



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 37687		2. Name of Corporation ALLIED AUTO PARTS COMPANY, INC.			
3. Street Address Principal Business Office P.O. Box 1040, 43 North Montello St.		City Brockton	State MA	Zip 02303	
4. Business Phone No. 508-588-8500		5. State of Incorporation MASSACHUSETTS			6. SIC Code 5010
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF AUTO PARTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael Borr			Vice President Name Daniel Sennet		
Street Address 5 Lilac Street			Street Address 15 Aspen Road		
City Sharon	State MA	Zip 02067	City Sharon	State MA	Zip 02067
Secretary Name Robert Borr			Treasurer Name Daniel Sennet		
Street Address 40 Greenleaf Street			Street Address 15 Aspen Road		
City Quincy	State MA	Zip 02169	City Sharon	State MA	Zip 02067
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michel Borr			Director Name Daniel Sennet		
Street Address 5 Lilac Street			Street Address 15 Aspen Road		
City Sharon	State MA	Zip 02067	City Sharon	State MA	Zip 02067
Director Name Robert Borr			Director Name		
Street Address 40 Greenleaf Street			Street Address		
City Quincy	State MA	Zip 02169	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE			260	Common	

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



File Date	2-11-05
Check No.	54544
By:	KB
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
Daniel Sennet
Print or Type Name of Officer
Vice President & Treasurer
Title of Officer

1/14/05
Date



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 OR PRINTED IN BLACK)

1. Corporate ID No. 37687		2. Name of Corporation ALLIED AUTO PARTS COMPANY, INC.			
3. Street Address Principal Business Office P.O. Box 1040, 43 North Montello Street		City Brockton		State MA	Zip 02303
4. Business Phone No. 508-588-8500		5. State of Incorporation MASSACHUSETTS			6. SIC Code 5010
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF AUTO PARTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael Borr			Vice President Name Daniel Sennet		
Street Address 5 Lilac Street			Street Address 15 Aspen Road		
City Sharon	State MA	Zip 02067	City Sharon	State MA	Zip 02067
Secretary Name Robert Borr			Treasurer Name Daniel Sennet		
Street Address 40 Greenleaf Street			Street Address 15 Aspen Road		
City Quincy	State MA	Zip 02169	City Sharon	State MA	Zip 02067
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael Borr			Director Name Daniel Sennet		
Street Address 5 Lilac Street			Street Address 15 Aspen Road		
City Sharon	State MA	Zip 02067	City Sharon	State MA	Zip 02067
Director Name Robert Borr			Director Name		
Street Address 40 Greenleaf Street			Street Address		
City Quincy	State MA	Zip 02169	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE			260	Common	

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



* 3 7 6 8 7 *

File Date **2-17-04**
Check No. **52679**
By: **100**

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

Daniel Sennet

Print or Type Name of Officer

Vice President & Treasurer

Title of Officer

2/5/04
Date



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 37687		2. Name of Corporation ALLIED AUTO PARTS COMPANY, INC.	
3. Street Address Principal Business Office P.O. Box 1040, 43 north montello St.		City Brockton	State MA
		Zip 02303	
4. Business Phone No. 508-588-8500		5. State of Incorporation MASSACHUSETTS	
6. SIC Code 5010			
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of Auto Parts			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Michael Borr		Vice President Name Daniel Sennet	
Street Address 5 Lilac Road		Street Address 15 Aspen Road	
City Sharon	State MA	City Sharon	State MA
Zip 02067		Zip 02067	
Secretary Name Robert S. Borr		Treasurer Name Daniel Sennet	
Street Address 40 Greenleaf St.		Street Address 15 Aspen Road	
City Quincy	State MA	City Sharon	State MA
Zip 02169		Zip 02067	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Michael Borr		Director Name Daniel Sennet	
Street Address 5 Lilac Road		Street Address 15 Aspen Road	
City Sharon	State MA	City Sharon	State MA
Zip 02067		Zip 02067	
Director Name Robert S. Borr		Director Name Daniel Sennet	
Street Address 40 Greenleaf St.		Street Address 15 Aspen Road	
City Quincy	State MA	City Sharon	State MA
Zip 02169		Zip 02067	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
2,000 COMM NO PAR VALUE			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
260	Common		

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



* 3 7 6 8 7 *

File Date: 01-11-03
Check No.: 50723
By: LP

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

Daniel Sennet

Print or Type Name of Officer

Vice President & Treasurer

Title of Officer



Form 630 12/02



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **37687** 2. Name of Corporation **ALLIED AUTO PARTS COMPANY, INC.**
3. Street Address Principal Business Office **P.O. Box 1040, 43 North Montello St.** City **Brockton** State **MA** Zip **02303**
4. Business Phone No. **508-588-8500** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **5010**

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

Sale of Auto Parts

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Michael Borr Street Address 5 Lilac Road City Sharon State MA Zip 02067 Secretary Name Robert S. Borr Street Address 40 Greenleaf St. City Quincy State MA Zip 02169	Vice President Name Daniel Sennet Street Address 15 Aspen Road City Sharon State MA Zip 02067 Treasurer Name Daniel Sennet Street Address 15 Aspen Road City Sharon State MA Zip 02067
--	---

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

Director Name Michael Borr Street Address 5 Lilac Road City Sharon State MA Zip 02067 Director Name Robert S. Borr Street Address 40 Greenleaf St. City Quincy State MA Zip 02169	Director Name Daniel Sennet Street Address 15 Aspen Road City Sharon State MA Zip 02067 Director Name Street Address City State Zip
--	--

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
2000 COM N/PAR		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
260	Common	

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



* 3 7 6 8 7 *

File Date: 2/12/02

Check No.: 48254

By: T.B.

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

Daniel Sennet

Print or Type Name of Officer

Vice President & Treasurer

Title of Officer

3

Date

Form 630 12/01



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **37687** 2. Name of Corporation **ALLIED AUTO PARTS COMPANY, INC.**

3. Street Address Principal Business Office

P.O. Box 1040, 43 No. Montello St.

City

Brockton

State

MA

Zip

02303

4. Business Phone No.

508-588-8500

5. State of Incorporation

MASSACHUSETTS

6. SIC Code

5010

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

Sale of Auto Parts

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Michael Borr

Street Address

5 Lilac Road

City

State

Zip

Sharon

MA

02067

Secretary Name

Robert S. Borr

Street Address

40 Greenleaf St.

City

State

Zip

Quincy

MA

02169

Vice President Name

Daniel Sennet

Street Address

15 Aspen Road

City

State

Zip

Sharon

MA

02067

Treasurer Name

Daniel Sennet

Street Address

15 Aspen Road

City

State

Zip

Sharon

MA

02067

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Michael Borr

Street Address

5 Lilac Road

City

State

Zip

Sharon

MA

02067

Director Name

Robert S. Borr

Street Address

40 Greenleaf St.

City

State

Zip

Quincy

MA

02169

Director Name

Daniel Sennet

Street Address

15 Aspen Road

City

State

Zip

Sharon

MA

02067

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2000 COM N/PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

260

Common

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



* 3 7 6 8 7 *

File Date: 2/13

Check No.: 4595-1

By: ru

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

Daniel Sennet

Print or Type Name of Officer

Vice President & Treasurer

Title of Officer



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

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



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. **37687** 2. Name of Corporation **ALLIED AUTO PARTS COMPANY, INC.**
3. Street Address Principal Business Office **P.O. Box 1040, 43 No. Montello St.** City **Brockton** State **MA** Zip **02303**
4. Business Phone No. **508-588-8500** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **5010**
7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Auto Parts

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

President Name

Michael Borr

Street Address

5 Lilac Road

City **Sharon** State **MA** Zip **02067**

Secretary Name

Robert S. Borr

Street Address

40 Greenleaf St.

City **Quincy** State **MA** Zip **02169**

Vice President Name

Daniel Sennet

Street Address

15 Aspen Road

City **Sharon** State **MA** Zip **02067**

Treasurer Name

Daniel Sennet

Street Address

15 Aspen Road

City **Sharon** State **MA** Zip **02067**

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

Director Name

Michael Borr

Street Address

5 Lilac Road

City **Sharon** State **MA** Zip **02067**

Director Name

Robert S. Borr

Street Address

40 Greenleaf St.

City **Quincy** State **MA** Zip **02169**

Director Name

Daniel Sennet

Street Address

15 Aspen Road

City **Sharon** State **MA** Zip **02067**

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

2000 COM N/PAR

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

ISSUED SHARES

Number of Shares Class/Series Par Value

260

Common

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



* 3 7 6 8 7 *

File Date: 2/11/00

Check No.: 43567

By: C

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Daniel Sennet

Print or Type Name of Officer

Vice President & Treasurer

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 37687 2. Name of Corporation Allied Auto Parts Company, Inc.
3. Street Address Principal Business Office P.O. Box 1040, 43 No. Montello St. Brockton MA 02303
4. Business Phone No. 508-588-8500 5. State of Incorporation Massachusetts 0510
6. SIC Code 5010

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

Sale of Auto Parts

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

President Name	Vice President Name
Michael Borr	Daniel Sennet
Street Address	Street Address
5 Lilac Road	15 Aspen Road
City	City
Sharon	Sharon
State	State
MA	MA
Zip	Zip
02067	02067
Secretary Name	Treasurer Name
Robert S. Borr	Daniel Sennet
Street Address	Street Address
40 Greenleaf St.	15 Aspen Road
City	City
Quincy	Sharon
State	State
MA	MA
Zip	Zip
02169	02067

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

Director Name	Director Name
Michael Borr	Daniel Sennet
Street Address	Street Address
5 Lilac Road	15 Aspen Road
City	City
Sharon	Sharon
State	State
MA	MA
Zip	Zip
02067	02067
Director Name	Director Name
Robert S. Borr	
Street Address	Street Address
40 Greenleaf St.	
City	City
Quincy	
State	State
MA	
Zip	Zip
02169	

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
2000 COM N/PAR		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
260	Common	

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

File Date: 5-18-99

Check No.: 47743

By: AMF

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

Daniel Sennet

Print or Type Name of Officer

V. President & Treasurer

Title of Officer

Date

5/13/99



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **37687** 2. Name of Corporation **ALLIED AUTO PARTS COMPANY, INC.**
3. Street Address Principal Business Office **P.O. Box 1040, 43 No. Montello St.** City **Brockton** State **MA** Zip **02403**
4. Business Phone No. **508-588-8500** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **5010**

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

Sale of Auto Parts

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

President Name

Michael Borr

Street Address

5 Lilac Road

City **Sharon** State **MA** Zip **02067**

Secretary Name

Robert S. Borr

Street Address

40 Greenleaf St.

City **Quincy** State **MA** Zip **02169**

Vice President Name

Daniel Sennet

Street Address

15 Aspen Road

City **Sharon** State **MA** Zip **02067**

Treasurer Name

Daniel Sennet

Street Address

15 Aspen Road

City **Sharon** State **MA** Zip **02067**

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

Director Name

Michael Borr

Street Address

5 Lilac Road

City **Sharon** State **MA** Zip **02067**

Director Name

Robert S. Borr

Street Address

40 Greenleaf Street

City **Quincy** State **MA** Zip **02169**

Director Name

Daniel Sennet

Street Address

15 Aspen Road

City **Sharon** State **MA** Zip **02067**

Director Name

Street Address

City _____ State _____ Zip _____

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

2000 COM N/PAR

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

ISSUED SHARES

Number of Shares Class/Series Par Value

260 Common

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



File Date: **2-18-98**

Check No.: **43900**

By: **100**

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 **Daniel Sennet** Date **2/15/98**

Print or Type Name of Officer **Daniel Sennet**

V. President & Treasurer

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **37687** 2. Name of Corporation **ALLIED AUTO PARTS COMPANY, INC.**
3. Street Address Principal Business Office **P.O. Box 1040, 43 No. Montello St. Brockton MA 02403**
4. Business Phone No. **508-588-8500** 5. State of Incorporation **MASSACHUSETTS**
6. SIC Code **5010**

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

Sale of Auto Parts

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

President Name	Vice President Name
Michael Borr	Daniel Sennet
Street Address	Street Address
5 Lilac Road	15 Aspen Road
City	City
Sharon	Sharon
State	State
MA	MA
Zip	Zip
02067	02067
Secretary Name	Treasurer Name
Robert S. Borr	Daniel Sennet
Street Address	Street Address
40 Greenleaf St.	15 Aspen Road
City	City
Quincy	Sharon
State	State
MA	MA
Zip	Zip
02169	02067

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

Director Name	Director Name
Michael Borr	Daniel Sennet
Street Address	Street Address
5 Lilac Road	15 Aspen Road
City	City
Sharon	Sharon
State	State
MA	MA
Zip	Zip
02067	02067
Director Name	Director Name
Robert S. Borr	
Street Address	Street Address
40 Greenleaf St.	
City	City
Quincy	
State	State
MA	
Zip	Zip
02169	

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
2000 COM N/PAR	260 Common

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



* 3 7 6 8 7 *

File Date: **2-4-97**

Check No.: **40630**

By: **ICP**

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

Daniel Sennet

Print or Type Name of Officer

V. President & Treasurer

Title of Officer

1/7/97
Date

**PROFIT CORPORATION
ANNUAL REPORT**

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 37687		2. NAME OF CORPORATION ALLIED AUTO PARTS COMPANY, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE P.O. Box 1040, 43 No. Montello St.		CITY Brockton		STATE MA	ZIP CODE 02403
4. BUSINESS PHONE NO. 508-588-8500		5. STATE OF INCORPORATION MASSACHUSETTS			6. SIC CODE 5010
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sale of Auto Parts					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Michael Borr			VICE PRESIDENT NAME Daniel Sennet		
STREET ADDRESS 5 Lilac Road			STREET ADDRESS 15 Aspen Road		
CITY Sharon	STATE MA	ZIP CODE 02067	CITY Sharon	STATE MA	ZIP CODE 02067
SECRETARY NAME Robert S. Borr			TREASURER NAME Daniel Sennet		
STREET ADDRESS 40 Greenleaf St.			STREET ADDRESS 15 Aspen Road		
CITY Quincy	STATE MA	ZIP CODE 02169	CITY Sharon	STATE MA	ZIP CODE 02067
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Michael Borr			DIRECTOR NAME Daniel Sennet		
STREET ADDRESS 5 Lilac Road			STREET ADDRESS 15 Aspen Road		
CITY Sharon	STATE MA	ZIP CODE 02067	CITY Sharon	STATE MA	ZIP CODE 02067
DIRECTOR NAME Robert S. Borr			DIRECTOR NAME		
STREET ADDRESS 40 Greenleaf St.			STREET ADDRESS		
CITY Quincy	STATE MA	ZIP CODE 02169	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2000 COM N/PAR			260	Common	

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.

Signature of Officer

Daniel Sennet
Print or Type Name of Officer

V. President & Treasurer
Title of Officer

1/4/96
Date

File Date: 2/16/96

Check No: 37513

By:
For Secretary of State Use Only

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: 0037667 Annual Report for the year: 1995

Name of Corporation: ALLIED AUTO PARTS COMPANY, INC.

Business entity organized under the laws of the State of: MA. Business Entity is (check one):

For foreign entity, address and telephone number of principal office. ☒ Business Corporation (See RIGL Chapter 7-1.1)

P.O. Box 1040 ☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

43 No. Montello St.

Brockton, MA 02403

Phone: (508) 588-8500

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

377 Cumberland Hill Road

Woonsocket, R.I. 02895

Phone: (401) 762-2862

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

Sale of Auto Parts

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>Michael Borr</u>	<u>5 Lilac Road</u>	<u>Sharon, MA</u>	<u>02067</u>
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VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>Daniel Sennet</u>	<u>15 Aspen Road</u>	<u>Sharon, MA</u>	<u>02067</u>
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>Robert S. Borr</u>	<u>40 Greenleaf St.</u>	<u>Quincy, MA</u>	<u>02169</u>
-----------------------	-------------------------	-------------------	--------------

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

<u>Daniel Sennet</u>	<u>15 Aspen Road</u>	<u>Sharon, MA</u>	<u>02067</u>
----------------------	----------------------	-------------------	--------------

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

<u>Michael Borr</u>	<u>5 Lilac Road</u>	<u>Sharon, MA</u>	<u>02067</u>
---------------------	---------------------	-------------------	--------------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

<u>Daniel Sennet</u>	<u>15 Aspen Road</u>	<u>Sharon, MA</u>	<u>02067</u>
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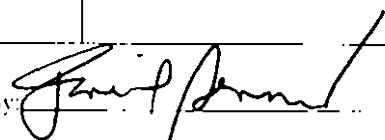
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

<u>Robert S. Borr</u>	<u>40 Greenleaf St.</u>	<u>Quincy, MA</u>	<u>02169</u>
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NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
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Number of Shares <u>2000</u> Class / Series <u>Common</u>	Number of Shares <u>260</u> Class / Series <u>Common</u>
---	--

Date January 13, 1995 19

BY: 

PRINT OR TYPE NAME OF OFFICER SIGNING Daniel Sennet

TITLE OF OFFICER SIGNING Vice President & Treasurer

Form 31 1/95

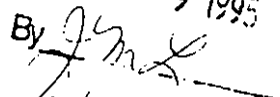
DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

E. J. ROCHEFORT
377 CUMBERLAND HILL ROAD
WOONSOCKET RI 02895

FILED

JAN 9 1995

By 
4493

Filing Fee \$50.00
Payable to
Secretary of State

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

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

0037567

1994

Corporate ID _____ Annual Report for the year: _____

ALLIED AUTO PARTS COMPANY, INC.

Name of Business Entity: _____

Business entity organized under the laws of the State of: Mass.

Federal Taxpayer Identification Number: _____

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

P.O. Box 1040

43 No. Montello St.

Brockton, MA 02403

Phone: 1 508 588-8500

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

377 Cumberland Hill Road

Woonsocket, R.I. 02895

Phone: (401) 762-2862

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1-1)
☐ Professional Service Corporation (See RIGL Chapter 7-5-1)
☐ Limited Liability Company (See RIGL 7-16)

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

Daniel Sennet, Vice President

P.O. Box 1040

43 No. Montello St.

Brockton, MA 02403

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

Sale of Auto Parts

Date of Organization: 1955

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

1/2/75

3/3/86 CC

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF FINANCIAL OFFICER <input checked="" type="checkbox"/> PRESIDENT (check one) Michael Borr	5 Lilac Road	Sharon, MA	02067
<input type="checkbox"/> CHIEF OPERATING OFFICER <input checked="" type="checkbox"/> VICE PRESIDENT (check one) Daniel Sennet	15 Aspen Road	Sharon, MA	02067
<input type="checkbox"/> CHIEF OF FINANCIAL OFFICER <input type="checkbox"/> SECRETARY (check one) Robert S. Borr	40 Greenleaf St.	Quincy, MA	02169
<input type="checkbox"/> CHIEF FINANCIAL OFFICER <input checked="" type="checkbox"/> TREASURER (check one) Daniel Sennet	15 Aspen Road	Sharon, MA	02067

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Michael Borr	5 Lilac Road	Sharon, MA	02067
Daniel Sennet	15 Aspen Road	Sharon, MA	02067
Robert S. Borr	40 Greenleaf St.	Quincy, MA	02169

NUMBER OF SHARES AUTHORIZED (if Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)
NUMBER 2000	NUMBER 260
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR WITHOUT PAR No Par	PAR VALUE OR WITHOUT PAR No Par

Date: February 15, 19 94

FILED
FEB 16 1994

By: CC 3/10/64

By: _____

Daniel Sennet

PRINT OR TYPE NAME OF REGISTERED AGENT

Vice President & Treasurer

TYPE OF ORGANIZATION

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed.

E. J. ROCHEFORT
377 CUMBERLAND HILL ROAD
WOONSOCKET RI 02895

Filing Fee \$50.00

362496

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0037687 Annual Report for the year 1993

FIRST: The name of the corporation is Allied Auto Parts Company, Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Distribution of Auto Supplies

FOURTH: If foreign corporation, address of its principal office 43 North Montello St.,
Brockton, MA. 02401

FIFTH: Business address in Rhode Island 377 Cumberland Hill Road
Woonsocket, RI. 02895

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

Name	Office	Address (including number, street, zip code)
Robert S. Borr	Director	40 Greenleaf St., Quincy, MA 02169
Daniel Sennet	Director	15 Aspen Rd., Sharon, MA 02067
Michael J. Borr	Director	5 Lilac Rd., Sharon, MA 02067
Michael J. Borr	President	5 Lilac Rd., Sharon, MA 02067
Robert S. Borr	Vice President	40 Greenleaf St., Quincy, MA 02169
Daniel Sennet	Secretary	15 Aspen Rd., Sharon, MA 02067
Daniel Sennet	Treasurer	15 Aspen Rd., Sharon, MA 02067

SEVENTH: Number of Shares authorized:

No. of Shares 8,500 Class Common

Series N/A
P A I L

Par Value
or statement that
shares are without
par value without

JAN 12 1993

EIGHTH: Number of Shares issued:

No. of Shares 60 Class Common

Series N/A

Par Value
or statement that
shares are without
par value without

Dated 1/11 19 93

Allied Auto Parts Company, Inc.
(Name of Corporation)

By [Signature]
Daniel B. Sennet
Title Vice President & Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903ck 3161
C.S. 41
72566

Corporate ID 0037687 Annual Report for the year 1992

FIRST: The name of the corporation is ALLIED AUTO PARTS COMPANY, INC.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Distribution of Auto Supplies

FOURTH: If foreign corporation, address of its principal office 43 North Montello St.,

Brockton, MA. 02401

FIFTH: Business address in Rhode Island 377 Cumberland Hill Road,

Woonsocket, RI. 02895

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

Name	Office	Address (including number, street, zip code)
Robert S. Borr	Director	40 Greenleaf St., Quincy, MA. 02169
Daniel Sennet	Director	15 Aspen Rd., Sharon, MA. 02067
Michael J. Borr	Director	5 Lilac Rd., Sharon, MA. 02067
Michael J. Borr	President	5 Lilac Rd., Sharon, MA. 02067
Robert S. Borr	Vice President	40 Greenleaf St., Quincy, MA. 02169
Daniel Sennet	Secretary	15 Aspen Rd., Sharon, MA. 02067
Daniel Sennet	Treasurer	15 Aspen Rd., Sharon, MA. 02067

SEVENTH: Number of Shares authorized:

No. of Shares 8,500 Class Common

Series N/A

Par Value
or statement that
shares are without
par value without

PAID

JAN 30 1992

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares 60 Class Common

Series N/A

Par Value
or statement that
shares are without
par value without

Dated January 22, 19 92

Allied Auto Parts Company, Inc.

(Name of Corporation)

By Daniel R. Sennet

Title Vice President & Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

556845.2

Corporate ID 0037E87 Annual Report for the year 1991

FIRST: The name of the corporation is ALLIED AUTO PARTS COMPANY, INC.

SECOND: It is incorporated under the laws of Commonwealth of Massachusetts

THIRD: Character of business, briefly stated, is distributing of auto supplies

FOURTH: If foreign corporation, address of its principal office 43 North Montello St.

Brockton, MA. 02401

FIFTH: Business address in Rhode Island 377 Cumberland Hill Road

Woonsocket, Rhode Island 02895

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

Name	Office	Address (including number, street, zip code)
Daniel B. Sennet	Director	15 Aspen Rd., Sharon, MA. 02067
Robert S. Borr	Director	40 Greenleaf St., Quincy, MA. 02169
Michael J. Borr	Director	5 Lilac Rd., Sharon, MA. 02067
Michael J. Borr	President	5 Lilac Rd., Sharon, MA. 02067
Robert S. Borr	Vice President	40 Greenleaf St., Quincy, MA. 02169
Robert S. Borr	Secretary	40 Greenleaf St., Quincy, MA. 02169
Daniel B. Sennet	Treasurer	15 Aspen Rd., Sharon, MA. 02067

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,500	Common	N/A	without

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60	Common		without

FEB 28 1991

SECRET OF STATE

Dated February 1991

Allied Auto Parts Company, Inc.

(Name of Corporation)

By Daniel B. Sennet

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0037687 Annual Report for the year 1990FIRST: The name of the corporation is ALLIED AUTO PARTS COMPANY, INC.SECOND: It is incorporated under the laws of MassachusettsTHIRD: Character of business, briefly stated, is Distribution of auto suppliesFOURTH: If foreign corporation, address of its principal office 43 North Montello St.,
Brockton, MA. 02401FIFTH: Business address in Rhode Island 377 Cumberland Hill Road,
Woonsocket, RI. 02895

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

Name	Office	Address (including number, street, zip code)
Robert S. Borr	Director	40 Greenleaf St. Quincy, MA. 02169
Daniel Sennet	Director	15 Aspen Rd., Sharon, MA. 02067
Michael J. Borr	Director	5 Lilac Rd., Sharon, MA. 02067
Michael J. Borr	President	5 Lilac Rd., Sharon, MA. 02067
Robert S. Borr	Vice President	40 Greenleaf St., Quincy, MA. 02169
Daniel Sennet	Secretary	15 Aspen Rd., Sharon, MA. 02067
Daniel Sennet	Treasurer	15 Aspen Rd., Sharon, MA. 02067

SEVENTH: Number of Shares authorized:

No. of Shares 8,500 Class CommonSeries N/APar Value
or statement that
shares are without
par value without

EIGHTH: Number of Shares issued:

No. of Shares 60 Class CommonSeries STATEPar Value
or statement that
shares are without
par value withoutDated February 27, 1990Allied Auto Parts Company, Inc.

(Name of Corporation)

By Daniel B. SennetTitle Vice President & Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0037687

Annual Report for the year 1989

FIRST: The name of the corporation is ALLIED AUTO PARTS COMPANY, INC.

SECOND: It is incorporated under the laws of Commonwealth of Massachusetts

THIRD: Character of business, briefly stated, is distributing of auto supplies

FOURTH: If foreign corporation, address of its principal office 43 North Montello Street
Brockton, Massachusetts 02401FIFTH: Business address in Rhode Island 377 Cumberland Hill Road
Woonsocket, Rhode Island 02895

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Sam H. Borr	Director	66 Clair Drive, Stoughton, MA 02072
Robert S. Borr	Director	6 Crawford Street, Randolph, MA 02368
	Director	
Sam H. Borr	President	66 Clair Drive, Stoughton, MA 02072
Robert S. Borr	Vice President	6 Crawford Street, Randolph, MA 02368
	Clerk	
Robert S. Borr	Secretary	6 Crawford Street, Randolph, MA 02368
Daniel B. Sennet	Treasurer	2 Chesire Road, Sharon, MA 02067

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value	without
8,500	common	n/a		

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value	without
60	common	n/a		

Dated February 19 89

ALLIED AUTO PARTS COMPANY, INC.

(Name of Corporation)

By Daniel B. Sennet

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 37487 Annual Report for the year 1988

FIRST: The name of the corporation is ALLIED AUTO PARTS COMPANY, INC.

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is Sale and distribution of automobile parts
and accessories.

FOURTH: If foreign corporation, address of its principal office 43 North Montellos St.
Brockton Massachusetts 02401

FIFTH: Business address in Rhode Island 377 Cumberland Hill Road Woonsocket RI 02895

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

Name Office Address (including number, street, zip code)

Robert S. Borr Director 40 Greenleaf St Quincy MA 02167

Sam H. Borr Director 1471 Butterfield Ct. Marco Island FL 33937

Sam H. Borr ~~SECRETARY~~ 1471 Butterfield CT, Marco Island FL 33937

Sam H. Borr ~~SECRETARY~~ 1471 Butterfield CT, Marco Island FL 33937

Michael Borr VICE-President 31 Shaw Farm Road Canton MA 02021

Robert S. Borr Vice President 40 Greenleaf St Quincy MA 02167

Robert S. Borr CLERK 40 Greenleaf St Quincy MA 02167

Robert S. Borr ~~SECRETARY~~ 40 Greenleaf St Quincy MA 02167

Daniel Sennet Treasurer 15 Aspen Road Sharon MA 02067

Daniel Sennet Assistant Clerk 15 Aspen Road Sharon MA 02067

SEVENTH: Number of Shares authorized:

No. of Shares 2,000 Class common Series N/A Par Value or statement that shares are without par value

PAID

ENTERED JUL 1 8 1988

EIGHTH: Number of Shares issued: FEB 15 1988

No. of Shares 60 Class common SECY. OF STATE Series N/A Par Value or statement that shares are without par value

Dated February 8, 1988 ALLIED AUTO PARTS CO INC

(Name of Corporation)

By Daniel Sennet

Daniel Sennet

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 37687 Annual Report for the year 1987FIRST: The name of the corporation is ALLIED AUTO PARTS COMPANY, INC.SECOND: It is incorporated under the laws of MassachusettsTHIRD: Character of business, briefly stated, is Sale and distribution of automobile parts
and accessories.FOURTH: If foreign corporation, address of its principal office 43 North Montello Street,
Brockton, Massachusetts 02401FIFTH: Business address in Rhode Island 377 Cumberland Hill Road, Woonsocket, RI 02895

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

Name	Office	Address (including number, street, zip code)
Robert S. Borr	Director	6 Crawford St., Randolph, MA 02368
Sam H. Borr	Director	66 Clair Drive, Stoughton, MA 02072
Sam H. Borr	Director PRESIDENT	66 Clair Drive, Stoughton, MA 02072
Michael Borr	Vice-President	31 Shaw Farm Road, Canton, MA 02021
Robert S. Borr	Vice President	6 Crawford St., Randolph, MA 02368
Robert S. Borr	Clerk	6 Crawford St., Randolph, MA 02368
Robert S. Borr	Secretary	6 Crawford St., Randolph, MA 02368
Daniel Sennet	Treasurer	2 Cheshire Rd, Sharon, MA 02067
Daniel Sennet	Assistant Clerk	2 Cheshire Rd, Sharon, MA 02067

SEVENTH: Number of Shares authorized:

No. of Shares 8,500 Class common Series N/APar Value
or statement that
shares are without
par value

none

EIGHTH: Number of Shares issued:

No. of Shares 60 Class common Series N/APar Value
or statement that
shares are without
par value

none

PAID MAY 05 1987

MAY 1987

SEC'Y OF STATE

Dated 2/23 19 87

ALLIED AUTO PARTS COMPANY, INC.

(Name of Corporation)

By

Daniel Sennet

Title

Treasurer

(Report must be signed by an officer)