Harley J. Conklin	Secretary	Wilbur Road, Lincoln, R.I.
Charles E. Conklin	Treasurer	20 Borah St., No. Providence, R.I.
Fredrick E. Conklin	Vice-Pres.	Columbia, Conn.

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

Number of
Shares

Class

Series

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

1600

\$ 25.00

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:

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

Dated

Jan 13, 1975

The Conklin Limestone Co., Inc.

(NAME OF CORPORATION)

By

A. L. Conklin
Its Pres. & Treas.

68 11-75 SEC. 46 STATE 0811 481***15.00

Filing fee: \$15.00

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

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

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	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Charles E. Conklin	President	20 Borah St., No. Providence, R.I.
Frederick E. Conklin	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.
George H. Conklin	2nd. Vice Pres.	- Sherman Ave., Lincoln, 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:

Number of Shares	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:

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

Dated Feb. 19 , 1974

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

By

A. L. Conklin
Its Pres. & Treas.

REC-9-74
STATE
636 411-1111-15.00

Filing fee: \$15.00

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

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

ANNUAL REPORT
OF

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

RD #1, Lincoln, Rhode Island

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

George H. 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 Limestone

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Russell W. Conklin	President	Canaan, Connecticut
Frederick E. Conklin	Vice President	Columbia, Connecticut
Harley J. Conklin	Secretary	Wilbur Road, Lincoln, Rhode Island
George H. Conklin	Treasurer	Sherman Ave., Lincoln, Rhode Island

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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1600

\$25.00

JAN 16 1973

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.)

The Conklin Limestone Co., Inc.

a corporation created under the laws of the State of Rhode Island
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended:—

(1) Name of Corporation The Conklin Limestone Co., Inc.

(2) Location of Place of Business RD #1, Lincoln, R. I.
or Principal Office in Rhode Island (No. Street, City or Town)

(3) Character of Business Manufacture of Limestone

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ 40,000.00
Total NUMBER OF SHARES, without Par Value, Authorized, none
Amount of COMMON STOCK, with Par Value, Authorized, \$ 40,000.00

Number of Shares of COMMON STOCK, without Par Value, Authorized, none

Amount of PREFERRED STOCK, with Par Value, Authorized, \$ none

Number of Shares of PREFERRED STOCK, without Par Value, Authorized, none

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ 20,000.00
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, none
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ 20,000.00

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, none

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$ none

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding, none

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

NAME.	ADDRESS.	TERM EXPIRES.
Charles E. Conklin	20 Borah St., No. Providence, R.I.	January 1970
Russell W. Conklin	Canaan, Conn.	January 1970
George H. Conklin	Sherman Ave., Lincoln, R. I.	January 1970
Harley J. Conklin	100 Wilbur Road, Lincoln, R. I.	January 1970

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Charles E. Conklin	No. Providence, R.I.	June 1969
V-President	Russell W. Conklin	Canaan, Conn.	June 1969
Secretary	Harley J. Conklin	Lincoln, R. I.	June 1969
Treasurer	George H. Conklin	Lincoln, R. I.	June 1969

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

George H. Conklin Sherman Ave., Lincoln, R. I.

Treas. (NAME) (ADDRESS)

Name of Resident Attorney (for Foreign Corporation):

(NAME)

(ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders 19

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—

George H. Conklin Treas.
(Name) (Designation of Officer Certifying)

ANNUAL REPORT

THE CONESTOGA LIMESTONE
COMPANY, INC.
101 BIRCH ROAD
LINCOLN, R.I.

FR 19 67 SEC 1 962 AR***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEE \$ 0 1969 19

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