

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

Matthew A. Brown, Secretary of State

Corporations Division 199 North Main Street Providence, RI 02903-1335 101 222 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) L Corporate ID No 2 Name of Corporation 63690 **Durastone Corporation** 3. Street Address Principal Business Office 150 Higginson Avenue Lincoln RI 02865 ¿ Business Phone No. 5 State of Incorporation 6 SIC Code (401) 723-7100 RHODE ISLAND 1883 Three MANUFACTURER OF CONCRETE PRODUCTS are Island 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Carole Ann Discuillo Robert B. DiScuillo, Jr. Street Address 470 Pippin Orchard Road 214 Marjoram Drive Cranston RI 02921 Cranston RI 02921 Secretary Name Treasurer Name Mary Ann DiScuillo Joann Ciccarelli Street Address 470 Pippin Orchard Road 141 Beechwood Avenue State State ZipCranston RI 02921 Cranston RI 02921 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name None Street Address Street Address CH_1 Stare Zip. City Intector Name Director Name Street Address Street Address CanState Zψ : City $Z\phi$ 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARPS Number of shares Class Series Par Value Number of Shares Class/Series Par Value 4,000 COMM NO PAR VALUE 100 shares Common No par This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date 6/8/0.5_____ FOR SECRETARY OF STATE USE ONLY

Under genalty of perjury, I declare and affirm including any accompanying schedules and of contained herein are trie and correct.	that I have examined this report fatements, and that all statement
Joann Ciccarelli	Date
Print or Type Name of Officer Treasurer	
Title of Officers	



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 Procidence, RI 02903-1335 401 222,3040

Form 630 Rev. 12/03

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PR	INTED IN BLACK)	ung Pee: \$50.(#)				
1 Corporate ID No. 63690	2 Name of Corpora					
3 Sweet Address Principal Business	Durastone Co	rporation	Cit	State	7.0	
150 Higginson	Avenue		Lincoln	RI	02865	
4 Business Phone No. (401) 723-7100		5 State of Incorporat	(ci)	·	6 SIC Code	
7 Brief Description of the Character	a of Business Conducted	RHODE ISLAN	ID		1883	
MANUFACTURER OF C	ONCRETE PRODUC	CTS				
8:-Names-and-addresse	S OF THE OFFICE	RS: ("X" BOX FOR A	TTACHMENT) FILL IN S	PACES BEFORE USIN	NG ATTACHMENTS	
President Name			Vice President Name		· · · · · · · · · · · · · · · · · · ·	
Carole Ann Disc	201110		Robert B. Disc	cuillo, Jr.		
470 Pippin Orch	nard Poad		Street Address			
Car	State	Zip	214 Marjoram I			
Cranston	RI	02921	Cranston	State RI	<i>Ζφ</i>	
Secretary Name	**********************	******************	Treasurer Name		02921	
Mary Ann Discui	.11o		Joann Ciccare	lli		
470 Pippin Orch	ard Road		Street Address			
in a pp 211 of of	State	Zφ	141 Beechwood			
Cranston	RI	02921	Cranston	State	Z.p	
. NAMES AND ADDRESSES	OF THE DIRECTO	ORS: ("X" BOX FOR	· · · · · · ·	RI SPACES BEFORE US	02921	
Director Name None			Director Name			
NOTE		<u> </u>				
,			Street Address			
ur	State	Zip	City	State		
••••••••	_]			, mire	Z.p	
Director Name	•	•	Director Name			
troet Address		· <u></u>				
			Street Address			
dp.	State	Zip	City	State	Zip	
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0. SHARES AUTHORIZED UTHORIZED SHARES	("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED (".	X" BOX FOR ATTACH	IMENT) 🗌	
umber of Shares	Class/Series	Par Value	ISSUED SHARES		·- <u>-</u>	
<u> </u>		THE CENTRE	Number of Shares	Class/Series	Par Value	
4,000 COMM NO PAR VALU	E		100 shares	Common	No	
				Common	No par	
					Ì	
This report must be s	i igned in ink by eith	her the President, Vice	President, Secretary, Assistant	Secretary, Treasurer,	Receiver or Trustee	
! IP # II #	188 MM 8 MM 1811 MAIL 1811	•				
* 6	3 6 9 0 4	ll .	Under penalty of perju	ry, I declare and affirm th	nat I have examined this report	
20	<u>NU</u>	7	contained herein are tra	uiyuig schedules and stat ue,and correct.	ements, and that all statement	
ile Date	∪7		Louis.	14000 150	13-4-04	
521U			Signature of Officer	1 wayer	Date	
heck No		Joann Ciccarelli				
~			Print or Type Name of C		_	
EOR SECRETARY OF CLATE HOLD COME		Treasurer				
FOR SECRETARY OF STATE USE ONLY			Title of Officer			

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: Janu	tary 1-March 1 • Filing Fee: \$50.00	· · · · · · · · · · · · · · · · · · ·
(FORM MUST BE TYPED OR I	PRINTED IN BLACK)	
1. Corporate ID No.	2. Name of Corporation	
63690	Durastone Corporation	

3. Street Address Principal Business Office	City	State	Zip
150 Higginson Avenue 4. Business Phone No.	Lince 5. State of Incorporation	oln RI	02865

(401) 723-7100 7. Brief Description of the Character of Business Conducted in Rhode Island **RHODE ISLAND** 1883

Manufacturer of concrete products

8. NAMES AND ADDR President Name	ESSES OF THE OFFI	CERS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACE Vice President Name	S BEFORE USING ATTA	CHMENTS
Carole Ann Di Street Address	-		Robert B. D	iScuillo, Jr.	
470 Pippin Or	chard Road State	Zip	214 Marjora City	m Drive State	Zip
Cranston iccretary Name	RI	02921	Cranston Treasurer Name	RI	02921
Mary Ann DiSc	uillo		Joann Cicca: Street Address	relli	
470 Pippin Or	chard Road State	Zip	141 Beechwoo	od Avenue	Zip
Cranston J. NAMES AND ADDR. Director Name	RI ESSES OF THE DIRE	02921 CTORS (*X* BOX FOR AT)	Cranston (ACHMENT) FILL IN SPACE Director Name	RI CES BEFORE USING ATT	02921
None treet Address			Street Address		
City	State	Zip	City	State	Zip
·					

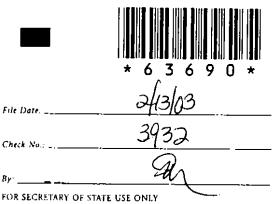
Director Name Director Name Street Address Street Address City State Zip City State Zip

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

Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

4,000 COMM NO PAR VALUE 100 shares Common No par

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 allystatements contained herein are true and correct.

∕Ĵoann Ciccarelli

Print or Type Name of Officer

Treasurer Title of Officer

Form 630 12/02

Edward S. Inman, 111, 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)	
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1. Corporate ID No.

2. Name of Corporation

63690

4. Business Phone No.

Durastone Corporation

3. Street Address Principal Business Office

150 HIGGINSON AVENUE

LINCOLN

State

FILL IN SPACES BEFORE USING ATTACHMENTS

City

RI

02865

5. State of Incorporation

6. SIC Code

214 MARJORAM STREET

JOANN CICCARELLI

(401) 723-7100

RHODE ISLAND

1883

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

MANUFACTURER OF CONCRETE PRODUCTS

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

Vice President Name

ROBERT B. DISCUILLO, JR.

CAROLE ANN DISCUILLO

Street Address

470 PIPPIN ORCHARD ROAD

RI

02921

CRANSTON

RI

^{zi}02921

CRANSTON Secretary Name

MARY ANN DISCUILLO

Street Address

470 PIPPIN ORCHARD ROAD

State

Street Address

Treasurer Name

141 BEECHWOOD AVENUE

City

CRANSTON

RI

02921

CRANSTON

RI

02921

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

NONE

Street Address

City

State

2ip

Street Address

Street Address

City

State

Zip

Director Name Director Name

Street Address

State

Zip

State

210

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 24SAHD CERUZZI Number of Shares

Class/Series

Par Value

100 SHARES

COMMON

NO PAR

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



4,000 COMM NO PAR VALUE

FOR SECRETARY OF STATE USE ONLY



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

ute of Officer

TREASURER

JÓANN CICCARELLI Print or Type Name of Officer

Title of Officer **₹⊅** 5

Form 630 12/01



2. Name of Corporation

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

63690

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 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

DURASTONE CORPORATION

STOP PLEAST READ INSTRUCTIONS

3. Street Address Principal Bus			City	State	ZIp
150 HIGGINSON	N AVENUE		LINCOLN	RI	02865
4. Business Phone No.		5. State of Incorporation	on		6. SIC Code
(401) 723-7100 RHODE ISL			LAND		1883
7. Brief Description of the Cha	racter of Business Conducted is	n Rhode Island			
MANUFACTURER.	OF CONCRETE	PRODUCTS			
8. NAMES AND ADD. President Name			ACHMENT) Vice President Name		
CAROLE ANN DI	SCUILLO		ROBERT B. DISC	CUILLO, JR.	
470 PIPPIN OF	RCHARD ROAD State	Zip	214 MARJORAM S	STREET State	Zip
CRANSTON Secretary Name	RI	02921	CRANSTON Treasurer Name	RI	02921
MARY ANN DISC Street Address	CUILLO		JOANN CICCAREI Street Address	LI	
470 PIPPIN OR	CHARD ROAD		141 BEECHWOOD	AVENUE	
City	State	Zip	City	State	Zip
CRANSTON	RI	02921	CRANSTON	RI	02921
9. NAMES AND ADDI	RESSES OF THE DIRE	CTORS (*X* BOX FOR A	TTACHMENT)		
Director Name			Director Name		
NONE					
Street Address			Street Address		
City	State	Zip	CID.	di da	- .
U.I.	Jiaie	2.19	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHOR	IZED (*X* BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (* ISSUED SHARES	X° BOX FOR ATTACHMENT))
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4000 SHS	COMMON	NO PAR	100 SHARES	COMMON	NO PAR

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

	3/5	-
File Date: _	<u> </u>	
Check No.: ,	1727	
Ву:	<u></u>	
FOR SECRE	TARY 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.

| Light | Light



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

401-222-3040

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

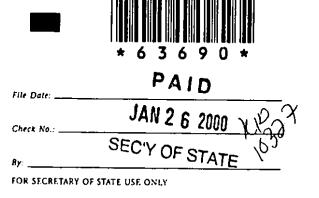
(SOBY WILL OF TURES ALL		•			INSTRUCT
(FORM MUST BE TYPED IN F					
I. Corporate ID No. 63690	2. Name of Corporat				-
		Corporation			
3. Street Address Principal Busin			City	State	ZIP
150 Higginso		5. State of Incorporation	Lincoln	RI	02865 6. SIC Code
401-723-7100		RHODE ISLAND			1883
7. Brief Description of the Chara					
	c of concrete				
8. NAMES AND ADDRI President Name	ESSES OF THE OFFIC	CERS (*X* BOX FOR ATTACH	MENT) FILL IN SPACES Vice President Name	BEFORE USING ATTA	CHMENTS
Carole Ann I	Discuillo				
Street Address			Street Address		
	Orchard Road				
Cranston Cranston	State RI	^{zip} 02921	City	State	Zip
Secretary Name	•		Treasurer Name		
Mary Ann Dis	scuillo		Joann Cicca Street Address	relli	
470 Pippin (Orchard Road		141 Beechwo	od Avenue	
Cranston	State RI	^{zip} 02921	Cranston	State RI	^{Zip} 02921
9. NAMES AND ADDRE	ESSES OF THE DIREC	CTORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPAC	ES BEFORE USING ATT	ACHMENTS
None					
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ	ED ("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMEN	r)
AUTHORIZED SHARES			ICCI ETA CALADEC		

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

ISSUFED SHARES

Number of Shares

100 shares



Class/Series

Par Value

Number of Shares

4,000 SHS COM NO PAR VAL

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all systements contained herein are time and correct. Stature of Officer <u>Joann Ciccarelli</u> Print or Type Name of Officer Treasurer Title of Officer

Class/Series

Common

Par Value

No par



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 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate ID No. 63690	2. Name of Corpor				
3. Street Address Principal Bi	Durastor Durastor	ne Corporation			
150 Higginso			City	State	Zip
4. Business Phone No.	··· ··································	5. State of Incorporation	Lincoln	RI	02865
401-732-7100)	Rhode Isl			6. SIC Code
7. Brief Description of the Ch Manufacturer	aracter of Business Conducted Of Concrete Pr	in Rhode Island	did		1883
8. NAMES AND ADI	RESSES OF THE OFF	ICERS ("X" BOX FOR ATTA	CHMENT) ·		-· -
President Name Carole Ann D			Vice President Name		
Street Address			Strant Address		
470 Pippin O	rchard Road		Street Address		
City _	State	ZIp	Ciry	State	Zip
Cranston	RI	02921		•••••	e ib
ecretary Name Mary Ann DiS	cuillo		Treasurer Name		
כום ווווע ביהיי	COLLIO		Joann Ciccare	elli	
-					
treet Address	rchard Road		Street Address	Daine	
treet Address 470 Pippin O	rchard Road	Zio	141 Beechwood		
treet Address 470 Pippin O		zip 02921	141 Beechwood	State	<i>Zip</i> 02021
treet Address 470 Pippin 0 City Cranston NAMES AND ADD Processor Name	State R I		141 Beechwood Cranston		zıp 02921
470 Pippin 0 transton NAMES AND ADD Street or Name None	State R I	02921	141 Beechwood City Cranston TACHMENT)	State	
treet Address 470 Pippin 0 City Cranston NAMES AND ADD Processor Name	State R I	02921	141 Beechwood City Cranston TACHMENT)	State	
470 Pippin 0 transton NAMES AND ADD Street or Name None	State R I	02921 ECTORS (*x* box for at	141 Beechwood City Cranston TACHMENT) Director Name Street Address	State RI	02921
treet Address 470 Pippin 0 Cranston NAMES AND ADD History Name None	State RI RESSES OF THE DIRI	02921	141 Beechwood City Cranston TACHMENT) Director Name	State	
treet Address 470 Pippin 0 Cranston NAMES AND ADD History Name None	State RI RESSES OF THE DIRI	02921 ECTORS (*x* box for at	141 Beechwood City Cranston TACHMENT) Director Name Street Address	State RI	02921
treet Address 470 Pippin 0 City Cranston NAMES AND ADD Processor Name None Treet Address	State RI RESSES OF THE DIRI	02921 ECTORS (*x* box for at	141 Beechwood City Cranston TACHMENT) Director Name Street Address City	State RI	02921
treet Address 470 Pippin 0 City Cranston NAMES AND ADD Processor Name None Preet Address Rector Name	State RI RESSES OF THE DIRI State	02921 ECTORS (*x* box for at	141 Beechwood City Cranston TACHMENT) Director Name Street Address City Director Name	State RI	02921
treet Address 470 Pippin 0 Cranston NAMES AND ADD History Name None Treet Address Hty Hector Name	State RI RESSES OF THE DIRI	02921 ECTORS (*x* box for at	141 Beechwood City Cranston TACHMENT) Director Name Street Address City Director Name	State RI	02921
treet Address 470 Pippin 0 City Cranston NAMES AND ADD Prector Name None Prector Name None Prector Name Address	State RI RESSES OF THE DIRI State	02921 ECTORS (*X* BOX FOR AT 21p	141 Beechwood City Cranston TACHMENT) Director Name Street Address City Director Name Street Address City	State RI State	02921 zip
treet Address 470 Pippin 0 City Cranston NAMES AND ADD Prector Name None Prector Name None Prector Name Address	State RI RESSES OF THE DIRI State	02921 ECTORS (*X* BOX FOR AT 21p	141 Beechwood City Cranston TACHMENT) Director Name Street Address City Director Name Street Address City	State RI State	02921 zip
treet Address 470 Pippin 0 City Cranston D. NAMES AND ADD Breetor Name None Breet Address	State RI RESSES OF THE DIRI State	02921 ECTORS (*X* BOX FOR AT 21p	141 Beechwood City Cranston TACHMENT) Director Name Street Address City Director Name Street Address City 11. SHARES ISSUED (**)	State RI State	02921 zip

Th ice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	Under penalty of perjury, I declare and affirm that I have examined
1. 1. he a a	this report, including any accompanying schedules and statements, and
11 10 2/0144	Mat an statements conjunted hearin are yugand correct.
File Date:	(//////////////////////////////////////
" (1'12')	Jask Mulle 2.24.49
Check No.:	Signature of Officer Date
0/0	JOHNN GICCARFILL
ву:	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	- RRHSURKE
	Title of Officer



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 Filling Period: January 1-March 1 • Filling Fee: \$50.00 (FORM MUST HE TYPED IN BLACK) 1. Corporate ID No. ² Durastone Corporation 3. Street Address Principal Business Office City State 210 150 Higginson Avenue Lincoln RI02865 4. Business Phone No. 6. SIC C1883 401 723 7100 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of concrete products 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name CAROLE ANN DISCUILLO Street Address Street Address 470 Pippin Orchard Road City State City State Zip Cranston RΙ 02921 Secretary Name Treasurer Name MARY ANN DISCUILLO JOANN CICCARELLI Street Address Street Address 470 Pippin Orchard Road 141 Beechwood Avenue State Zip Cranston RΙ 02921 Cranston RΙ 02921 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name NONE Street Address Street Address State City State Zip Director Name Director Name Street Address Street Address Zip City State Ζiρ 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 4,000 SHS COM NO PAR VAL 100 COMMON NO PAR

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

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File Date: 3	7.98
Check No.:	8051
Ву:	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. OANL Title of Officer



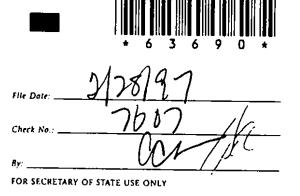
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997 Filing Perlod: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 63690 **Durastone Corporation** 3. Street Address Principal Business Office City State Zip 150 Higginson Avenue Lincoln RI 02865 4. Business Phone No. 5. State of Incorporation 401 723 7100 RHODE ISLAND 1883 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture of Concrete Products 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name CAROLE ANN DISCUILLO Street Address Street Address 470 Pippin Orchard Road City State City State Zip Cranston RΙ 02921 Secretary Name Treasurer Name MARY ANN DISCUILLO JOANN DISCUILLO Street Address 470 Pippin Orchard Road 470 Pippin Orchard Road City State Zip Cranston Cranston RI RI 02921 02921 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Surel AME Street Address City State City State Zip Director Name Director Name Street Address Street Address City State Zip City State Zip 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 4,000 SHS COM NO PAR VAL

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

100



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.

COLUL CLAX / Security Date

Along Ann Decirity

Print or Type Name of Officer

Reference of Officer

Reference of Officer

COMMON

NO PAR

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

1. CORPORATE ID NO.	2. Hame of Corporation	PLEASE TYPE OR PF	RINT IN BLACK INK.		
63690 3 STREET ADDRESS PRINCIPAL BUSINESS OF FI	Durastα α	one Corporation	ατν	STATE	ž№ C00€ °
150 Higginson	Avenue	5. STATE OF INCORPORATION	Lincoln	RI	02865
401-723-7100		RHODE ISI	AND		\$\$\$\$
7. BRIEF DESCRIPTION OF THE CHARACTER OF B	USINESS CONDUCTED IN RHODE ISL	WD .	• • • •		-0000
Manufacturing	of Concrete	Products -	Jersey Barrie	rs and Curbsto	ones
PRESIDENT NAME	•		S S E S O F T M E O		
Carole Ann Dis	Scuillo			iScuillo, Jr.	
470 Pippin Oro	chard Road	70° COOE	214 Marjorar		TP còo€
Cranston ECRETARY NAME	RI	02921	Cranston	RI	02921
Mary Ann Discu			Joann DiScui	i <u>llo</u>	·
470 Pippin Oro	hard Road	75 CODE .	470 Pippin (Orchard Road	zir cooε ·
Cranston	RI _	02921	Cranston		. 02921
DIRECTOR HAME	9. NAM	ES AND ADDRE	SSES OF THE D DIRECTOR HAME	IRECTORS	
TRÉET ADORESS	· · · · · · · · · · · · · · · · · · ·		STREET ADDRESS		
YIY	STATE	ZIP COOK	`an	STATE	∑\$ C00€
TRECTOR NAME	· 	-	DIRECTOR NAME		- 10-20-20-20-2
TREET ADDRESS			SIREET ADDRESS		
лгу Тург	* STATE	20 COOE	GTY -	STATE	7P CODE
Car are repair on management	10. SH	RES AUTHORIZ	ED AND ISSUEI	क र पूर्णकरू । 1	والمستعدد والمستعدد والمستعدد
· · · · · · · · · · · · · · · · · · ·	AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	MUMBER OF SHARES	CLASS / SERTES	PARVALUE
4,000 SHS CO	M NO PAR VAL	وسوعا باستمامه	100	Common	No Par Value
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Presid	This ri ent, Vice Presiden	eport must be SIGN I t, Secretary, Assistar	ED IN INK by either that Secretary, Treasure	he r, Receiver or Trustee	
			report, including	of perjury, I declare and af g any accompanying sched contained herein are true ar	firm that I have examined this lules and statements, and that
File Date: 2/27/96	, P		Carole	ann Disce	ullo
rile Date: U/U //	~		Signature of Off	icer	<u></u>

For Secretary of State Use Only

Check No:

By:

President

Print or Type Name of Officer

Carole Ann DiScuillo

2-26-96 Date

Title of Officer

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:			Ann	ual Report for	r the year:	1995	
	313.3 C	:ABaccatic			•		
Business entity organized under the laws of the Stat For foreign entity, address and telephone number of	e of R principa	l office:		[X] Business	ris (check one): Corporation (See RI	GL Chap	ter 7-1.1) RIGL Chapter 7-5.1)
Phone: ()			_	Brief statement	of the character of	business c	conducted in Rhode Island:
Address and telephone of the principal office of bus Island (Provide street address - Not P.O. Box): 150_Higginson_Avenue Lincoln,_RI02865	iness enti	ty in Rhode		_manurac	cturer		ets
Phone: (_401)_723_7100			 				
		E NAMES O	F THE O	FFICEDS			
Carole Ann DiScuillo		STREE	ET ADDRESS		CITY/STATE		Z:P COD
VICE PRESIDENT	470	Pippin (d Rd,	Cranston —		02921
Robert B. Discuillo, Jr.	214	Marjora		e,	Cranston	, RI	02921
Mary Ann Discuillo	470	Pippin (d Road	Cranston	, RI	02921
Joann DiScuillo	470	Pippin (et ADDRESS Orchar	d Road	Cranston,		02921
SAME	THE	NAMES OF	THE DI	RECTORS A	RE:		
	_		T ADDRESS		CITY/STATE		ZIP COD
NAME:		STREE	T ADDRESS		CITY/STATE		ZIP COD
NAME:		STREE	T ADDRESS	<u> </u>	CITY/STATE		Zip COD
NUMBER OF SHARES AUTHORIZED (Rider may be	attached)		NUM	BER OF SHAR	ES ISSUED AND OU	 TSTANDI	ING (Rider may be attached)
Number of Shares Class / Series			 -	ber of Shares	Class / S		
4,000 Common No	Par	Value		100	Common	No F	Par Value(_)
			 				FEB 2 2 1995
Date February 20 199	15	. By:_	Cas	ole and	1 Ven	Plo 3	COH30.5017
orm 31 1/95		Ca PRINT (P.Y. FILEC	<u>role /</u> DR TYPE SAME esider DE OFFICER SIG	nn DiSc OF OFFICER SIGNI NING	$u_{\perp} r_{\perp} r_{\alpha}$		
DESIGNAT	ED RE	GISTERED A	AGENT F	OR SERVIC	E OF PROCESS	.——	
PLEASE NOTE: If the registered office and/or regis	stered ag	ent indicated be	low is inco	rect, Form 9 m	oust be filed.	•	

CAROLE ANN DISCUILLO
150 HIGGINSON AVENUE
LINCOLN RI 02865

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

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

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

	0063690	Annual Report fo	or the year: 199	94
Name of Business E	ntity:		⊇ Corporation	
Business entity organize	ed under the laws of the State of: Rhode		y is (check one):	
Federal Taxpayer Identi	fication Number	[X] Bu	usiness Corporation (See RIGL Ch	apier 7-1.1)
For foreign entity, addre	ss and telephone number of principal office:	1 1 Ein	ofessional Service Corporation (Se mited Liability Company (See RIC	te RIGL Chapter 7-5.1) SL 7-16)
		Name, title and	d mailing address of contact person	
	<u>.</u>	communication	ns may be directed:	
	·		nne DiScuillo	
Phone: ()			ne Corporation	
Address and telephone of	f the principal office of business entity in Rh		rinson Avenue RI 02865	
Island (Provide street ad	dress - Not P.O. Box):		of the character of business condi	
Durastone_Co	rporation	Manufac	ture of Concrete	ricu in Khode Island: Product s
150 Higginso	n Avenue		Barriers and Curb	
Cranston, RI	02865	Í	zation: _3/19/91	- Luca
Phone: (401) 723	1-7100	1	cation to do business in Rhode Isla	and (if foreign entire)
	OR X PRESIDENT/CHANGE	1ES OF THE OFFICERS A	RE:	
			CHTATATE	ZIP COO
	iScuillo 470 Pip	pin Orchard Road TREET ADDRESS	Cranston, RI	02921 2/2 COO
Robert B. Di	Scuillo, Jr. 214 Mar	joram Drive	_	
CUSTODIAN OF RECORDS (W W WCHTARY Charles		Cranston, RI	02921
CUSTODIAN OF RECORDS (A : 3 SECRETARY (Check Onc)	STREET ADDRESS	CTT Y/STATE	ZIP COD
Mary Ann Dis	Cuillo 470 Pipp	STREET ADDRESS Pin Orchard Road STREET ADDRESS	Cranston, RI Cranston, RI Cranston, RI	и рсо й 02921
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CAROLE ANN DISCUILLO
150 HIGGINSON AVENUE
LINCOLN RI 02865

FILED
FEB 2 5 1994
By Kic 3.75t/

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

2690

Corporate ID.	63490		146	Annual Repo	rt for the year	1993	
FIRST:					N		
SECOND:		der the laws of					
THIRD:	Character of business,	briefly stated, is	Manufa	ctureand	lDistribi	tion concrete	
and	cement Jersey I	Barriers and	Curbs	tones,			
FOURTH:	If foreign corporation	n, address of its pr	incipal of	ffice			
Г ігтн:	Business address in Rho	ode Island1.50	Higgin	son Avenu	e. Lincol	n, RI	
S іхтн:	Names and addresses o	f its directors and	officers:	Address i	including number, st	(Attach rider if necessary)	
		Director	• · · · · · · · · · · · · · · · · · · ·		······································		
		Director	•••••		····		
***************************************		Director			•••••		
Carole An	n Discuilla	President	4.7.0P	ippin Orc	hard Rd	Cranston, RI 0292	21
•	••••	Vice Preside	nt	***************************************	•••••	•••••	
Mary Ann	Discuillo	Secretary	47.0P.	ippinΩr.c	hardRd	Cranston, RI.0292	21
Joann Dis	cuillo	Treasurer	4.7.0P.	ippin.Ωrc	hardRd	CranstonRI029	€2.
Seventh:	Number of Shares a	uthorized:				Par Value	
No. of Shar	ra (Tess	. •	Series		or statement that shares are without par value	
4,00	0 Cc	ommon		-		No Par	
Еіднтн:	Number of Shares iss	ued:				Par Value or statement that	
No. of Shar	rs ·	Class		Senes		shares are without par value	
100		ommon		-		No Par	
Dated 7	Fabruary 26	•	Name of Corp	oration)	,) [2	
		B	y <i>17/</i> .	aug (inn	Sciulo	
(Re	port must be signed by an o	fficer) T	itle	Alčreto	ny.		

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET

	PROVIDENCE,	RHODE ISLAND 02903	31
Corporate ID	63690	Annual Report for the year	
		ASTONE CORPORATION	
Second: It is in	acorporated under the laws of	RHODE ISLAND	
THIRD: Charact	er of business, briefly stated, is.	MANUFACTURE/DISTRIBUT	ION OF
CONCRETE ANI	D CEMENT HIGHWAY PROD	DUCTS	
FOURTH: If fore	ign corporation, address of its p	orincipal office	······································
FIFTH: Business	address in Rhode Island	150 HIGGINSON AVENUE	
•		LINCOLN, RI 02865	••••••••••
SIXTH: Names a	and addresses of its directors and	1 officers: Address (including number,	(Attach rider if necessary) street, zip code)
	Director		
	Director		
	Director		
CAROLE ANN DISC	JILLO President	470 PIPPIN ORCHARD RD	., CRANSTON,RI 02921
	Vice Preside	ent	
MARY ANN DISCUII	LLO Secretary	470 PIPPIN ORCHARD RD	., CRANSTON,RI 02921
JOANN DISCUILLO	Treasurer	470 PIPPIN ORCHARD RD	
Seventh: Numb	per of Shares authorized:		Par Valuc
No. of Shares	Class	Series	or statement that shares are without par value
4,000	COMMON	PAID	NO PAR
		FEB 2 1 1997	2
Eighth: Numbe	r of Shares issued:	SEC'Y OF STA	TE Par Value Or statement that
No. of Shares	Class	Senes	shares are without par value
100	COMMON	-	NO PAR
Dated Februa		DURASTONE CORPORATION (Name of Corporation)	······································
	E	By Carole axx Dix	cullo
(Report must b	be signed by an officer)	Title President	