

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

| PROFIT COR                         | PORATION A                  | NNUAL REPO                | ORT FOR THE Y                  | YEAR 2005                        |             |
|------------------------------------|-----------------------------|---------------------------|--------------------------------|----------------------------------|-------------|
| (FORM MUST BE TYPED                | IN BLACK)                   |                           |                                |                                  |             |
| 1. Corporate ID No.                | 2. Name of Corpora          |                           | · <del>- •</del>               | •                                |             |
| 4990                               |                             | Auto Parts,               |                                |                                  |             |
| 3. Street Address Principal        |                             |                           | City                           | State                            | Zip         |
|                                    | Main Street                 | Nagra sego e e            | Coventry                       | RI                               | į 02816     |
| 4. Business Phone No.              | - 4 4 3                     | 5. State of Incorporation |                                | ,                                | 6. SIC Code |
|                                    | Character of Business Condu |                           | Rhode Island                   | 1                                | 3533        |
|                                    | w auto parts.               |                           | -                              |                                  | •           |
| President Nume                     |                             | CERS ("X" BOX FOR ATT     | Vice President Name            | ACES BEFORE USING ATTA           | CHMENTS     |
| Donald F. I<br>Sircei Address      |                             | <u> </u>                  | Patty A. Mil<br>Street Address |                                  |             |
| 303 South 1                        | Main Street                 |                           | 303 South Ma                   | ain Street                       |             |
| City                               | State                       | Zip                       | City                           | State                            | Zip         |
| Coventry<br>Secretary Name         | RI                          | 02816                     | Coventry<br>Treasurer Nume     | RI                               | 02816       |
| Patty A. M. Street Address         | iller                       |                           | Donald F. M: Street Address    | iller                            |             |
|                                    | Main Street                 |                           | 303 South Ma                   | ain Street                       |             |
| City                               | State                       | Zip                       | City                           | State                            | Zip         |
| Coventry                           | RI                          | 02816                     | Coventry                       | RI                               | 02816       |
| 9. NAMES AND ADDI<br>Director Nume | RESSES OF THE DIREC         | CTORS ("X" BOX FOR A      | TTACHMENT)                     | PACES BEFORE USING ATT           | ACHMENTS    |
| Donald F. I                        | Miller                      |                           | Patty A. Mi. Sircei Address    | ller                             |             |
| 303 South                          | Main Street                 |                           | 303 South Ma                   | ain Street                       |             |
| City                               | State                       | Zip                       | City                           | State                            | Zip         |
| Coventry                           | RI                          | 02816                     | Coventry                       | RI                               | 02816       |
| Director Name                      |                             |                           | Director Name                  |                                  |             |
| Street Address                     |                             | <b></b> - ·               | Sircei Address                 |                                  |             |
| City                               | State                       | Zip                       | City                           | State                            | Zip         |
| 10. SHARES AUTHOR                  | RIZED ("X" BOX FOR AT       | TACHMENT)                 | II. SHARES ISSUED ("X          | " BOX FOR ATTACHMENT) [          | כ           |
| Number of Shares                   | Class/Series                | Par Value                 | Number of Shures               | Class/Series                     | Par Value   |
| 600                                | Common                      | No Par                    | 600                            | Common                           | No Par      |
|                                    |                             |                           |                                | Common tant Secretary, Treasurer |             |

| FILED                           |
|---------------------------------|
| Check No.                       |
| By LB                           |
| 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.

| Donald 7 Miller<br>Signature of Officer | 2/16/2005 |
|---|-----------|
| Signature of Officer                    | Date      |

Donald F. Miller Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



# 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 \_\_\_\_\_\_ 2004

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

(FORM MUST BE TYPED OF PRINTED IN BLACK)

| () ORDI MOST HE TIPED OK PRIN                            | · · · · · · · · · · · · · · · · · · · | <del></del>               |   |                           |                    |  |
|--|---------------------------------------|---------------------------|---|---------------------------|--------------------|--|
| 1. Corporate ID No.                                      | 2. Name of Corporation                |                           |   |                           |                    |  |
| 4990   | Coventry                              | <u>Auto Parts, </u>       | Inc.                                    | <u> </u>                  |                    |  |
| 3. Street Address Principal Business C<br>303 South Main |                                       |                           | Coventry                                | State<br>RI               | 2ip<br>02816       |  |
| 4. Business Phone No.                                    |                                       | 5. State of Incorporation |   |                           | 6. SIC Code        |  |
| (401) 821-5441   |                                       | <u> </u>                  | de Island                               |                           | 3533               |  |
| 7. Brief Description of the Character                    |                                       | bode Island               |   |                           |                    |  |
| Sale of new aut  | _                                     |                           |   |                           |                    |  |
| 8. NAMES AND ADDRESSES President Name                    | OF THE OFFICERS:                      | ~("X~BOX~FOR~1TA          | CHMENT) PILL-IN-SI  Vice President Name | PACES-BEFORE-USING-       | ATTACHMENTS        |  |
| Donald F. Miller   |                                       |                           | Patty A. Miller                         |                           |                    |  |
| Street Address   | <del></del>                           |                           | <del>:</del>                            | er                        | <u></u>            |  |
| 303 South Main   | Street                                |                           | Street Address 303 South Mai            | n Street                  |                    |  |
| City   | State                                 | Z(p                       | City                                    | State                     | Zip                |  |
| Coventry   | RI                                    | 02816                     | Coventry                                | RI                        | 02816              |  |
| Patty A. Miller  | <u>c</u>                              |                           | Treasurer Name Donald F. Miller         |                           |                    |  |
| Street Address   |                                       |                           | Street Address                          |                           |                    |  |
| 303 South Main   | Street                                |                           | 303 South Main Street                   |                           |                    |  |
| City   | State                                 | Z.(p                      | City                                    | State                     | Zip                |  |
| Coventry   | RI                                    | 02816                     | Coventry                                | RI                        | 02816              |  |
| 9. NAMES AND ADDRESSES                                   | OF THE DIRECTOR                       | S: ("X" BOX FOR ATT       | TACHMENT)   FILL IN                     | SPACES BEFORE USING       | G ATTACHMENTS      |  |
| Director Name  |                                       |                           | Director Name                           |                           |                    |  |
| Donald F. Miller   |                                       |                           | Patty A. Miller                         |                           |                    |  |
| Street Address   | C4                                    |                           | Street Address                          |                           |                    |  |
| 303 South Main   | <del></del>                           | Tar.                      | 303 South Mai                           | <del></del>               | la:                |  |
| Country  | State                                 | 7.ip                      | Corrent                                 | State                     | 2ip<br>02016       |  |
| Coventry  Director Name                                  | J RI                                  | ] 02816                   | Coventry                                | RI                        | 02816              |  |
| THEE CONTRACTOR  |                                       |                           | Director Name                           |                           |                    |  |
| Street Address   | <del></del>                           | ···                       | Street Address                          |                           | <del></del>        |  |
|  |                                       |                           | Sircer Address                          |                           |                    |  |
| City   | State                                 | Zip                       | :<br>C(t)                               | State                     | Zip                |  |
|  |                                       |                           |   |                           |                    |  |
| 10. SHARES AUTHORIZED                                    | "X" BOX FOR ATTA                      | CHMENT)                   | 11. SHARES ISSUED (*                    | X" BOX FOR ATTACHM        | IENT) 🗌            |  |
| AUTHORIZED SHARES  |                                       | ISSUED SHARES             |   |                           |                    |  |
| Number of Shares   | Class/Series                          | Par Value                 | Number of Shares                        | Class/Series              | Par Value          |  |
|  |                                       | •                         |   |                           |                    |  |
| 600  | Common                                | No Par                    | 600                                     | Common                    | No Par             |  |
|  |                                       |                           |   |                           |                    |  |
|  |                                       | <u></u>                   | <u> </u>                                |                           |                    |  |
| This report must be:                                     | signed in ink by eithe                | er the President, Vice P  | resident, Secretary, Assistan           | t Secretary, Treasurer, R | ecciver or Trustee |  |
| •  | -                                     |                           |   | <b>,</b>                  |                    |  |
|  |                                       |                           |   |                           |                    |  |

| File Date _                     | 2/20/01  |  |  |  |
|---------------------------------|----------|--|--|--|
| Check No                        | 7823     |  |  |  |
| Ву:                             | <u> </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.

Donald 7 Miller

2/16/2004

Signature of Officer

Date

Donald F. Miller

Print or Type Name of Officer

President



Edward S. Imman, 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



| ,   | , | 1111, 121. \$50.00            |   |                           | INSTRUC              |
|---|---|-------------------------------|---|---------------------------|----------------------|
| FORM MUST BE TYPED IN BL                            |   |                               |   |                           |                      |
| 1. Corporate ID No.                                 | 2. Name of Corporatio                   | n                             |   |                           |                      |
| 4990 3. Street Address Principal Busines            | Coven softer                            | try Auto Part                 | ts, Inc.  | State                     | Zip                  |
| 303 South Ma  | ain Street                              | S. State of Incorporation     | Coventry  | RI                        | 02816<br>6. SIC Code |
| (401) 821-50<br>7. Brief Description of the Charact |   | Rhode Is                      | sland   |                           | 3533                 |
| Sale of new 8. NAMES AND ADDRE President Name       | auto parts.<br>SSES OF THE OFFIC        | ERS ("X" BOX FOR ATTAC        | CHMENT) FILL IN SPACES E                        | BEFORE USING ATTAC        | CHMENTS              |
| Donald F. M. Street Address                         | iller                                   |                               | Patty A. Mil Street Address                     | ler                       |                      |
| Gity 303 South Ma                                   | ain Street                              | Zip                           | 303 South Ma                                    | in Street                 | Zip                  |
| Coventry Secretary Name                             | RI                                      | 02816                         | Coventry Treasurer Name                         | RI                        | 02816                |
| Patty A. Mi<br>Street Address                       | ller                                    |                               | Donald F. Mi Street Address                     | ller                      |                      |
| CHy 303 South Ma                                    | ain Street                              | Zip                           | 303 South Ma                                    | in Street                 | Zip                  |
| Coventry 9. NAMES AND ADDRE                         | RI<br>SSES OF THE DIREC                 | 02816<br>TORS (*x* BOX FOR AT | Coventry FACHMENT) FILL IN SPACE: Director Name | RI<br>S BEFORE USING ATTA | 02816<br>ACHMENTS    |
| Donald F. M. Street Address                         | iller                                   |                               | Patty A. Mil                                    | ler                       |                      |
| chy 303 South Ma                                    | ain Street                              | Zip                           | 303 South Ma                                    | in Street                 | Zip                  |
| Coventry Director Name                              | ŔĬ                                      | 02816                         | Coventry Director Name                          | RI                        | 02816                |
| Street Address                                      |   |                               | Street Address                                  |                           |                      |
| Glty  | State                                   | Zip                           | City  | State                     | Zip                  |
| 10. SHARES AUTHORIZE AUTHORIZED STARES              | ED (*x* box for attac                   | HMENT) -                      | 11. SHARES ISSUED (*)                           | C BOX FOR ATTACHMENT      | ")                   |
| Number of Shares                                    | Class/Serles                            | Par Value                     | Number of Shares                                | Class/Series              | Par Value            |
| 600   | Commo                                   | n No Par                      | 600   | Commo                     | n No Par             |

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

| Ella Dass                | 3-11-03               |  |
|--------------------------|-----------------------|--|
| File Date:<br>Check No.: | 7079                  |  |
| ву:                      | ľβ                    |  |
| FOR SECRETA              | ARY 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.

| Donald 7 Miller      | 3    | 3/1/2003 |
|----------------------|------|----------|
| Signature of Officer | Date |          |

Donald F. Miller

Print or Type Name of Officer
President



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

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

| FORM MUST BE TYPED IN | DIACKI |
|-----------------------|--------|

1. Corporate ID No.

2. Name of Corporation

4990

600

COVENTRY AUTO PARTS, INC.

|   |                      | T HOTO LAKIO              | 7140.                                 |                      |             |
|---|----------------------|---------------------------|---------------------------------------|----------------------|-------------|
| 3. Street Address Principal Busin<br>303 South Ma | ess Office           |                           | City                                  | State                | ZIp         |
| I. Business Phone No.                             | In Street            | f face of the control of  | Coventry                              | RI                   | 02816       |
| (401) 821-54                                      | 41                   | 5. State of Incorporation |                                       |                      | 6. SIC Cade |
| 7. Brief Description of the Chara                 |                      | n Rhode Island            | Rhode Island                          |                      | 3533        |
| Sale of new                                       |                      |                           |                                       |                      |             |
| B. NAMES AND ADDR                                 | _                    | CERS ("X" BOX FOR ATTA    | CHMENT) FILL IN SPACES I              | BEFORE USING ATTA    | CHMENTS     |
| resident Name                                     |                      |                           | Vice President Name                   |                      |             |
| Donald F. Mi                                      |                      |                           | Patty A. Mill Street Address          | ler                  |             |
| 303 South Ma                                      | in Street            | Zip                       | 303 South Maj                         | in Street            | Zip         |
| Coventry<br>Secretary Name                        | RI                   | 02816                     | Coventry Treasurer Name               | RI                   | 02816       |
| Patty A. Mil                                      | ler                  |                           | Donald F. Mil                         | ller                 |             |
| 303 South Ma                                      | in Street            |                           | 303 South Mai                         | n Street             |             |
| Tity  | State                | Zip                       | Clly                                  | State                | Zip         |
| Coventry  | RI                   | 02816                     | Coventry                              | RI                   | 02816       |
| 9. NAMES AND ADDR Director Name                   |                      | CTORS (*X* BOX FOR AT     | TACHMENT) FILL IN SPACE Director Name | S BEFORE USING ATT   | ACHMENTS    |
| Donald F. Mil                                     | ller                 |                           | Patty A. Mill                         | .er                  |             |
| 303 South Ma:                                     | in Street<br>State   | Zip                       | 303 South Mai                         | n Street             | Zip         |
| Coventry<br>Director Name                         | RI                   | 02816                     | Coventry                              | RI .                 | 02816       |
| treet Address                                     |                      |                           | · Street Address                      |                      |             |
| My  | State                | Zip                       | City                                  | State                | Zip         |
| IO. SHARES AUTHORIZ                               | ZED ("X" BOX FOR ATT | ACHMENT)                  | 11. SHARES ISSUED (*.                 | X* BOX FOR ATTACHMEN | <b>T)</b>   |
| Cumber of Shares                                  | Class/Series         | Par Value                 | Number of Shares                      | Class/Series         | Par Value   |

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

600

No Par

| File Date: | 3.12.02            |  |
|------------|--------------------|--|
| Check No.: | 6267               |  |
| Ry:        | 2                  |  |
|            | OF STATE LISE ONLY |  |

Common

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.

Common

| Donald 7. Mills      | 3/1/2002 |
|----------------------|----------|
| Signature of Officer | Date     |

Donald F. Miller

Print or Type Name of Officer
President

Title of Officer

--- CSO 12/01

No Par



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

STOP PLEASE READ INSTRUCTIONS

| (FORM MUST BE TYPED IN                           | BLACK)                                     |                               |  |                            |                      |
|--|--|-------------------------------|--|----------------------------|----------------------|
| 1. Corporate ID No. 4990                         | 2. Name of Cosporation  COVEN              | on<br>TRY AUTO PAR'           | rs, inc.                                       |                            |                      |
| 3. Street Address Principal Busin<br>303 South M | **   |                               | city<br>Coventry                               | State<br>R I               | <sup>Zip</sup> 02816 |
| 4. Business Phone No. (401) 821-5                | 441  | 5. State of Incorporation R   |  |                            | 6. SIC Code<br>3533  |
| 7. Brief Description of the Chard<br>Sale of new | acter of Business Conducted in auto parts. | Rhode Island                  |  |                            |                      |
| 8. NAMES AND ADDR                                | ESSES OF THE OFFIC                         | CERS ("X" BOX FOR ATT.        | ACHMENT) FILL IN SPACES Vice President Name    | BEFORE USING ATTAC         | HMENTS               |
| Donald F. M<br>Street Address                    | iller                                      |                               | Patty A. Mil Street Address                    | ller                       |                      |
| 303 South M                                      | ain Street<br>State                        | Zip                           | 303 South Ma                                   | ain Street                 | Zip                  |
| Coventry Secretary Name                          | RI   | 02816                         | Coventry Treasurer Name                        | RI                         | 02816                |
| Patty A. Mi<br>Street Address                    | ller                                       |                               | Donald F. M: Street Address                    | iller                      |                      |
| 303 South M                                      | ain Street<br>State                        | Zip                           | 303 South Ma                                   | ain Street                 | Zip                  |
| Coventry  9. NAMES AND ADDR  Director Name       | RI<br>RESSES OF THE DIRE                   | 02816<br>CTORS (*X* BOX FOR A | Coventry TTACHMENT) FILLIN SPACE Director Name | RI<br>ES BEFORE USING ATTA | 02816<br>ACHMENTS    |
| Donald F. M                                      | iller                                      |                               | Patty A. Mil                                   | ller                       |                      |
| 303 South M                                      | ain Street                                 | Zip                           | 303 South Ma                                   | ain Street                 | Zip                  |
| Coventry Director Name                           | RI   | 02816                         | Coventry<br>Director Name                      | . RI                       | 02816                |
| Street Address                                   |  |                               | Street Address                                 |                            |                      |
| City   | State                                      | Zip                           | City   | State                      | Ζίρ                  |
| 10. SHARES AUTHORI AUTHORIZED SHARES             | ZED ("X" BOX FOR ATTA                      | CHMENT)                       | 11. SHARES ISSUED (                            | "X" BOX FOR ATTACHMENT     | )                    |
| Number of Shares                                 | Class/Series                               | Par Value                     | Number of Shares                               | Class/Series               | Par Value            |
| 600  | Common                                     | No Par                        | 600  | Common                     | No Daw               |

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

| File Date: | 2/22                 |               |
|------------|----------------------|---------------|
| Check No.: | 5363                 |               |
| Ву:        | Qu.                  | <del></del> . |
|            | RY 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.

| Donald 7 miller      | 2/15/2001 |
|----------------------|-----------|
| Signature of Officer | Date      |

| Donal          | d F.      | Miller |  |
|----------------|-----------|--------|--|
| it or Type Nar | ne of Off | icer   |  |

President

Title of Officer

F.\_.. 620 12:00

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

# 401-222-3040

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

| (FORM MUST BE TYPED IN                   | BLACK)                  |                                   |  |                          |                      |
|--|-------------------------|-----------------------------------|--|--------------------------|----------------------|
| 1. Corporate ID No.                      | 2. Name of Corpore      | ation                             |  |                          |                      |
| 4990                                     | COVENTRY                | AUTO PARTS, INC.                  |  |                          |                      |
| 3. Street Address Principal Busi         |                         | •                                 | City   | State                    | Zip                  |
| 303 South Mai                            | in Street               | S. State of Incorporation         | Coventry   | RI                       | 02816<br>6. SIC Code |
| (401) 821-544                            |                         | RHODE ISLAND                      |  |                          | 3533                 |
| 7. Brief Description of the Char         |                         |                                   |  |                          |                      |
| Sale of auto                             |                         |                                   |  |                          |                      |
| 8. NAMES AND ADDI President Name         | RESSES OF THE OFF       | ICERS ("X" BOX FOR ATTAC          | HMENT) FILL IN SPACES B<br>Vice President Name   | EFORE USING ATTA         | CHMENTS              |
| Donald F. Mi.                            |                         |                                   | Patty A. Mil<br>Street Address                   | ller                     |                      |
| 303 South Ma:                            | in Street<br>State      | Zip                               | 303 South Ma                                     | ain Street               | Zip                  |
| Coventry Secretary Name                  | RI                      | 02816                             | Coventry<br>Treasurer Name                       | RI                       | 02816                |
| Patty A. Mill Street Address             | <del></del>             | •                                 | Donald F. Mi Street Address                      | ller                     |                      |
| 303 South Mai                            | in Street               | Zip                               | 303 South Ma                                     | in Street                | Zip                  |
| Coventry 9. NAMES AND ADDI Director Name | RI<br>RESSES OF THE DIR | 02816<br>ECTORS ("X" HOX FOR ATTA | Coventry  ACHMENT) FILL IN SPACES  Director Name | RI<br>S BEFORE USING ATT | 02816<br>ACHMENTS    |
| Donald F. Mil                            | ller                    |                                   | Patty A. Mil                                     | ler                      |                      |
| 303 South Mai                            | in Street               |                                   | 303 South Ma                                     | in Street                |                      |
| City                                     | State                   | Zip                               | City   | State                    | Zip                  |
| Coventry Director Name                   | RI                      | 02816                             | Coventry Director Name                           | RI                       | 02816                |
| Street Address                           |                         |                                   | Street Address                                   |                          |                      |
| City                                     | State                   | Zip                               | City   | State                    | Zip                  |
| 10. SHARES AUTHORI                       | IZED (*X* BOX FOR ATT   | ACHMENT)                          | 11. SHARES ISSUED ("X                            | (* BOX FOR ATTACHMEN     | r)                   |
| Number of Shares                         | Class/Series            | Par Value                         | Number of Shares                                 | Class/Series             | Par Value            |

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



600 SHS NO PAR COM

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.

Common

8/9/2000

No Par

Signature of Officer

600

Date

Donald F. Miller

Print or Type Name of Officer

President



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

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

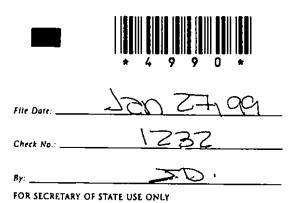
| Filing Period: Janua                             | iry I-March 1 🔸              | Filing Fee: \$50.00       |                                |                       | TYSTRUCTIO  |
|--|------------------------------|---------------------------|--------------------------------|-----------------------|-------------|
| FORM MUST BE TYPED IN                            | RLACK)                       |                           |                                |                       |             |
| 1. Corporate ID No.<br>4990                      | 2. Name of Carporal COVENTRY | ion<br>AUTO PARTS, INC.   |                                |                       | <i>کیب</i>  |
| 3. Street Address Principal Busin                | • •                          |                           | City                           | State                 | 7.Ip        |
| 303 South Ma                                     | ain Street                   |                           | Coventry                       | кI                    | 02816       |
| 4. Business Phone No.                            | _                            | 5. State of Incorporation | •                              |                       | 6. SIC Code |
| 401-821-544                                      |                              | RHODE ISLAND              |                                |                       | 3533        |
| 7. Brief Description of the Chara<br>New auto pa |                              | n Rhode Island            |                                |                       |             |
| 8. NAMES AND ADDR                                | ESSES OF THE OFFI            | CERS (*X* BOX FOR ATTACH  | MENT) FILL IN SPACES I         | BEFORE USING ATTAC    | HMENTS      |
| President Name                                   |                              |                           | Vice President Name            |                       |             |
| uonald F. Mi                                     |                              |                           | Patty A. Mil<br>Street Address |                       |             |
| 303 South Ma                                     | ain Street                   |                           | 303 South Ma                   | in Street             |             |
| City   | State                        | Zip                       | City                           | State                 | Zip         |
| Coventry   | RI                           | 02816                     | Coventry                       | RI                    | 02816       |
| Patty A. Mil.                                    | ller                         |                           | Donald F. Mi                   |                       |             |
| 303 South Ma                                     | ain Street                   |                           | Street Address 303 South Ma    | in Street             |             |
| City   | State                        | Zip                       | City                           | State                 | 7.ip        |
| Coventry   | RI                           | 02816                     | Coventry                       | RI                    | 02816       |
| 9. NAMES AND ADDR                                | ESSES OF THE DIRE            | CTORS ("X" BOX FOR ATTAC  |                                | S BEFORE USING ATTA   | CHMENTS     |
| Donald F. Mi                                     | iller                        |                           | Patty A. Mil                   | ler                   |             |
| Street Address 303 South Ma                      | ain Stroot                   |                           | Street Address                 |                       |             |
|  |                              |                           | 303 South Ma                   |                       |             |
| Coventry   | State<br>RI                  | <sup>zip</sup><br>02816   | Corontm                        | State                 | Zip 00016   |
| Director Name                                    | W.L                          | 02010                     | Coventry                       | AI                    | 02816       |
| Director Nume                                    |                              |                           | Director Name                  |                       |             |
| Street Address                                   |                              |                           | Street Address                 |                       |             |
| City   | State                        | Zip                       | . City                         | State                 | Zip         |
| 10. SHARES AUTHORIZ                              | ZED (*x* box for atta        | CHMENT)                   | 11. SHARES ISSUED (*)          | X° BOX FOR ATTACHMENT | )           |

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

ISSUED SHARES

Number of Shares

600 Shares



Class/Series

Par Value

None

AUTHORIZED SHARES

Number of Shares

600 SHS NO PAR COM

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.

Class/Series

Common

Par Value

None

Donald F. Miller, Fresident Print or Type Name of Officer

President



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

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

STOP FIL IN READ INVIRCORON

No par value

| , , , , , , , , , , , ,                                |                                   |                                 |                                 |                     |                      |
|--|-----------------------------------|---------------------------------|---------------------------------|---------------------|----------------------|
| (FORM MUST BE TYPED IN BLAC<br>1. Carparate ID No.     | (K) 2. Name of Corporation        |                                 |                                 |                     |                      |
| 0004990<br>3. Street Address Principal Business C      | Coventry                          | Auto Parts,                     | Inc.                            | State               | Zip                  |
| 303 South Mai  | n Street                          | 5. State of Incorporation       | Coventry                        | RI                  | 02816<br>6. SIC Code |
| (401) 821-544<br>7. Brief Description of the Character | 1<br>of Business Conducted in Rho | Rhode Rhode                     | Island                          |                     | 3533                 |
| New autp part 8. NAMES AND ADDRESS President Name      | s sales.<br>Es of the officer     | S (*X* BOX FOR ATTACHI          | MENT)<br>Vice President Name    |                     |                      |
| Donald F. Mil  | ler                               |                                 | Patty A. Mill                   | er                  |                      |
| 303 South Mai  | n Street                          | Zip                             | 303 South Mai                   | n Street            | Zip                  |
| Coventry<br>Secretary Name                             | RI                                | 02816                           | Coventry<br>Treasurer Name      | RI                  | 02816                |
| Patty A. Mill Street Address                           | er                                |                                 | Donald F. Mil<br>Street Address | ler                 |                      |
| 303 South Mai  | n Street                          | Zip                             | 303 South Mai                   | n Street            | Zip                  |
| Coventry 9. NAMES AND ADDRESS Director Name            | RI SES OF THE DIRECT              | 02816<br>ORS (*x* box for attac | Coventry CHMENT) Director Name  | RI                  | 02816                |
| Donald F. Mil Street Address                           | ler                               |                                 | Patty A. Mill<br>Sineet Address | er                  |                      |
| 303 South Mai  | n Street                          | Zip                             | 303 South Mai                   | n Street            | Žip                  |
| Coventry Director Name                                 | RI                                | 02816                           | Coventry<br>Director Name       | RI                  | 02816                |
| Street Address   |                                   |                                 | Street Address                  |                     |                      |
| City   | State                             | Zip                             | City                            | State               | Zip                  |
| 10. SHARES AUTHORIZED                                  | ) (*X* BOX FOR ATTACH             | MENT)                           | 11. SHARES ISSUED ("X"          | BOX FOR ATTACHMENT) |                      |
| Number of Shares                                       | Class/Serles                      | Par Value                       | Number of Shares                | Class/Series        | Par Value            |

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

No par value

600

| ,              |            |                |   |  |
|----------------|------------|----------------|---|--|
| 2              | a10        | a              |   |  |
| ile Date:      |            | <del>(U)</del> | - |  |
| Check No.:     | 104        |                |   |  |
| iy:            | YAA        | 79             |   |  |
| OR SECRETARY O | F STATE US | E ONLY         |   |  |

Common

600

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

Common

Donald 7 Miller 3/2 Signature of Officer Date

Print or Type Name of Officer

President



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

### PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 0004990

2. Name of Corporation

Coventry Auto Parts, Inc.

3. Street Address Principal Business Office 303 South Main Street

401-821-5441

4. Business Phone No.

Coventry

State

02816

S. State of Incorporation Rhode Island RI

6. SIC Code

3533

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

New auto parts sales.

| 8. NAMES AND ADDRESSE | S OF THE OFFICERS ("X" BOX FOR ATTACHMENT) |
|-----------------------|--|
| President Name        | Was Basile and                             |

Donald F. Miller

Street Address

303 South Main Street

ZIp

Patty A. Miller

Street Address

303 South Main Street

Donald F. Miller

Zip

Coventry Secretary Name

RI

02816

Coventry Treasurer Name

RI

02816

Patty A. Miller

Street Address

President Name

303 South Main Street

State

Zio 02816 303 South Main Street

RI

RI

Zip

02816

02816

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

Donald F. Miller

Street Address

303 South Main Street

Coventry

State

RI

Zip 02816 Patty A. Miller

Street Address

Director Name

303 South Main Street

City

State

Coventry Director Name

Street Address

Director Name

Street Address

City

State

Z.Ip

City

State

Zip

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

**AUTHORIZED SHARKS** 

Number of Shares

Class/Series

Par Value

ISSUFT) SHARES Number of Shares

Class/Series

Par Value

600

Common

600

POUNON

None

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

|                  | , /            |
|------------------|----------------|
| File Date:       | 3/4/97         |
| Check No.:       | 574            |
| Ву:              | 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 of Officer

<u>D</u>onald F. Miller Print or Type Name of Officer

President Title of Officer

### **PROFIT CORPORATION ANNUAL REPORT**

1996

2. NAME OF CORPORATION



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.

PLEASE TYPE OR PRINT IN BLACK INK.

| OOO<br>3 STREET ADDR    | )4990<br>Yess <del>principal bushe</del> s  | COVENTR                                     | Y AUTO PARTS,                                     | INC.                               | STATE                        | ZIP COOE             |
|-------------------------|---|---|---|------------------------------------|------------------------------|----------------------|
| 303<br>4. Business Pho  | South                                       | Main Street                                 | 5. STATE OF INCORPORATION                         | Coventry                           | RI                           | 02816<br>6. SIC 0006 |
|                         | ) 1 ) 821 <b>–</b><br>Prion of the characte | 5441<br>Prof Business Conducted in Rhooe is | Rh <u>od</u> e Isla                               | and                                |                              | 3593                 |
| Sal                     | e of ne                                     | w auto parts.                               | <del></del>                                       |                                    |                              |                      |
| PRESIDENT NAME          | E   | 8. N A N                                    | IES AND ADDRE                                     | SSES OF THE OF WICE PRESIDENT NAME | FFICERS                      |                      |
| DO II<br>STREET ADORESS | ald F. I                                    | Miller                                      | ••  | Patty A. Mi                        | ller                         | ·                    |
| 303<br>anv              | South !                                     | Main St.                                    | - ZPP CODE  | 303 South M                        | ain St.                      | == ZIP COOE          |
| COV<br>Secretary name   | entry                                       | RI  | 02816   | Coventry                           | '_RI                         | 028 <u>1</u> 6       |
| Pat<br>STREET ADDRESS   | ty A. M.                                    | iller .                                     | * <del>* * * * * * * * * * * * * * * * * * </del> | Donald F. M.                       | iller                        |                      |
| 303<br>an               | South 1                                     | Main St.<br>.state                          | ZP 000E   | 303 South M                        | ain St.                      | ZIP CODE             |
| Cov                     | entry                                       | RI  | 02816   | Coventry                           | RI                           | 02816                |
| ORECTOR NAME            |   | 9. NA N                                     | IES AND ADORE                                     | SSES OF THE DI                     | RECTORS                      |                      |
| Don<br>Street adoress   | ald F. I                                    | Miller                                      |   | Patty A. Mil                       | ller                         | <del>-</del>         |
| 303                     | South 1                                     | Main St.                                    |   | ' 303 South Ma                     | ain St.                      |                      |
| απ                      |   | STATE                                       | ZP COOE   | any                                | STATE                        | ZP CXXXE             |
| DIRECTOR NAME           | entry                                       | - RI  | ' 02816   | Coventry DIRECTOR NAME             | <u>RI</u>                    | 02816_               |
| street adoress          | s   |   |   | STREET ADDRESS                     |                              |                      |
| сту .                   | -   | STATE                                       | ZP C000E — — —                                    | ary                                | STATE                        | ZIP CODE             |
|                         |   | ,   | <u></u>   |                                    | · · · · · · · ·              |                      |
|                         |   | 1 0 . S H<br>AUTHORIZED SHARES              | ARES AUTHORI                                      | ZED AND ISSUED                     | Mense                        |                      |
| NUMBE                   | IR OF SHURES                                | QLASS/SERIES                                | PARVALUE  | HUHABER OF SHARES                  | ISSUED SHARES CLASS / SERIES | PARVALLE             |
| 600                     |   | Common                                      | None  | 600                                | Common                       | None                 |
|                         |   |   |   |                                    |                              | <del></del> -        |
|                         |   |   | ·   | •                                  | -                            | •                    |
|                         |   |   |   |                                    |                              |                      |
|                         |   | This  | report must be SIGN                               | IFD IN INK by either th            | ne                           |                      |

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.

| File Date:  | 0/03/96 |
|-------------|---------|
| Check No:   | 395     |
| <b>R</b> v: | 100     |

By:

For Secretary of State Use Only

Donald F. Miller Print or Type Name of Officer

President Title of Officer

Date

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

401-277-3040

ANNUAL REPORT

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

Make Checks Payable to: Secretary of State

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

| Corporate ID:                            | 0004990  | · · · · · · · · · · · · · · · · · · · | Ann   | ual Report for th         | e year:1995                                       |                  |                                   |
|--|--|---------------------------------------|---|---------------------------|---|------------------|-----------------------------------|
| Business entity organized                | under the laws of the State of: R and telephone number of principal offi | [ce:<br>                              | Business Corporation (See RIGL Chapter 7-1.1) |                           |   |                  |                                   |
| Island (Provide street addr              | uto Parts, înc.<br>Main St.<br>RI 02816                                  |                                       | -<br>-<br>-<br>-                              | Brief statement of Sale_o | the character of business of f- new auto -pa      | onducte          | ed in Rhode Island:               |
|  | THE N  | JAMES O                               | F THE C                                       | OFFICERS ARE              | •   |                  |                                   |
| Donald F. I                              | -  | 51RE<br>303                           | ET ADDRESS                                    | in St.                    | CHYSTATE  COVER TRY,  CHYSTATE                    | RI               | 23P CODE 02816 ZIP CODE           |
| Patty A. E.                              |  | 303                                   | •   | in St.                    | COVER try,  | <u> </u>         | 02816<br>ZIP CODE                 |
| Patty A. Pri<br>TREASURER<br>Donald F. P |  | STRE                                  | ET ADDRESS                                    | in St.                    | CITY/STATE  | <u>₹I</u>        | 02316<br>ZIP CODE                 |
|  |  | AMES OF                               | THE DI  | RECTORS AR                | Coventry, E:                                      | <u> </u>         | 02816                             |
| Donald F. I  NAME  Fatty A. Mi  NAME     | Kiiler   | 303<br>stre<br>303                    | ET ADDRESS                                    | in St.                    | CITYSTATE COVERTRY, CITYSTATE COVERTRY, CITYSTATE |                  | 2IP CODE 028 16 2IP CODE 2IP CODE |
| NUMBER OF SHARES AU                      | JTHORIZED (Rider may be attached)  |                                       | NU:   | — - ———<br>MBER OF SHARES | ISSUED AND OUTSTAND                               | - ———<br>ING (Ri | der may be attached)              |
| Number of Shares<br>600                  | Class/Scries<br>Common<br>No par value.                                  | _                                     | Nui   | mber of Shares<br>600     | Class/Series<br>Common<br>No par v                | —.<br>∙alu∈      | ֥                                 |
|  | 2/7 19.95  | By:                                   | ŢŲ <u>Ū</u> VŢŸŢ                              | malel 7.                  | Miller  | -                |                                   |
| Form 31 1/95                             |  |                                       | PREST   | TOENT TOTA                | EASURER   |                  |                                   |
|  | DESIGNATED REGI  |                                       |   |                           |   |                  | ·                                 |
| PLEASE NOTE: If the re                   | gistered office and/or registered agent                                  | indicated h                           | oclow is inc                                  | correct, Form 9 mu        | st be filed.                                      |                  |                                   |

Donald F. Miller 303 South Main Street Coventry, RI 02816

FILED

MAY 8 1995 By 4659 144128 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

| Corporate ID:   |   | An                        | nual Report for the          | year  | 1994<br>                               |
|---|---|---------------------------|------------------------------|---|--|
| Name of Business Entity:  | <del></del>                                     |                           | COVENTRY                     | AUTO PARTS, I                                       | NC                                     |
| Business entity organized under the                                     | e laws of the State ofR - I                     |                           | Business Entity is (         | check one)  | ·                                      |
| Federal Taxpayer Identification Nu                                      | umber _   |                           |                              | ss Corporation (See RIGL                            |  |
| For foreign entity, address and tele                                    |   | •                         |                              | ional Service Corporation  Liability Company (See ) |  |
|   |   |                           |                              | ling address of contact per                         |  |
|   |   | _                         | communications ma            | ay be directed:                                     |  |
|   | <del></del>                                     |                           |                              | Miller Pr   | esidont                                |
| Phone (   |   |                           | 303 5,                       |   | <del></del>                            |
|   |   | <del></del>               | Coventry                     | _ <u>K.h.</u>                                       |  |
| Address and telephone of the prine Island (Provide street address - No. | PO Box):  |                           | Bnef statement of :          | he character of business co                         | —. ——————————————————————————————————— |
|   | to Parts IN                                     | c                         |                              | f Auto Pac  |  |
| 303 South 1   |   |                           |                              |   |  |
| _ Coventry R  | <u>.I. 02816</u>                                |                           | Date of Organizatio          | m April 22-197                                      | 5                                      |
| Phone (401) 821-59  |   | ·                         |                              | n to do business in Rhode                           |  |
| ·   |   |                           |                              | <u> </u>  |  |
| <mark>П сипъздестиковновков <b>Же</b>в</mark>                           | SES DENTITIONES DATE - THE NA                   | MES OF THE STREET ADDRESS | OFFICERS ARE:                | CITYSTATE   |  |
| Donald Miller   | 307 0   | . Main St                 | . Coventry                   | R.I.  | 02816                                  |
| DONG OFFRATESCONDEFECTOR XX   |   | STREET ADDRESS            | · // <del>/</del>            | CICYSTATE   | 7/ 2 P C                               |
| Patty A. Miller Consider  |   | STREET ADDRESS            | · //                         | CHYSTAIL  |  |
| Patty A. Miller Down Now Service  | 11  | //                        | •                            |   |  |
| Donald F. Mille   | I.  | STREET ROORESS<br>70      | 11                           | CHAN ATE  | 1/ 2000                                |
|   |   | MES OF THE D              | IRECTORS ARE                 |   | ·                                      |
| Donald F. Mill  | lec u   | STABLET ADDRESS           | 11                           | CONSTAGE T  | // <sup>7IPCi</sup>                    |
| AA1:1,  |   | STREET ADDRESS            |                              | CITAMIATE   |  |
| <u>Patty A. Mi</u>  | <u>[[er_                                   </u> | STREET ADDRESS            |                              | CHYSTATE . —  |  |
| · ·   |   | and C. Abbat I            |                              | CHT S. AIE  | Ms CC                                  |
| NUMBER OF SHARES AUTHO  | RIZED (If Applicable) 6                         | 00 N                      | <br>UMBER OF SHARE           | S ISSUED AND OUTSTA                                 | ANDING (If Applicable)                 |
| NUMBER 6001   | i de la como                                    | · <del></del>             | UMBER                        | <del></del>   |  |
| CLASS Common  | FEB 1 1 199                                     |                           | -ASS                         |   |  |
| SERIES  | 5, UN 693                                       |                           | RIES                         |   |  |
|   |   | ·/   · · ·                |                              |   |  |
| PAR VALUE OR NO Pa  | r Value   |                           | AR VALUE OR<br>ITHOUT PAR    |   |  |
| Date  |   | ву <u>Д</u> о             | nalel 7.                     | miller  |  |
| •   |   | Dono                      | A LO F. M                    | iller   |  |
|   |   | <u>Pre</u>                | sident _                     |   |  |
| Form 31 - 1/94  |   |                           |                              |   |  |
|   | CNATED DEGICTEDES                               | On premove                | AZAMANIA ANALAS ANA          |   |  |
|   | GNATED REGISTERED                               | OK KESIDENT               | <u>agen</u> t f <u>or se</u> | RVI <u>CE OF P</u> ROCESS                           | :                                      |

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID                            | 0004991                                    |                         | Annual Report for t   | he year 1989                    |
|---|--|-------------------------|---|---------------------------------|
| First:                                  | The name of the corporati                  | on is                   | COVENTRY AUTO SA  | RES. INC.                       |
| Second                                  | : It is incorporated under                 | the laws of             | Rhode I   | sland                           |
|   | Character of business, bricks at wholesale |                         | purpose   | of selling cars                 |
| Fourth                                  | ······································     | *********************** |   |                                 |
| <b>Гі</b> ғтн:                          | Business address in Rhode                  |                         |   |                                 |
| Ѕіхтн:                                  | Names and addresses of it                  | s directors and o       |   | (Attach rider if necessary)     |
| Robert                                  | H. Vernon                                  | Director                | Flat River  | Rd., Coventry, RI               |
|   |  | Director                |   |                                 |
|   |  | D' .                    |   |                                 |
|   | H. Vernon                                  | President               |   | Rd., Coventry, RI               |
| *************************************** |  |                         | t   |                                 |
|   |  |                         |   |                                 |
|   |  | Secretary Treasurer     |   |                                 |
| Seventi                                 | : Number of Shares auth                    | norized:                |   | Par Value<br>or statement that  |
| No. of Sh                               | nares Class                                | ;                       | Series  | shares are without<br>par value |
| 600                                     |  |                         | ن از این از<br>از این از ای | No Par Value                    |
| Еіднтн:                                 | Number of Shares issued                    | <b>i</b> :              | MAR 1 9 1993  | Par Value<br>or statement that  |
| No. of Sh                               | nares Class                                | 3                       | Series Series   | shares are without par value    |
|   |  |                         | Smw 1599  |                                 |
| Dated3                                  | ها ا                                       | 93                      | COVENTRY AUTO   | SALES, INC.                     |
|   |  | ه)<br>By                | ame of Corporation)  H  | Venon                           |
| (R                                      | eport must be signed by an offic           | cer) Ti                 | lle Preside   | ent                             |

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

|  | Annual Re       | eport for the year         | . <u>1일단</u> 말                                       |
|--|-----------------|----------------------------|--|
| FIRST: The name of the corporation is            | CCMENTRY        | AUTO FARTS.                | ) NC   |
| SECOND: It is incorporated under the laws of     | R.I.            |                            |  |
| THIRD: Character of business, briefly stated, is |                 |                            | to Parts   |
| FOURTH: If foreign corporation, address of its p | rincipal office |                            |  |
| FIFTH: Business address in Rhode Island 3.0      |                 |                            |  |
| Со   | Ventry R        | ·I. 02                     | 816  |
| SIXTH: Names and addresses of its directors and  |                 | tress (including number, s | (Attach rider if necessary)                          |
| E. Frank Miller Director                         | 303 50.         | Main St                    | . Coventry R.I                                       |
| Donald F. Miller Director                        | 11              | 11                         |  |
| Director   |                 |                            |  |
| E. Frank Miller President                        | 11              | 11                         | 1/   |
| Donald F. Miller Vice Preside                    | [\              | 11                         | //   |
| E. Frank Miller Secretary                        | 11              | tt                         | //   |
| Donald F. Miller Treasurer                       | 11              | И                          | 1/   |
| SEVENTH: Number of Shares authorized:            |                 |                            | Par Value<br>or statement that<br>shares are without |
| No of Shares Class 600 Common                    | Series          | <i>O</i>                   | par value  |
| 600 Complete                                     | ۳.              | _                          | 10 Par Value   |
| Еіднтн: Number of Shares issued:                 |                 | B 0 3 1993                 | Par Value  |
|  | GEO'            | Y.C. SHITE                 | or statement that shares are without                 |

Farm 31 1/85

Form 31 1/85

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

| Corporate ID  | 0004990                                 | Annual Report for the              | year1991   |
|---------------|---|------------------------------------|--|
| First: The    | name of the corporation is              | COVENTRY AUTO PA                   | ARTS.,INC  |
| Second: I     | t is incorporated under the laws of     | A HUDE ISLAND                      |  |
| THIRD: Ch     | aracter of business, briefly stated, is | SELLING NEW HUT                    | C PARTS  |
| Fourth: I     | f foreign corporation, address of its   | principal office                   |  |
| FIFTH: Bus    | iness address in Rhode Island           | 303 SO MAIN ST<br>COVENTRY RI O    |  |
| Sixth: Na     | mes and addresses of its directors a    |                                    | (Attach rider if necessary)                          |
| E FRANK       | MILLER Director                         | 303 So MAINST                      | COUENTRY RI  |
| DONALD F      | MILLER Director                         |                                    |  |
|               | Director                                |                                    | )  |
| E. FRANK      | MILLER President                        |                                    |  |
| PONALO F      | MILLER Vice Pres                        | dent                               |  |
| E. FRANK      | MILLER Secretary                        |                                    |  |
| DONALD F      | •                                       |                                    |  |
| Seventh:      | Number of Shares authorized:            | ·                                  | Par Value  |
| No. of Shares | Class                                   | Series .                           | or statement that<br>shares are without<br>par value |
| 600           | Common JAN                              | 31. 1991                           | NO PAR VALUE   |
| Еіднтн: N     | umber of Shares issued:                 | 10                                 | Par Value  |
| No. of Shares | Class                                   | Series Series                      | or statement that<br>shares are without<br>par value |
| Dated Jan     | 29 19 9/                                | (Name of Corporation)  By ET Melle | _  |
| (Penort       | must be signed by an officer)           | Title Tres.                        |  |

Form 31 1/85

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

| Corporate ID 0004  | 399                             | Annual Report for                         | the year 1990                        |
|--|---------------------------------|---|--------------------------------------|
| First: The name of   | of the corporation is           | COVENTRY AUTO PAS                         | TS. INC                              |
| SECOND: It is incompared to the second secon | porated under the laws of       | RHODE ISL                                 | MND                                  |
| THIRD: Character of  | of business, briefly stated, is | SELLING NO                                | W AUTO PARTS                         |
| FOURTH: If foreign   | corporation, address of its pr  | incipal office                            |                                      |
| FIFTH: Business add  | dress in Rhode Island           | 3 SO MAIN<br>COVENTRY RI                  |                                      |
| Name   | addresses of its directors and  | officers:                                 | (Attach rider if necessary)          |
| F. FRANK   | MILLER Director                 | 303 50 M                                  | MINST COVENINY RI                    |
| DUNALD F   | MILLER Director                 | ·····/                                    |                                      |
|  | Director                        |   |                                      |
| E FRANK M  | 1110ETC President               |   |                                      |
| DUNALD   | MILLER Vice Preside             | nt  |                                      |
| EF. M.   |                                 |   |                                      |
| DF M   | 114672 Treasurer                | 3 4                                       | 8                                    |
|  | of Shares authorized:           | (C), (D)                                  | Par Value                            |
| No. of Shares  |                                 | , OV ,                                    | or statement that shares are without |
| 600  | COMM O N                        | Series S                                  | No PAR VALUE                         |
| Еіднтн: Number c   | of Shares issued:               |   | Par Value or statement that          |
| No. of Shares  | Class                           | Series                                    | shares are without<br>par value      |
| Dated Feb 19   |                                 | Coventy of Name of Corporation)  y E7 Mil | Auto Parts                           |
| (Report must be  |                                 | y EFMile<br>itle Mes                      | ecc.                                 |

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID         | 4990                            | Annual Report for t                               | he year 1989   |
|----------------------|---------------------------------|---|--|
| First: The name of   | of the corporation is           | COVENTRY AUTO PAR                                 | TS, INC  |
| Second: It is income | rporated under the laws of      | RHODE ISLAN                                       | P  |
|                      | of business, briefly stated, is |   |  |
| FOURTH: If foreign   | corporation, address of its pri | incipal office                                    |  |
| FIFTH: Business ad   | dress in Rhode Island3          | 03 50 MOIN ST                                     |  |
|                      | CUVENT                          | RY RI 02816                                       |  |
| SIXTH: Names and     | addresses of its directors and  |   | (Attach rider if necessary)<br>number, street, zip code) |
| E FRANK              | MILLER Director                 | 303 SO MOINS                                      | OF COVENTRY RI 02816                                     |
| DONALD F             | = MILLER Director               |   | ······································                   |
|                      |                                 | )   |  |
| E. FRANK             |                                 |   |  |
|                      | MILLER Vice Preside             | nt  |  |
| F FRANK              |                                 |   |  |
|                      | MILLET Treasurer                |   |  |
|                      |                                 |   | Par Value  |
| SEVENTH: Number      | of Shares authorized:           |   | or statement that shares are without                     |
| No. of Shares        | Class<br>COMMON                 | Series  | par value<br>NO PAR VALUE                                |
| <b>p</b> 00          | C07-17-101-                     | •   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,                  |
| Eighth: Number of    | of Shares issued:               | PAID<br>FEB 2 1989 /                              | Par Value or statement that                              |
| No. of Shares        | Class                           | FEB 2 1989<br>Series<br>Series<br>SERIES OF STATE | shares are without<br>par value                          |
|                      | Called the                      | **************************************            | NO PAR YOU   |
| 7.1                  | eg                              | COVENTRY AUTO                                     |  |
| Dated ter            |                                 | Name of Corporation)                              |  |
|                      | В                               | y E'Frank   | Miller   |
| (Report must be      | signed by an officer)           | itle Pres   |  |

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

| Corporate ID  | 1990                                     | Annual Report for the year 1988  |
|---------------|--|--|
|               |  | COUENTRY AUTO PARTS  |
|               | It is incorporated under the laws of     |  |
| THIRD: C      | haracter of business, briefly stated, is | SELHNG NEW AUTO PARTS  |
| Fourth:       | If foreign corporation, address of its   | principal office   |
| Fігтн: Во     |  | 303 So MAIN ST<br>R1 02816   |
|               | ames and addresses of its directors ar   | nd officers: (Attach rider if necessary)  Address (including number, street, zip code) |
| E FRA.        | NK MILLER Director                       | 303 SO MAIN ST CONENTRYRI  |
| DONAL         | D F MILLER Director                      | 0281   |
| •••••         | Director                                 |  |
| E. FRA        | WK MILLET President                      |  |
| DONALO        | F MILLER Vice Presi                      | dent   |
| <u>_</u>      | ANK MILLER Secretary                     |  |
| _             | OF MILLER Treasurer                      |  |
| Seventh:      | Number of Shares authorized:             | Par Value  |
| No. of Shares | Class                                    | or statement that Shares are without Series par value                                  |
| 600           | CAMMON                                   | . NO PAR VALUE   |
| <i>V V</i> -  |  | BH1 1088   |
| Еіснтн: 1     | Number of Shares issued:                 | MAR 2.2 Par Value or statement that  |
| No. of Shares | Class                                    | Series PAID No PAR VALUE  Par Value or statement that shares are without par value     |
| Dated Ma      | r 8 1988                                 | COVENTRY AUTO PARTS (Name of Corporation)  |
|               |  | By EFrank Mellie   |
| (Repo         | rt must be signed by an officer)         | Title / Les.   |

Form 31 1/85

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

| Corporate ID. 4990   | Annual                         | Report for the y        | ear 1987   |
|--|--------------------------------|-------------------------|--|
| FIRST: The name of the corporation isCOVE                  | NTRY AUTO PAF                  | TS, INC.                | ······   |
| SECOND: It is incorporated under the laws of               | Rhod                           | le Island               |  |
| THIRD: Character of business, briefly stated, is           | SELLING                        | S NEW A                 | AUTO PARTS   |
| FOURTH: If foreign corporation, address of its pr          | rincipal office                |                         |  |
| FIFTH: Business address in Rhode Island 30                 |                                |                         |  |
| SIXTH: Names and addresses of its directors and            | officers:                      | Address (including numb | (Attach rider if necessary)                          |
| E FRANK MILLER Director                                    | 303 50                         | MAIN ST                 | - COUENTRY RI ORSI                                   |
| DONALD F MILLER Director                                   |                                | · ·                     | (1   |
| Director   | ų                              | (,                      | ι,   |
| E FRANK MILLER President                                   | <u></u> <u></u>                | U.                      | 4  |
| DUNALD F MILLER Vice Preside                               | nt'(                           | ι,                      | <u>ч</u>   |
| E FRANK MILLER Secretary                                   |                                | lί                      | ٧  |
| DONALO F MILLER Treasurer                                  | ٠,                             | η,                      | ( <sub>1</sub>                                       |
| SEVENTH: Number of Shares authorized:  No. of Shares Class | Sories                         |                         | Par Value<br>or statement that<br>shares are without |
| 600 Common   | Series                         |                         | par value  No PAC VALVE                              |
| EIGHTH: Number of Shares issued:                           | PAID                           |                         | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,              |
|  | JAN 9 198                      | 7                       | Par Value<br>or statement that<br>shares are without |
| No. of Shares Class  | DEC'Y OF ST                    | ATE                     | par value  |
| Dated Jan 6 1987  JAN 13 ENTO B                            | COVENT<br>Name of Corporation) |                         | PARTS INC  |

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

| Corporate ID  | 7990                               | ·•  | Anr            | nual Re    | port for the year      | ır /98  | 6                                     |
|---------------|------------------------------------|---|----------------|------------|------------------------|---|---------------------------------------|
| FIRST: The n  | name of the corporation is         | Co  |                |            |                        |   |                                       |
| Second: It is | s incorporated under the laws of   | of  | RHO            | DE         | 15 LAN                 | )   |                                       |
|               | racter of business, briefly stated |   |                |            |                        |   |                                       |
|               | 4 ACCESSORIES                      |   |                |            |                        |   |                                       |
| FOURTH: If f  | foreign corporation, address of    | its princ   | cipal office   | <b>.</b>   |                        |   | ······                                |
| FIFTH: Busin  | ess address in Rhode Island        | 3   | 03 50          | o /V       | TAIN ST                | •   |                                       |
|               | COUENTR                            | γ /   | S 1            |            |                        |   |                                       |
|               | es and addresses of its directors  |   | ficers:        | Addi       | ress (including number | (Attach rider i                                     | f necessary)                          |
| E FRAN        | VK MILLOR Directo                  | r   | 303            | 50         | MHINST                 | - COVETURY  | RI 028/6                              |
| DONALD        | F MILLER Directo                   | or .  | U              | U          | ų                      | ţı  | <i>V</i>                              |
|               | Directo                            | οr  |                |            |                        |   |                                       |
| E FRAN        | K MILLE/L Preside                  | _   | l (            |            | Ιţ                     | l (   | ι                                     |
| DONAH)        | F MILLER Vice Pr                   |   |                |            |                        | Ų   | (,                                    |
|               | E MILLER Secreta                   |   | ١٢             |            | u                      | ι(  | ч                                     |
|               | F MILLER Treasur                   | -   | U              |            | (C                     | Ų   | ٠,                                    |
|               | umber of Shares authorized:        |   | ,              |            |                        | Par Value<br>or statement that<br>shares are withou |                                       |
| No. of Shares | Class                              |   | :              | Senes      |                        | par value   |                                       |
| b 00          | CUMMON                             | 736   | 1181           | <b>o</b> . |                        | NO PAR  | VALUE                                 |
| Еіднтн: Nu    | mber of Shares issued:             | 02/11/65  | 2/11/0         | AH         |                        | Par Value<br>or statement that<br>shares are withou |                                       |
| No. of Shares | Class                              |   | :              | Series     |                        | par value   | •                                     |
| 0             |                                    | ű.  | _              |            |                        |   |                                       |
| Dated Te      | L 5 19 86                          | 00 मिल्ला<br>२७० वर्षे अस्ति।<br>१८० वर्षे अस्ति। | me of Corporat | OVE        | WIRY AL                | 10 PARTS  | · · · · · · · · · · · · · · · · · · · |
|               |                                    | By.   |                | to         | and Mul                | lle   |                                       |
| (Report r     | nust be signed by an officer)      | Titl  | lé             | 11         | lo                     | ***************************************             | ******                                |

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

| Corporate ID         | 990                            |                          | Annual R        | Report for the       | e year                                  | 1989                                    | <u> </u>                                |
|----------------------|--------------------------------|--------------------------|-----------------|----------------------|---|---|---|
| First: The name of   | of the corporation is          |                          |                 | AUro                 |   |   |   |
| Second: It is income | porated under the laws of      | R H                      | 6DE             | 15 LA                | ND                                      | ••••••                                  |   |
| THIRD: Character     | of business, briefly stated, i | s5_                      | FLIN            | 6 NEC                | W AUTO                                  | PAR                                     | ΓS                                      |
| + Supp               |                                |                          |                 |                      | ••••••                                  | •••••                                   | • |
| FOURTH: If foreign   | corporation, address of its    | s principal of           | fice            | · <b></b>            | ······                                  | ••••••••                                | •••••                                   |
| FIFTH: Business ad   | dress in Rhode Island          | 303 So                   | MA              | IN ST                | ······································  | ••••••                                  |   |
| Co                   | VENTRY R.I                     |                          | •••••           |                      | *************************************** |   | •••••                                   |
| Name                 | addresses of its directors a   |                          | Ad              | ldress (including nu |   |   | necessary)                              |
| E FRANK M            | 1/LLETR Director               | 303                      | 50/             | MAIN ST              | COVENTR                                 | YRI                                     | 02816                                   |
| DONALD F             | MILLER Director                |                          | <u></u>         | K K                  | ν.                                      | <u> </u>                                | <b>u</b>                                |
|                      | Director                       |                          |                 |                      | ••••••••••••••••••                      | •••••                                   |   |
| E FRANK M            | 11LLER President               |                          | u               |                      |   | <i>(</i> (                              | (\$                                     |
| DONALD F             | MILLETZ Vice Pres              | ident                    | <u>v</u>        |                      | ······································  |   |   |
| E FRANK              | MILLER Secretary               |                          | \\              |                      |   | ν                                       | u                                       |
| DONALD F             | MILLER Treasurer               |                          | 11              | · ·                  |   | ų                                       | Ċ                                       |
| Seventh: Number      | of Shares authorized:          |                          |                 |                      |   | ar Value                                |   |
| No. of Shares        | Class                          |                          | Series          |                      | shares                                  | itement that<br>are without<br>ar value |   |
| 600                  | COMMON                         | (p. 12)                  | a 1 10          | 185 L                | No                                      | PAR                                     | ALUE                                    |
| Eighth: Number of    | of Shares issued:              | DE                       | 3118            | NO K                 |   | ar Value                                |   |
| No. of Shares        | Class                          |                          | Series          | •                    | shares                                  | are without<br>ar value                 |   |
| 0                    | :                              | (*)<br>(*)<br>(#)<br>(#) |                 |                      |   |   |   |
| Dated Feh            | 5 1986                         | (Name of Con             | DVTT- noration) | 1 Aura               | n Pari                                  | J                                       | •••••                                   |
| (Report must be      | signed by an officer)          | Title                    | 12              | Pale                 | <i></i>                                 |   | ,                                       |

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 i      | S COVENTI                | ey Airo  |          |
| PARTS                       |                           | -                        | ·<br>-   | ,        |
| SECOND: It is inc           | corporated under the      | e laws of RH             | ODE ISLAND   |          |
| THIRD: Character            | r of business, briefly    | stated, is 5244          | INC AUTO   |          |
| PIERTS + SO                 | -                         | , .                      |  |          |
| FOURTH: If fore             | ign corporation, add      | dress of its princip     | al office  |          |
|                             |                           |                          |  |          |
| FIFTH: Business             | address in Rhode Is       | sland (blank repor       | ts will be mailed to th                              | is       |
| address) 303 So A           |                           |                          | 028/6  |          |
| Sixth: Names ar             | nd addresses of its o     | directors and offic      | ers:   |          |
| (Addresse                   | es must include street an | nd number, if any)       |  |          |
| Name                        | Office                    |                          | Address  |          |
| E. FRANK MILLE              | Director                  | 303 SU /MA               | WST COVENTRY   | Y P1     |
| DUNALO F MILL               | E72 Director              | 303 SO MAIN              | IST COVENTRY R                                       | <b>/</b> |
|                             | Director                  |                          |  | - 4      |
| E FRANK MI                  | LLETE President           | U                        | ls .   |          |
| DUNAM) F MIL                | LETL Vice Preside         | ent 11                   | • •  |          |
| E. FRANK MILL               | -c72 Secretary            | μ                        | (1   |          |
| (If additional space is nee | ded, attach rider)        | **                       | (1)  |          |
| SEVENTH: Number             | er of Shares author       | rized:                   | Par Value  |          |
| No. of Shares               | Class                     | Series                   | or statement that<br>shares are without<br>par value |          |
| 100                         | COMMON                    |                          | NO PAR VALV  | ستند ،   |
|                             |                           |                          |  |          |
| Eighth: Number              | of Shares issued:         |                          | Par Value  |          |
| No. of Shares               | Class                     | Series                   | or statement that<br>shares are without<br>par value |          |
|                             |                           | 9                        | •  |          |
|                             | _                         | 3<br>₽                   |  |          |
| Dated: Mar 1 1              | 1984                      | 84 Coventy               | Cute Puts In-  |          |
|                             | 1                         | Name of Conford          | ion)   |          |
|                             |                           | 2 7/Vii                  | na Mellie  |          |
| MAR 14                      | 1984                      | itig //                  | <i>lls</i>   | ·        |
|                             | 9                         | • .• (Report must be     | signed by an officer)                                |          |
| If the corporation I        | nas changed its regis     | पूर्व office and/or i    | s registered agent.                                  | 7        |
| Form #9 must be fil         | ed. Please contact Corp   | toricion Division for in | nformation, 277-3040                                 |          |
| <del></del>                 | <u></u>                   |                          |  | _        |

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

|                                 |                                       | A                                       | nnual Reno     | rt for the v | rear 83                                  |  |
|---------------------------------|---------------------------------------|---|----------------|--------------|--|--|
| First: Th                       | e name of the c                       |   |                |              | AUTO                                     | PHRTS                                  |
|                                 |                                       |   |                | -            |  | ***                                    |
| SECOND: I                       | t is incorporate                      | d under the                             | laws of        | RHODE        | ISLAND                                   |  |
|                                 | haracter of busin                     |   |                |              |  | THE                                    |
|                                 | WHOLESAL                              |   |                |              |  |  |
| Fourth:                         | If foreign corp                       | oration add                             | ress of its n  | rineinal of  | tica                                     |  |
|                                 |                                       | orabion, aga                            | . coo or 100 p | rincipal of  | nce                                      |  |
| Figure R                        | usinose address                       | in Dhada Ial                            |                |              | .211 1                                   |  |
| address) 898                    | usiness address                       |   |                |              | fill be maile                            | i to this                              |
| , -                             | •                                     |   |                |              |  |  |
| <u> </u>                        | ames and addre<br>(Addresses must in- |   |                |              |  |  |
| _                               |                                       |   | , nomber, ir a |              |  |  |
| F FRANK                         |                                       | office                                  | 000 m          |              | dress<br>6 COVER                         | irey A I                               |
| DONALD F                        |                                       | Director                                | 0 78 //C       | 16 16 16 16  |  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
|                                 | •                                     | Director                                |                |              | •  | .,                                     |
| E Edam                          |                                       | Director                                |                |              |  |  |
| E. FRANK                        |                                       | President                               | 1,             |              |  |  |
| DONALD F                        |                                       | Vice Preside                            | nt.            | CC           |  |  |
| E FRANK                         | •                                     | Secretary                               | ιι             | •            |  | ٠.                                     |
| E FRANK<br>(If additional space | MINTER (                              | Treasurer<br>h rider)                   | ιι             | u            | ٧.                                       |  |
| SEVENTH:                        | Number of Sh                          | ares authori                            | zed:           |              | Par Vali<br>or statement                 |  |
| No. of Shares                   | Cla                                   | ass                                     | Series         |              | shares are w<br>par valu                 | ithout                                 |
| 600                             | COM                                   | mon                                     |                |              | NU PAR                                   | VALVE                                  |
| Еіднти: 1                       | Number of Sha                         | res issued:                             |                |              | Par Vali                                 | Je                                     |
| No. of Shares                   |                                       | nss                                     | Series         |              | or statement<br>shares are w<br>par valu | ithout                                 |
| 2/.                             |                                       | 3<br>25<br>83                           | _              |              |  |  |
| Dated: $3/7$                    |                                       | 19                                      | (Name of C     | Corporation) | ur paus.<br>L'Mill                       | r<br>                                  |
| 2                               | 51983<br>318                          | )2A                                     |                | Trans        | n mill                                   | ····                                   |
| MALL                            | 3B                                    | 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | tle            | illo.        |  |  |
|                                 |                                       | : 1                                     | Heport I       | must be sign | ed by an offic                           | er)                                    |
| If the corpo                    | oration has chang                     | ed its begilete                         | red office an  | d/or its re  | gistered agen                            | t,                                     |
| Form #9 mi                      | ust be filed. Please                  | contact                                 | ration Divisio | n for inform | ation. 277-304                           | 0                                      |
|                                 |                                       | •                                       |                |              |  |  |

FORM 31 11-82

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

|                    |                              | Annual Report for tl                  | he year 1882                    |        |
|--------------------|------------------------------|---------------------------------------|---------------------------------|--------|
| First: The nam     |                              |                                       | Auro PARES IN                   | ۲      |
| SECOND: It is in   | ncorporated under th         | e laws of <i>571115</i>               | OF RHODE ISTANO                 |        |
| THIRD: Charact     | er of business, briefly      | stated, is Remi                       | + WHOLESALE SA                  | 14c    |
|                    | ers + Acces                  | ·                                     |                                 |        |
|                    | eign corporation, ad         |                                       | al office                       |        |
|                    | ·····                        | · · · · · · · · · · · · · · · · · · · |                                 |        |
| Fifth: Busines     | s address in Rhode I         | sland (bl <mark>an</mark> k report    | s will be mailed to this        | 5      |
| address)!R. ColAG  | 10 VANUI 40 WES              | TMINISTER ST SUITE                    | E 306 PROVIDENCE                | RI     |
| SIXTH: Names       | and addresses of its         | directors and office                  | ers:                            |        |
| . (Addr            | esses must include street ar | nd number, if any)                    |                                 |        |
| :<br>Name          | Office                       |                                       | Address                         |        |
| E FRANK MILLE      | Director                     | 90 898 TIOGO                          | E AVE COVENITY RI               |        |
| DUNALD F MILL      | Director                     | 4. 898 TICGO                          | E AVÉ COUENTY                   | 4      |
|                    | Director                     |                                       |                                 |        |
| E FKANK MIL        | President                    | 90 818 Troco                          | E AUG COVENT                    | 2 Y A  |
| DONALD F MILL      | Vice Preside                 | ent 90 898 TW60                       | F AUE COVERTAY                  | 1 R    |
| E FRITUR MILL      | EK Secretary                 | % 898 TWGUE                           | E AVE COVENIZY                  | / R    |
| DONALO F MIL.      | XIOMOUTCE                    |                                       | - AVE COVERTRY                  |        |
| SEVENTH: Num       | ber of Shares author         | ized:                                 | Par Value<br>or statement that  |        |
| No. of Shares      | Class                        | Series                                | shares are without<br>par value |        |
| 600                | COMMON                       | 1082                                  | NO PAR VALUE                    | •      |
|                    |                              | IN B HOOF                             |                                 |        |
| Eighth: Numb       | er of Shares issued:         |                                       | Par Value or statement that     |        |
| No. of Shares      | Class                        | Series                                | shares are without<br>par value |        |
| O                  |                              | ų                                     |                                 |        |
| Dated: Mar 1       | 1982                         | (Name of Corpolation) By E Frida      | auto Parts Inc.<br>nh Miller    |        |
| •                  |                              | Title Pros                            | V-100-0                         |        |
|                    |                              |                                       | signed by an officer)           | _      |
|                    |                              |                                       |                                 | -<br>7 |
| If the corporation | has changed its regis        | tered office and for its              | s registered agent,             | 1      |

Form #9 must be filed. Please contact Corporation Division 🛱 Information, 277-3040

Filing foe: \$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

#### COVENTRY AUTO PARTS, 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 COVENTRY AUTO PARTS, INC.

SECOND: It is incorporated under the laws of the State of Rhode Island

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

and the name of its registered agent in Rhode Island at such address is
40 Westminster Street, Suite 306, Providence, Rhode Island

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to engage in the retail and wholesale sales of auto parts and accessories.

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

|                  | •              |     |     |        |         |           |     |
|------------------|----------------|-----|-----|--------|---------|-----------|-----|
| Name             | Office         |     |     |        | Address |           |     |
| E. FRANK MILLER  | Director       | c/o | 898 | Tiogue | Avenue, | Coventry, | R.I |
| DONALD F. MILLER | Director       | c/o | 898 | Tiogue | Avenue, | Coventry, | R.I |
| •                | Director       |     |     |        |         |           |     |
| •                | Director       |     |     |        |         |           |     |
|                  | Director       |     |     |        |         |           |     |
|                  | Director       |     |     |        |         |           |     |
| E. FRANK MILLER  | President      | c/o | 898 | Tiogue | Avenue, | Coventry, | R.I |
| DONALD F. MILLER | Vice President | c/o | 898 | Tiogue | Avenue, | Coventry, | R.I |
| E. FRANK MILLER  | Secretary      | c/o | 898 | Tiogue | Avenue, | Coventry, | R.I |
| DONAL F. MILLER  | Treasurer      | c/o | 898 | Tiogue | Avenue, | Coventry, | 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<br>Shares | <u>Class</u> | Scries | Par Value per Share<br>or Statement that<br>Share are without<br>Par Value |
|---------------------|--------------|--------|--|
| 600                 | Common       |        | No Par Value   |

orm )| 11-80

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

| Number of<br>Shares | Class | <u>Series</u> | or Statement that Shares are without Par Value |
|---------------------|-------|---------------|--|
| 0                   |       |               |  |

Dated

, 19.81 COVENTRY AUTO PARTS, INC.

By E Frank Miller .

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   |   |  |                   |
|--|--|---|--|-------------------|
|  | COVENTRY AUTO  | PARTS INC                               |  |                   |
| Pursuant to the pr<br>amended, the undersigned       | ovisions of Section (<br>ed corporation hereb  | 7.1.1-118 of the<br>y submits the       | Comment Total  | port:             |
|  |  |   |  |                   |
| SECOND: It is inco                                   | prporated under the  | laws of . St                            | ate of Rhode Isl   | and               |
| THIRD: The addres                                    | s of its registered offic  | ce in Rhode Islai                       | nd is  |                   |
| and the name of its registed 40 wes trains te        | ered agent in Rhode I<br>r. St. Suite 306  | sland at such ac                        | ldress is  |                   |
| FOURTH: If a forei                                   | ign corporation, the a<br>which it is incorporate  | ddress of its pri<br>ed is              | ncipal office in the sta   | te or             |
| <u> </u>   | A Committee of the Comm | to the contract of the contract of      |  |                   |
| FIFTH: The characteristic Island, briefly stated, is | ter of the business i<br>To engage in t<br>auto parts and  | the retail or                           | A shalossles of  | hode              |
|  |  |   | to the second of the second  |                   |
| SIXTH: The names :                                   | and respective addres  | ses of its direct                       |  |                   |
| E. PRANK MILLER                                      | Director   | 6/0.898                                 | Address<br>Piogue ave., Con  | · a · · · · · · · |
| DONALD P. MILLER                                     |  |   |  | -                 |
| DOUGHD S. MINDOG                                     | Director   | ·                                       | ·) ···· ·· ·· ·· ··· ··· ··· ··· ··· ··                            |                   |
|  | Director   | * · · · · · · · · · · · · · · · · · · · | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -                            |                   |
|  | Director   |   |  |                   |
| :  | Director   |   |  |                   |
| E. FRANK MILLER                                      | President  |   | <del></del>  | ÷                 |
| SOMALD P. MILLER                                     | Vice President   |   |  |                   |
| 3. FRANK MILLER                                      | Secretary  |   | e e e e e e e e e e e e e e e e e e e                              |                   |
| E. FRANK MILLER                                      | Treasurer  |   |  |                   |
| SEVENTH: The aggre<br>by classes, par value of shar  | gate number of share   | s which it has a                        | s,ifany,withinaclass,  | is:               |
| Nomber of Shares                                     | Class  | 3<br>ro <u>Serie</u> s<br>co            | Par Value per Share or Statement that Shares are without Par Value |                   |
| <b>3</b> 00  | Common   | ደን                                      | no par valu  | e                 |
|  |  |   | Opp  |                   |
| !<br>  |  | 9.                                      | 1000   |                   |
| :  |  | (.5 +<br>(a +<br>⊃∈*                    | NR 'SO   |                   |
|  |  | Λ * 0 <b>9</b>                          | Wr. OR   |                   |
| :<br>:   |  | :::                                     | 108 28 1980  |                   |
| •  |  |   | 7  |                   |
| Form 31 8-79 ;                                       |  | 1 <b>5.</b> 0                           | '  |                   |
| :  |  | 50                                      |  |                   |

2

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

Number of Shares O

Class

Series

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

Dated 2/72/ ,1980 COVENTRY AUTO PARTO, INC.

Its President

By & Frank Miller

Filing fee: \$15.00

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

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

#### ANNUAL REPORT

 $\mathbf{OF}$ 

|  | d corporation                          | ion 7.1.<br>hereby :       | 1-118 of the<br>submits the i    | General Laws, 1956, as<br>following annual report                              |
|--|--|----------------------------|----------------------------------|--|
| SECOND: It is incor  | porated under                          | the lav                    | s of STATS                       | E DE RHODE ISLAND  |
| THIRD: The address   | of its registere                       | d office i                 | n Rhode Islan                    | d is   |
| and the name of its registe  | red agent in Rh                        |                            | nd at such ad                    | dress is   |
|  | ···· · · · · · · · · · · · · · · · · · |                            |                                  |  |
| FOURTH: If a foreig<br>country under the laws of w                     | gn corporation,<br>hich it is incorp   | the add<br>porated         | ress of its prinis               | ncipal office in the state or  |
| Island, briefly stated, is OF AUTO PARTS AND .                         | TO ENGAGE ACCESSORIES                  | IN TH                      | E TETAIL A                       | tually engaged in Rhode  |
| SIXTH: The names a   | nd respective a                        | ddresse:<br><sup>Bce</sup> | of its directo                   | rs and officers are:   |
| E. FRANK MILLER  | Director<br>Director                   |                            |                                  | MBURGER ROAD :<br>R.I. 02815   |
| DONALD F. MILLER   | Director                               | •                          | 899:TI00U5                       |  |
|  | Director                               |                            |                                  | R.I. 02846   |
| :  | Director                               |                            | GCVENTRT,                        | K.1. 92018   |
| 5  | Director<br>Presider                   |                            |                                  |  |
| F. FRANK MILLER DONALD F. MILLER                                       | Vice Pre                               |                            | SAME                             |  |
|  | Secretar                               | <del>-</del>               | SAME                             |  |
| E. FRANK MILLER  | Treasur                                | •                          | SAME                             |  |
| E. FRANK MILLER<br>SEVENTH: The aggre<br>by classes, par value of shar | gate number of<br>es, shares with      | shares v<br>out par v      | vhich it has au<br>alue,andserie | ithority to issue, itemized<br>s,ifany,withinaclass,is:<br>Par Value per Share |
| Number of Shares   | Class                                  | 5<br>u                     | S <u>eries</u>                   | or Statement that Shares are without Par Value                                 |
| 600  | Сомнов                                 | 79                         |                                  | 110 PAR VALUE  |
| 'o-m 3: 30M 1:-78  |  | 6337A14····15.0            |                                  | MAY 3 1979<br>+ 1)   |

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

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

Ð

Dated Mac 13 ,19 79 COVENTRY AUTO PARTS INC.

By & Frank Miller E. FRANK MILLET 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** 

| COVEN  | TRY AUTO PARTS, INC.  |              |                   |  |
|--|---|--------------|-------------------|--|
| amended, the undersigne                          | rovisions of Section 7. ed corporation hereby s of the corporation is | ubmits the   | e followir        | og annual report                               |
| SECOND: It is inco                               | rporated under the laws   | of STATE     | E OF RHO          | DE ISLAND                                      |
|  | ss of its registered office   |              |                   |  |
|  |   |              |                   | *        |
| and the name of its regist                       | ered agent in Rhode Isl   | and at sucl  | h address         | ois  |
| country under the laws of                        |   | d is<br>     |                   |  |
| Island, briefly stated, is                       | cter of the business in<br>TO ENGAGE IN THE RET<br>CCESSORIES         |              |                   |  |
|  |   |              | ***               |  |
| Sixth: The names ar                              | nd respective addresses o   | of its direc | tors and o        | officers are:                                  |
| Name<br>E. FRANK MILLER                          | Office<br>Director  |              | A                 | ddresa<br>/ENUE APT.309 W. WARWICK, R.         |
| DONALD F. MILLER                                 | Director  | 35.          |                   | Thirty H. HARWICK, K.                          |
|  | Director  |              | ,                 |  |
|  | Director  |              | *****             |  |
| •  | Director  |              |                   |  |
|  |   |              |                   | er en      |
| E. FRANK MILLER                                  | Director  |              |                   | ······································         |
|  | President   |              |                   |  |
| E. FRANK MILLER                                  | Vice President Secretary  |              |                   |  |
| E. FRANK MILLER                                  | •   |              |                   |  |
|  |   |              |                   |  |
| SEVENTH: The agg<br>by classes, par value of sha | regate number of share  | s which it i | nas autho         | ority to issue, itemized                       |
| • ,,,  |   | raiuc, aira  | 501 105, 11       | Par Value per Share                            |
| Number of<br>Shares                              | Class   | Series       | ţ<br>             | or Statement that Shares are without Par Value |
|  |   |              | 78                |  |
| 600  | COMMON  |              |                   | NO PAR VALUE                                   |
|  |   |              | 97                |  |
|  |   |              | \mathred{m} .     |  |
|  |   |              | >> × c            |  |
|  |   |              |                   |  |
|  |   |              | ::                | a 407Q   |
| ٠  | ·•  |              | $\vdots$ $\vdots$ | APR 20 1910                                    |
| orm 31 35M 11-77                                 | •   |              | 5.0<br>5.0        | APR 20 1978                                    |
| e the trace                                      |   |              | 780<br>0          | 0'   |
|  |   |              | •                 |  |

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

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

Dated FEB. 28, , 19 78

COVENTRY AUTO PARTS, INC.

E. FRANK MILLER 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   |   |
|--|--|--|---|
|  | Coventry   | Auto                                       | Parts, INC.   |
| Pürsuant to th   | ne provisions of Section                           | 7-1.1-118 of the                           | e General Laws 1956 on  |
| aniended, the under  | rsigned corporation herei                          | by submits the fol                         | lowing annual report ·  |
| FIRST: The r   | name of the corporation i                          | &COVENTR                                   | y Auto Parts, INC   |
| SECOND: It is  | incorporated under the                             | 10000 at 5/3/                              | e OF Rhode Island   |
|  | _  |  |   |
| THIRD: The   | address of its registered (                        | office in Rhode Isla                       | and is  |
| and the name of its  | registered agent in Rhode                          | e Island at such ad                        | ldress is   |
| FOURTH: If a   | a foreign corporation, the                         | address of its pr                          | incipal office in the state or                                  |
| country under the la   | aws of which it is incorpo                         | orated is                                  |   |
|  | ***************************************            |  |   |
| FIFTH: The   | character of the busines                           | s in which it is a                         | actually engaged in Rhode                                       |
| Island, briefly state  | d, is 10 engage                                    | IN the K                                   | etail and Accessories.  |
| VVIICLESAIE  | Sales OF HO  | VIO PARIS                                  | and Accessories.  |
| many in the same of the same   |  |  |   |
| SIXTH: Thens   | ames and respective addr                           | esses of its directo                       |   |
| E. Frank   | Viller Director                                    | 337 Come                                   | Address  Address  W. War Apt 30                                 |
|  | Ille E Director                                    |  | eff Ave W. War Apt 302  |
| Market Committee of the | Director   |  | area area and the area area area area                           |
| e e e e e e e e e e e e e e e e e e e  | Director   |  | •   |
|  | Director   | ***  |   |
|  | Director   |  |   |
| E. Frank M   | iller President                                    | 337 Cowe                                   | esett Ave. West WAR Apt 3                                       |
| Donald F. M  | Vice Presider                                      |  | act Ave Apt 30  |
| E. Frank MII   | Ver Secretary                                      |  | ME  |
| E. Frank Mill  | Treasurer  |  | me  |
| SEVENTH: The<br>by classes, par value o  | aggregate number of shaft shares, shares without p | ares which it has a<br>ar value, and seric | uthority to issue, itemized<br>es, if any, within a class, is : |
|  |  |  | Par Value per Share<br>or Statement that                        |
| Number of Shares   | Class  | Series                                     | Shares are without Par Value                                    |
| 600  | COMMON   |  | No Par value  |
|  |  |  |   |

FEB 7 1977

ORM 31 35M 10-7

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

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 0

Dated Feb. 2, 1977 COVENTRY Auto Parts, TNO.

(MANGE OF CORPORATION)

By C 7 Miller

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

|   | COVENTRY AUT   | O PARTS, INC                           |   |
|---|--|--|---|
| amended, the undersig                         | provisions of Section<br>med corporation hereb<br>ne of the corporation is | y submits the fo                       | ne General Laws, 1956, as<br>llowing annual report:<br>AUTO PARTS, INC.     |
| SECOND: It is in                              | corporated under the l   | aws of Stat                            | e of Rhode Island   |
|   |  |  | and is 40 Westminster nd 02903  |
|   |  |  | ddress is   |
| Fourth: If a fo                               | reign corporation, the   | address of its p                       | rincipal office in the state or<br>e  |
|   |  |  | actually engaged in Rhode nd wholesale sales                                |
| SIXTH: The name                               | es and respective addre  | esses of its direct                    | ors and officers are:   |
| E. Frank Miller                               | Director   | 337 Cowese                             |   |
| Donald F. Miller                              | Director   |  | b Road, Coventry, RI 02816  |
|   | Director   |  |   |
| · · · · · · · · · · · · · · · · · · ·         | Director   |  |   |
|   | Director   |  |   |
|   |  |  |   |
| E. Frank Miller                               | President  | 337 Cowese                             | tt Ave., Warwick, BI  |
| Donald F. Miller                              | Vice Presider  |  | h Road, Coventry, RI  |
| E. Frank Miller                               | Secretary  | same                                   |   |
| E. Frank Miller                               | Treasurer  | sane                                   |   |
| SEVENTH: The ag<br>by classes, par value of s | gregate number of sha<br>hares, shares without p                           | ares which it has<br>ar value, and ser | authority to issue, itemized<br>ies, if any, within a class, is :           |
| Number of Shares                              | Class  | Series                                 | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
| 600   | common   |  | no par value  |

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

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 0

Dated January 29 , 19..76 COVENTRY AUTO PARTS, INC. (NAME OF CORPORATION)

E. Frank Miller President