



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. 6793		2. Name of Corporation Denelle Building Co. Inc.			
3. Street Address Principal Business Office 84 Land-N-Sea Drive		City Wakefield	State RI	Zip 02879-6346	
4. Business Phone No. (401) 789-1930		5. State of Incorporation RHODE ISLAND		6. SIC Code 34	
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION, REPAIR AND SALE OF HOUSES AND REAL ESTATE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Russell E. Denelle			Vice President Name Gayle J. Denelle		
Street Address 84 Land-N-Sea Drive			Street Address 84 Land-N-Sea Drive		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
Secretary Name Russell E. Denelle			Treasurer Name Russell E. Denelle		
Street Address 84 Land-N-Sea Drive			Street Address 84 Land-N-Sea Drive		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Russell E. Denelle			Director Name		
Street Address 84 Land-N-Sea Drive			Street Address		
City Wakefield	State RI	Zip 02879	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALUE			100	COMMON	NONE
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
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



FILED

File Date
APR 13 2005

Check No.

By: Matthew A. Brown

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.

Russell E. Denelle
Signature of Officer

Russell E. Denelle

Print or Type Name of Officer
President

Title of Officer

4/6/05
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 6793		2. Name of Corporation Denelle Building Co. Inc.			
3. Street Address Principal Business Office 84 LAND N SEA DRIVE		City WAKEFIELD	State R.I.	Zip 02879-6346	
4. Business Phone No 401 789-1930		5. State of Incorporation RHODE ISLAND			6. SIC Code 34
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION, REPAIR AND SALE OF HOUSES AND REAL ESTATE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RUSSELL E. DENELLE			Vice President Name GAYLE J. DENELLE		
Street Address 84 LAND N SEA DRIVE			Street Address 84 LAND N SEA DRIVE		
City WAKEFIELD	State R.I.	Zip 02879-6346	City WAKEFIELD	State R.I.	Zip 02879-6346
Secretary Name RUSSELL E. DENELLE			Treasurer Name RUSSELL E. DENELLE		
Street Address 84 LAND N SEA DRIVE			Street Address 84 LAND N SEA DRIVE		
City WAKEFIELD	State R.I.	Zip 02879-6346	City WAKEFIELD	State R.I.	Zip 02879-6346
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RUSSELL E. DENELLE			Director Name		
Street Address 84 LAND N SEA DRIVE			Street Address		
City WAKEFIELD	State R.I.	Zip 02879-6346	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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
600 COMM NO PAR VALUE			100	COMMON	NONE

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



* 6 7 9 3 *

File Date **JUL 13 2004**
Check No. **10**
By: **WSD**

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.

Russell E. Denelle
Signature of Officer

6-28-04
Date

RUSSELL E. DENELLE
Print or Type Name of Officer

PRESIDENT

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

6793

Denelle Building Co. Inc.

3. Street Address Principal Business Office

City

State

Zip

84 LAND N SEA DRIVE

4. Business Phone No.

5. State of Incorporation

WAKEFIELD

RI

02879-6346

6. SIC Code

(401) 789-1930

RHODE ISLAND

34

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

CONSTRUCTION, REPAIR & SALE OF HOUSES & REAL ESTATE

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

President Name

Vice President Name

RUSSELL E. DENELLE

GAYLE J. DENELLE

Street Address

Street Address

84 LAND & SEA DRIVE

City

State

Zip

84 LAND & SEA DRIVE

City

State

Zip

WAKEFIELD

RI

02879-6346

WAKEFIELD

RI

02879-6346

Secretary Name

Treasurer Name

RUSSELL E. DENELLE

RUSSELL E. DENELLE

Street Address

Street Address

84 LAND & SEA DRIVE

City

State

Zip

84 LAND & SEA DRIVE

City

State

Zip

WAKEFIELD

RI

02879-6346

WAKEFIELD

RI

02879-6346

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

Director Name

RUSSELL E. DENELLE

GAYLE J. DENELLE

Street Address

Street Address

84 LAND N SEA DRIVE

City

State

Zip

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

RI

02879-6346

WAKEFIELD

RI

02879-6346

Director Name

Director Name

NONE

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NONE

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



* 6 7 9 3 *

File Date: 7-2-03

Check No.: 6117

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Russell E. Denelle 6/27/03
Signature of Officer Date

RUSSELL E. DENELLE
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.

6793

2. Name of Corporation

Denelle Building Co. Inc.

3. Street Address Principal Business Office

84 LAND N SEA DRIVE

4. Business Phone No.

(401) 789-1930

5. State of Incorporation

RHODE ISLAND

City

WAKEFIELD

State

R.I.

Zip

02879-6346

6. SIC Code

34

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

CONSTRUCTION, REPAIR & SALE OF HOUSES & REAL ESTATE

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

President Name

RUSSELL E. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R.I.

02879-6346

Secretary Name

RUSSELL E. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R.I.

02879-6346

Vice President Name

GAYLE J. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R.I.

02879-6346

Treasurer Name

RUSSELL E. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R.I.

02879-6346

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

Director Name

RUSSELL E. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R.I.

02879-6346

Director Name

NONE

Street Address

City

State

Zip

Director Name

GAYLE J. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R.I.

02879-6346

Director Name

NONE

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NONE

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



* 6 7 9 3 *

File Date: 4-30-02

5517

Check No.: 2

By: _____

FOR SECRETARY OF STATE USE ONLY

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

Russell E. Denelle 4/24/02
Signature of Officer Date

RUSSELL E. DENELLE, PRESIDENT
Print or Type Name of Officer

Title of Officer



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
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. **6793** 2. Name of Corporation **Denelle Building Co. Inc.**

3. Street Address Principal Business Office

City

State

Zip

84 LAND N SEA DRIVE

WAKEFIELD

R.I.

02879-6346

4. Business Phone No

5. State of Incorporation
RHODE ISLAND

6. SIC Code
34

(401) 789-1930

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

CONSTRUCTION, REPAIR & SALE OF HOUSES & REAL ESTATE

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

President Name

Vice President Name

RUSSELL E. DENELLE

GAYLE J. DENELLE

Street Address

Street Address

84 LAND N SEA DRIVE

84 LAND N SEA DRIVE

City

State

Zip

City

State

Zip

WAKEFIELD

R.I.

02879-6346

WAKEFIELD

R.I.

02879-6346

Secretary Name

Treasurer Name

RUSSELL E. DENELLE

RUSSELL E. DENELLE

Street Address

Street Address

84 LAND N SEA DRIVE

84 LAND N SEA DRIVE

City

State

Zip

City

State

Zip

WAKEFIELD

R.I.

02879-6346

WAKEFIELD

R.I.

02879-6346

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

Director Name

Director Name

RUSSELL E. DENELLE

GAYLE J. DENELLE

Street Address

Street Address

84 LAND N SEA DRIVE

84 LAND N SEA DRIVE

City

State

Zip

City

State

Zip

WAKEFIELD

R.I.

02879-6346

WAKEFIELD

R.I.

02879-6346

Director Name

Director Name

NONE

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

100

COMMON

NONE

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



* 6 7 9 3 *

File Date: 5-23-01

Check No: 5088

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer [Signature] Date 3/30/01
Print or Type Name of Officer

RUSSELL E. DENELLE 3/30/01



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.

2. Name of Corporation

6793

Denelle Building Co. Inc.

3. Street Address Principal Business Office

City

State

Zip

84 LAND N SEA DRIVE

WAKEFIELD

R.I.

02879-6346

4. Business Phone No

5. State of Incorporation

6. SIC Code

(401) 789-1930

RHODE ISLAND

34

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

CONSTRUCTION, REPAIR & SALE OF HOUSES & REAL ESTATE

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

President Name

Vice President Name

RUSSELL E. DENELLE

GAYLE J. DENELLE

Street Address

Street Address

84 LAND N SEA DRIVE

84 LAND N SEA DRIVE

City

State

Zip

City

State

Zip

WAKEFIELD R.I. 02879-6346

WAKEFIELD R.I. 02879

Secretary Name

Treasurer Name

RUSSELL E. DENELLE

RUSSELL E. DENELLE

Street Address

Street Address

84 LAND N SEA DRIVE

84 LAND N SEA DRIVE

City

State

Zip

City

State

Zip

WAKEFIELD R.I. 02879-6346

WAKEFIELD R.I. 028796346

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

Director Name

Director Name

RUSSELL E. DENELLE

GAYLE J. DENELLE

Street Address

Street Address

84 LAND N SEA DRIVE

84 LAND N SEA DRIVE

City

State

Zip

City

State

Zip

WAKEFIELD R.I. 02879-6346

WAKEFIELD R.I. 02879-6346

Director Name

Director Name

NONE

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

100

COMMON

NONE

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



* 6 7 9 3 *

File Date: 4/14/00

Check No.: 4506

By: LD

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.

Russell E. Denelle 3/30/00
Signature of Officer Date

RUSSELL E. DENELLE 3/30/00
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 6793		2. Name of Corporation Denelle Building Co. Inc.	
3. Street Address Principal Business Office 84 LAND N SEA DRIVE		City WAKEFIELD	State R.I.
4. Business Phone No. (401) 789-1930		5. State of Incorporation RHODE ISLAND	
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION, REPAIR & SALE OF HOUSES & REAL ESTATE		6. SIC Code 34	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name RUSSELL E. DENELLE		Vice President Name GAYLE J. DENELLE	
Street Address 84 LAND N SEA DRIVE		Street Address 84 LAND N SEA DRIVE	
City WAKEFIELD	State R.I.	City WAKEFIELD	State R.I.
Zip 02879		Zip 02879	
Secretary Name RUSSELL E. DENELLE		Treasurer Name RUSSELL E. DENELLE	
Street Address 84 LAND N SEA DRIVE		Street Address 84 LAND N SEA DRIVE	
City WAKEFIELD	State R.I.	City WAKEFIELD	State R.I.
Zip 02879		Zip 02879	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name RUSSELL E. DENELLE		Director Name GAYLE J. DENELLE	
Street Address 84 LAND N SEA DRIVE		Street Address 84 LAND N SEA DRIVE	
City WAKEFIELD	State R.I.	City WAKEFIELD	State R.I.
Zip 02879		Zip 02879	
Director Name NONE		Director Name NONE	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
600 SHS NO PAR COM		100	COMMON
Par Value		Par Value	
		NONE	

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



* 6 7 9 3 *

File Date: **5-10-99**

Check No.: **3969**

By: **AIMS**

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.

Russell E. Denelle 3/30/99
Signature of Officer Date

RUSSELL E. DENELLE 3/30/99
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

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

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

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.

2. Name of Corporation

6793

Denelle Building Co. Inc.

3. Street Address Principal Business Office

84 LAND N SEA DRIVE

City

WAKEFIELD

State

R.I.

Zip

02879-6346

4. Business Phone No.

5. State of Incorporation

(401) 789-1930

RHODE ISLAND

6. SIC Code

0034

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

CONSTRUCTION, REPAIR & SALE OF HOUSES & REAL ESTATE

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

President Name

RUSSELL E. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R.I.

02879-6346

Secretary Name

RUSSELL E, DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R.I.

02879-6346

Vice President Name

GAYLE J. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R.I.

02879-6346

Treasurer Name

RUSSELL E. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R.I.

02879-6346

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

Director Name

RUSSELL E. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R.I.

02879-6346

Director Name

NONE

Street Address

City

State

Zip

Director Name

GAYLE J. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R.I.

02879-6346

Director Name

NONE

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NONE

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



* 6 7 9 3 *

File Date:

6.9.98

Check No.:

3034

By:

10P

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.

Russell E Denelle

Signature of Officer

Date

RUSSELL E DENELLE

2/27/98

Print or Type Name of Officer

PRESIDENT

Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.

6793

2. Name of Corporation

Denelle Building Co. Inc.

3. Street Address Principal Business Office

84 LAND N SEA DRIVE

City

WAKEFIELD

State

R. I.

Zip

02879

4. Business Phone No.

(401) 789-1930

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0034

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

CONSTRUCTION, REPAIR & SALE OF HOUSES & REAL ESTATE

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

President Name

RUSSELL E. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R. I.

02879

Secretary Name

RUSSELL E, DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R. I.

02879

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

Director Name

RUSSELL E. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R. I.

02879

Director Name

NONE

Street Address

City

State

Zip

Vice President Name

GAYLE J. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R. I.

02879

Treasurer Name

RUSSELL E. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R. I.

02879

Director Name

GAYLE J. DENELLE

Street Address

84 LAND N SEA DRIVE

City

State

Zip

WAKEFIELD

R. I.

02879

Director Name

NONE

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NONE

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



* 6 7 9 3 *

File Date: 4/14/97

Check No.: 3040

By: CAD

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.

Russell E. Denelle Pres.
Signature of Officer Date

RUSSELL E. DENELLE 2/25/97
Print or Type Name of Officer

PRESIDENT
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.	2. NAME OF CORPORATION		
6793	Denelle Building Co. Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE	CITY	STATE	ZIP CODE
84 LAND N SEA DRIVE	WAKEFIELD	R. I.	02879
4. BUSINESS PHONE NO.	5. STATE OF INCORPORATION		6. SIC CODE
(401) 789-1930	RHODE ISLAND		0034

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
CONSTRUCION, REPAIR & SALE OF HOUSES & REAL ESTATE

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME	VICE PRESIDENT NAME
RUSSELL E. DENELLE	DAYLE J. DENELLE
STREET ADDRESS	STREET ADDRESS
84 LAND N SEA DRIVE	84 LAND N SEA DRIVE
CITY	CITY
WAKEFIELD	WAKEFIELD
STATE	STATE
R. I.	R. I.
ZIP CODE	ZIP CODE
02879	02879
SECRETARY NAME	TREASURER NAME
RUSSELL E. DENELLE	RUSSELL E. DENELLE
STREET ADDRESS	STREET ADDRESS
84 LAND N. SEA DRIVE	84 LAND N. SEA DRIVE
CITY	CITY
WAKEFIELD	WAKEFIELD
STATE	STATE
R. I.	R. I.
ZIP CODE	ZIP CODE
02879	02879

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME	DIRECTOR NAME
RUSSELL E. DENELLE	DAYLE J. DENELLE
STREET ADDRESS	STREET ADDRESS
84 LAND N SEA DRIVE	84 LAND N SEA DRIVE
CITY	CITY
WAKEFIELD	WAKEFIELD
STATE	STATE
R. I.	R. I.
ZIP CODE	ZIP CODE
02879	02879
DIRECTOR NAME	DIRECTOR NAME
NONE	NONE
STREET ADDRESS	STREET ADDRESS
CITY	CITY
STATE	STATE
ZIP CODE	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
600 SHS NO PAR COM			100	COMMON	NONE

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.

Russell E. Denelle
Signature of Officer

RUSSELL E. DENELLE
Print or Type Name of Officer

PRESIDENT

2/5/96

File Date: 2-5-96

Check No: 2913

By: *JD*

For Secretary of State Use Only

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



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

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

Corporate ID: 0006793 Annual Report for the year: 1995

Name of Corporation: Denelle Building Co. Inc.

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

For foreign entity, address and telephone number of principal office: _____
[X] Business Corporation (See RIGL Chapter 7-1.1)
[] Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____ Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
CONSTRUCTION, REPAIR & SALE
OF HOUSES & REAL ESTATE

DENELLE BUILDING CO INC.

84 LAND N SEA DRIVE

WAKEFIELD, R.I. 02879

Phone: (401) 789-1930

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

RUSSELL E. DENELLE 84 LAND N SEA BRIVE WAKEFIELD, R.I. 02879

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

GAYLE J. DENELLE 84 LAND N SEA DRIVE WAKEFIELD, R.I. 02879

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

HENRY J. BLAIS 150 MAIN STREET PAWTUCKET, RI. 02861

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

RUSSELL E. DENELLE 84 LAND N SEA DRIVE WAKEFIELD, R.I. 02879

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

RUSSELL E. DENELLE 84 LAND N SEA DRIVE WAKEFIELD, R.I. 02879

NAME STREET ADDRESS CITY/STATE ZIP CODE

GAYLE J. DENELLE 84 LAND N SEA DRIVE WAKEFIELD, R.I. 02879

NAME STREET ADDRESS CITY/STATE ZIP CODE

HENRY J. BLAIS 150 MAIN STREET PAWTUCKET, R.I. 02861

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

Number of Shares Class / Series Number of Shares Class / Series

600 COMMON 100 COMMON

Date FEBRUARY 27, 19 95 By: Russell E. Denelle

Form 31 1-95 PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING RUSSELL E. DENELLE

PRESIDENT

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.

RUSSELL E. DENELLE
84 LAND N SEA DRIVE
WAKEFIELD RI 02879

FILED
JUN 7 1995
By g. B. Ch H
2625

Filing Fee \$50.00
Payable to
Secretary of State

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

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

Corporate ID 0006735 Annual Report for the year 1994

Name of Business Entity Denelle Building Co., Inc.

Business entity organized under the laws of the State of R.I.

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: [REDACTED]

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

84 LAND N SEA DRIVE
WAKEFIELD R.I.
02879-6346

Phone: 401-789-1930

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 7-1.6)

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

RUSSELL E. DENELLE
84 LAND N SEA DRIVE
WAKEFIELD R.I. 02879

Brief statement of the character of business conducted in Rhode Island

CONSTRUCTION REPAIR + SALE OF
HOUSES REAL ESTATE

Date of Organization 1973 1/2/1973

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
1. CHIEF EXECUTIVE OFFICER	RUSSELL E. DENELLE	84 LAND N SEA DRIVE	WAKEFIELD R.I.	02879-6346
2. CHIEF FINANCIAL OFFICER	GAYLE S. DENELLE	84 LAND N SEA DRIVE	WAKEFIELD R.I.	02879-6346
3. CHIEF LEGAL COUNSEL	HENRY S. BLAIS	150 MAIN STREET	PAWTUCKET R.I.	02861
4. CHIEF SECRETARY	RUSSELL E. DENELLE	84 LAND N SEA DRIVE	WAKEFIELD R.I.	02879-6346

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
RUSSELL E. DENELLE	84 LAND N SEA DRIVE	WAKEFIELD R.I.	02879-6346
GAYLE S. DENELLE	84 LAND N SEA DRIVE	WAKEFIELD R.I.	02879-6346
HENRY S. BLAIS	150 MAIN STREET	PAWTUCKET R.I.	02861

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS COMMON

SERIES NO PAR

PAR VALUE OR
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS COMMON

SERIES NO PAR

PAR VALUE OR
WITHOUT PAR

Date February 9, 1994

FILED

MAR 01

02879

By Russell E. Denelle

RUSSELL E. DENELLE

PRINTED NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

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

FILED

MAR 01 1994

By

RUSSELL E. DENELLE
84 LAND N SEA DRIVE
WAKEFIELD RI 02879

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1005733 Annual Report for the year 1993

FIRST: The name of the corporation is Denelle Building Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Construction, repair and sale of
houses and Real Estate.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 84 Land n Sea Drive Wakefield, R.I. 02879

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

Name	Office	Address (including number, street, zip code)
<u>Russell E. Denelle</u>	<u>Director</u>	<u>84 Land n Sea Drive Wakefield, R.I.</u>
<u>Gayle J. Denelle</u>	<u>Director</u>	<u>84 Land n Sea Drive Wakefield, R.I.</u>
<u>Henry J. Blais</u>	<u>Director</u>	<u>150 Main Street Pawtucket, R.I.</u>
<u>Russell E Denelle</u>	<u>President</u>	<u>84 Land n Sea Drive Wakgfield, R.I.</u>
<u>Gayle J. Denelle</u>	<u>Vice President</u>	<u>84 Land n Sea Drive Wakefield, R.I.</u>
<u>Henry J. Blais</u>	<u>Secretary</u>	<u>150 Main Street Pawtucket, R.I.</u>
<u>Russell E. Denelle</u>	<u>Treasurer</u>	<u>84 Land n Sea Drive Wakefield, R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>No Par</u>

Dated February 26 19 93

Denelle Building Co., Inc.
(Name of Corporation)

By Russell E Denelle

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0008733..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....Denelle Building Co., Inc.....

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

THIRD: Character of business, briefly stated, is.....construction, repair and sale of.....
houses and real estate.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island 84 Land n Sea Drive
Wakefield, R I 02879

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

Name	Office	Address (including number, street, zip code)
Russell E. Denelle	Director	84 Land n Sea Dr., Wakefield, R.I.
Gayle J. Denelle	Director	84 Land n Sea Dr., Wakefield, R.I.
Henry J. Blais	Director	150 Main St., Pawtucket, R.I.
Russell E. Denelle	President	84 Land n Sea Dr., Wakefield, R.I.
Gayle J. Denelle	Vice President	84 Land n Sea Dr., Wakefield, R.I.
Henry J. Blais	Secretary	150 Main St., Pawtucket, R.I.
Russell E. Denelle	Treasurer	84 Land n Sea Dr., Wakefield, R.I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Rec'd & Filed APR 7 1992
77255

Dated.....March 30..... 19 92.....

Denelle Building Co., Inc.
(Name of Corporation)

By.....Russell E. Denelle.....

(Report must be signed by an officer)

Title.....President.....

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID **6793** Annual Report for the year **1991**FIRST: The name of the corporation is **JENELLE BUILDING CO INC**SECOND: It is incorporated under the laws of **RHODE ISLAND**THIRD: Character of business, briefly stated, is **CONSTRUCTION, REPAIR AND
SALE OF HOUSES AND REAL ESTATE**FOURTH: If foreign corporation, address of its principal office **N/A**FIFTH: Business address in Rhode Island **84 LAND N SEA DRIVE
WAKEFIELD R.I. 02879**

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
RUSSELL E. JENELLE	Director	84 LAND N SEA DR WAKEFIELD R.I.
GAYLE J. JENELLE	Director	84 LAND N SEA DR WAKEFIELD R.I.
HENRY J. BLAIS	Director	150 MAIN ST. PAWT. R.I.
RUSSELL E. JENELLE	President	84 LAND N SEA DR WAKEFIELD R.I.
GAYLE J. JENELLE	Vice President	84 LAND N SEA DR WAKEFIELD R.I.
HENRY J. BLAIS	Secretary	150 MAIN ST. PAWT. R.I.
RUSSELL E. JENELLE	Treasurer	84 LAND N SEA DR WAKEFIELD R.I.

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

600**COMMON****NO PAR**Rec'd & Filed **MAY 14 1991**

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

100**COMMON****NO PAR**Dated **May 14** 19 **91****JENELLE BUILDING CO INC**
(Name of Corporation)By **Russell E. Jenelle**Title **President**

(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

6793

Annual Report for the year

1990

FIRST: The name of the corporation is

DENELLE BUILDING CO INC

SECOND: It is incorporated under the laws of

RHODE ISLAND

THIRD: Character of business, briefly stated, is

CONSTRUCTION, REPAIR AND
SALE OF HOUSES AND REAL ESTATE

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

84 LAND N SEA DRIVE
WAKEFIELD R.I. 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
RUSSELL E. DENELLE	Director	84 LAND N SEA DR. WAKEFIELD R.I.
HENRY S. BLAIS III	Director	150 MAIN ST. PAWT. R.I.
GAYLE J DENELLE	Director	84 LAND N SEA DR. WAKEFIELD R.I.
RUSSELL E. DENELLE	President	84 LAND N SEA DR. WAKEFIELD R.I.
GAYLE J. DENELLE	Vice President	84 LAND N SEA DR WAKEFIELD, R.I.
HENRY S BLAIS	Secretary	150 MAIN ST. PAWT. R.I.
RUSSELL E. DENELLE	Treasurer	84 LAND N SEA DR. WAKEFIELD R.I.

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

600

COMMON

NO PAR

Rec'd & Filed

MAY 14 1991

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

100

COMMON

NO PAR

Dated

May 14

19

91

(Name of Corporation)

By

Russell E Denelle

Title

President

(Report must be signed by an officer)

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

Corporate ID 6793

Annual Report for the year 1989

FIRST: The name of the corporation is
Denelle Building Co., Inc. (formally DENELLE BROTHERS, INC.)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction, repair and
sale of houses and real estate.

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 84 Land 'n Sea Dr., Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Russell E. Denelle	Director	84 Land 'n Sea Dr., Wakefield, RI
Nathaniel S. Thayer	Director	61 Benefit St., Providence, RI
Henry J. Blais III	Director	150 Main St., Pawtucket, RI
Russell E. Denelle	President	84 Land 'n Sea Dr., Wakefield, RI
	Vice President	
Henry J. Blais III	Secretary	150 Main St., Pawtucket, RI
Russell E. Denelle	Treasurer	84 Land 'n Sea Dr., Wakefield, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares
600

Class
common

Series

Par Value
or statement that
shares are without
par value

no par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

100

common

PAID
or statement that
shares are without
par value
MAR 14 1989
SECRETARY OF STATE

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6793

Annual Report for the year 1988

FIRST: The name of the corporation is

Denelle Building Co., Inc. (formally DENELLE BROTHERS, INC.)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction, repair and
sale of houses and real estate.

FOURTH: If foreign corporation, address of its principal office.

N/A

FIFTH: Business address in Rhode Island

84 Land'n Sea Dr., Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Russell E. Denelle

Director

84 Land'n Sea Dr., Wakefield, RI

Nathaniel S. Thayer

Director

61 Benefit St., Providence, RI

Henry J. Blais III

Director

150 Main St., Pawtucket, RI

Russell E. Denelle

President

84 Land'n Sea Dr., Wakefield, RI

Vice President

Henry J. Blais III

Secretary

150 Main St., Pawtucket, RI

Russell E. Denelle

Treasurer

84 Land'n Sea Dr., Wakefield, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

common

no par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

no par

Dated Feb 21 1988

Denelle Building Co., Inc.
(Name of Corporation)

By

President

Title

(Report must be signed by an officer)

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

Corporate ID 6793 Annual Report for the year 1987

FIRST: The name of the corporation is
Denelle Building Co., Inc. (formally DENELLE BROTHERS, INC.)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction, repair and
sale of houses and real estate.

FOURTH: If foreign corporation, address of its principal office
N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 84 Land 'n Sea Dr., Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Russell E. Denelle	Director	84 Land 'n Sea Dr., Wakefield, RI
Nathaniel S. Thayer	Director	61 Benefit St., Providence, RI
Henry j. Blais III	Director	150 Main St., Pawtucket, RI
Russell E. Denelle	President	84 Land 'n Sea Dr., Wakefield, RI
	Vice President	
Henry J. Blais III	Secretary	150 Main St., Pawtucket, RI
Russell E. Denelle	Treasurer	84 Land 'n Sea Dr., Wakefield, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6793

Annual Report for the year 1986

FIRST: The name of the corporation is
Denelle Building Co., Inc. (formally DENELLE BROTHERS, INC.)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction, repair and
sale of houses and real estate.

FOURTH: If foreign corporation, address of its principal office
N/A

FIFTH: Business address in Rhode Island
9 Land 'n Sea Dr., Wakefield, RI 02879

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

Name	Office	Address (including number, street, zip code)
Russell E. Denelle	Director	9 Land 'n Sea Dr., Wakefield, RI
Nathaniel S. Thayer	Director	61 Benefit St., Providence, RI
Henry J. Blais III	Director	150 Main St., Pawtucket, RI
Russell E. Denelle	President	9 Land 'n Sea Dr., Wakefield, RI
	Vice President	
Henry J. Blais III	Secretary	150 Main St., Pawtucket, RI
Russell E. Denelle	Treasurer	9 Land 'n Sea Dr., Wakefield, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par

Dated JUN 20 1986

(Report must be signed by an officer)

Denelle Building Co., Inc.
(Name of Corporation)

By Russell E. Denelle
President

Title

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

CORPORATE ID # 6793

Annual Report for the year 1985

FIRST: The name of the corporation is

Denelle Building Co., Inc. (formally DENELLE BROTHERS, INC.)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction, repair and sale of houses and real estate.

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 9 Land 'n Sea Dr., Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Russell E. Denelle	Director	9 Land 'n Sea Dr., Wakefield, RI
Nathaniel S. Thayer	Director	61 Benefit St., Providence, RI
Henry J. Blais III	Director	150 Main St., Pawtucket, RI
Russell E. Denelle	President	9 Land 'n Sea Dr., Wakefield, RI
	Vice President	
Henry J. Blais III	Secretary	150 Main St., Pawtucket, RI
Russell E. Denelle	Treasurer	9 Land 'n Sea Dr., Wakefield, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par

Dated: Feb 28 19 85 Denelle Building Co., Inc.

(Name of Corporation)

By Russell E. Denelle

Title President

RECEIVED MAR

1985

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is

DENELLE BROTHERS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is construction, repair and sale of houses and real estate.

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 49 Crystal Place, Pawtucket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Russell E. Denelle	Director	49 Crystal Place, Pawtucket, RI
Nathaniel S. Thayer	Director	61 Benefit St., Providence, RI
Henry J. Blais III	Director	150 Main St., Pawtucket, RI
Russell E. Denelle	President	49 Crystal Place, Pawtucket, RI
	Vice President	
Henry J. Blais III	Secretary	150 Main St., Pawtucket, RI
Russell E. Denelle	Treasurer	49 Crystal Place, Pawtucket, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par

Dated: Dec 30 1983

DENELLE BROTHERS, INC.

(Name of Corporation)

By: Russell E. Denelle

Title: President

(Report must be signed by an officer)

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

Filing fee: \$15.00

1982

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

DENELLE BROTHERS, 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
DENELLE BROTHERS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
49 Crystal Place
and the name of its registered agent in Rhode Island at such address is
Russell E. Denelle

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
N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is construction, repair and sale of houses and real estate

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

Name	Office	Address
Russell E. Denelle	Director	49 Crystal Place, Pawtucket, RI
Nathaniel S. Thayer	Director	61 Benefit St., Providence, RI
Henry J. Blais III	Director	150 Main St., Pawtucket, RI
	Director	
	Director	
	Director	
Russell E. Denelle	President	49 Crystal Place, Pawtucket, RI
	Vice President	
Henry J. Blais III	Secretary	150 Main St., Pawtucket, RI
Russell E. Denelle	Treasurer	49 Crystal Place, Pawtucket, RI

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	common	3	no par

MAR 15 1983

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par

Dated Dec 30, 1982

DEMELLE BROTHERS, INC.
(NAME OF CORPORATION)

By Demelle E. Demelle
Its President

Filing fee: \$15.00

1981

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**

DENELLE BROTHERS, 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

DENELLE BROTHERS, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

24 Langdon Avenue, Pawtucket, RI

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

Russell E. Denelle

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

N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is construction, repair and sale of houses and real estate

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

Name	Office	Address
Russell E. Denelle	Director	24 Langdon Ave., Pawtucket, RI
Nathaniel S. Thayer	Director	61 Benefit St., Providence, RI
Henry J. Blais III	Director	14 Nicholas Dr., Cumberland, RI
	Director	
	Director	
	Director	
Russell E. Denelle	President	24 Langdon Ave., Pawtucket, RI
	Vice President	
Henry J. Blais III	Secretary	14 Nicholas Dr., Cumberland, RI
Russell E. Denelle	Treasurer	24 Langdon Ave., Pawtucket, RI

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	common	82 ..	no par

APR 14 1982

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2152A14.....15.00CB1

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par

Dated Dec 31, 19 81

DENELLE BROTHERS, INC.
(NAME OF CORPORATION)

By Denelle E. Denelle
Pres.

Its - -

Filing fee: \$15.00

1980

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

DENELLE BROTHERS, 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
DENELLE BROTHERS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
24 Langdon Avenue, Pawtucket, RI
and the name of its registered agent in Rhode Island at such address is
Russell E. Denelle

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
N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is construction, repair and sale of houses
and real estate

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

Name	Office	Address
Russell E. Denelle	Director	24 Langdon Ave., Pawtucket, RI
Nathaniel S. Thayer	Director	61 Benefit St., Providence, RI
Henry J. Blais III	Director	14 Nicholas Dr., Cumberland, RI
	Director	
	Director	
	Director	
Russell E. Denelle	President	24 Langdon Ave., Pawtucket, R. I.
	Vice President	
Henry J. Blais III	Secretary	14 Nicholas Dr., Cumberland, RI
Russell E. Denelle	Treasurer	24 Langdon Ave., Pawtucket, RI

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	common		81 ..

APR 13 1981
no. par
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par

Dated Dec 30, 19 80

DENELLE BROTHERS, INC.

(NAME OF CORPORATION)

By Donald E. Denelle

Its President

Filing fee: \$15.00

1979

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**

DENELLE BROTHERS, 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

DENELLE BROTHERS, INC.

SECOND: It is incorporated under the laws of

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

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

24 Langdon Avenue, Pawtucket

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

Russell E. Denelle

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is construction, repair and sale of houses
and real estate

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

Name	Office	Address
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Nathaniel S. Thayer	Director	61 Benefit St., Providence, RI
Henry J. Blais, III	Director	Nate Whipple Hwy., Cumberland, RI
	Director	
	Director	
Russell E. Denelle	President	24 Langdon Ave., Pawtucket, R.I.
	Vice President	
Henry J. Blais, III	Secretary	Nate Whipple Hwy., Cumberland, RI
Russell E. Denelle	Treasurer	24 Langdon Ave., Pawtucket, RI

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	common		no par

APR 30 1980

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par

Dated Dec 31, 19 79

DENELLE BROTHERS, INC.
(NAME OF CORPORATION)

By Russell E. Denelle

President
Its _____

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

DENELLE BROTHERS, 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.

DENELLE BROTHERS, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

24 Langdon Avenue, Pawtucket

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

Russell E. Denelle

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.....

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	Director	
	Director	
	Director	
Russell E. Denelle	President	24 Langdon Avenue, Pawtucket
	Vice President	
Henry J. Blais, III	Secretary	Nate Whipple Highway, Cumberland
Russell E. Denelle	Treasurer	24 Langdon Avenue, Pawtucket

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

Number of
Shares

Clase

3

Series

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

600

common

79

no par

MAR 15 1979

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par

Dated Dec 19, 1978

DENELLE BROTHERS, INC.
(NAME OF CORPORATION)

By Samuel E. Donelle

Its President

Filing fee: \$15.00

1977

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

DENELLE BROTHERS, INC.

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FIRST: The name of the corporation is

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24 Langdon Avenue, Pawtucket

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Russell E. Denelle

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	Director	
	Director	
Russell E. Denelle	President	24 Langdon Avenue, Pawtucket
	Vice President	
Henry J. Blais, III	Secretary	Nate Whipple Highway, Cumberland
Russell E. Denelle	Treasurer	24 Langdon Avenue, Pawtucket

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	common		no par

MAR 22 1978


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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par

Dated Dec 30, 19 77

DENELLE BROTHERS, INC.
(NAME OF CORPORATION)

By Russell E. Denelle

Its President

Filing fee: \$15.00

1976

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

DENELLE BROTHERS, INC.

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	Director	
	Director	
	Director	
Russell E. Denelle	President	24 Langdon Avenue, Pawtucket
	Vice President	
Henry J. Blais, III	Secretary	Nate Whipple Highway, Cumberland
Russell E. Denelle	Treasurer	24 Langdon Avenue, Pawtucket

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	common		no par

MAR 3 1977

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par

Dated Feb 21, 19 78

DENELLE BROTHERS, INC.
(NAME OF CORPORATION)

By: Samuel E. Denelle
Its President

Filing fee: \$15.00

1976
1975

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

DENELLE BROTHERS, 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

DENELLE BROTHERS, INC.

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24 Langdon Avenue, Pawtucket

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

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	Director	
	Director	
	Director	
Russell E. Denelle	President	24 Langdon Avenue, Pawtucket
	Vice President	
Henry J. Blais, III	Secretary	Nate Whipple Highway, Cumberland
Russell E. Denelle	Treasurer	24 Langdon Avenue, Pawtucket

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		no par

FEB 20 1976

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par

Dated Feb 16, 1976

DENELLE BROTHERS, INC
(NAME OF CORPORATION)

By Russell B. Denelle
Its President

ALL - 9-76 STAFF 153 ' 15.00

Filing fee: \$15.00

1975
1974

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

DENELLE BROTHERS, 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

DENELLE BROTHERS, INC.

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24 Langdon Avenue, Pawtucket

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

Russell E. Denelle

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

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Henry J. Blais, III	Director	Nate Whipple Highway, Cumberland
	Director	
	Director	
Russell E. Denelle	President	24 Langdon Avenue, Pawtucket
	Vice President	
Henry J. Blais, III	Secretary	Nate Whipple Highway, Cumberland
Russell E. Denelle	Treasurer	24 Langdon Avenue, Pawtucket

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		no par

MAR 11 1975
Jm

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par

Dated Feb 11, 1974

DENELLE BROTHERS, INC.
(NAME OF CORPORATION)

By Russell E. Denelle
Its President

IN 18-75 STATE 464 43*****15.00

Filing fee: \$15.00

1974

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

DENELLE BROTHERS, 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

DENELLE BROTHERS, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

24 Langdon Avenue, Pawtucket

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

Russell E. Denelle

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Henry J. Blais, III	Director	Nate Whipple Highway, Cumberland
	Director	
	Director	
	Director	
Russell E. Denelle	President	24 Langdon Avenue, Pawtucket
	Vice President	
Henry J. Blais, III	Secretary	Nate Whipple Highway, Cumberland
Russell E. Denelle	Treasurer	24 Langdon Avenue, Pawtucket

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	common		no par

MAR 25 1974

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par

Dated Feb 11, 19 74

DENELLE BROTHERS, INC.
(NAME OF CORPORATION)

By Russell C. Denelle
Its President

REC. BY
FILE - 8-74 STATE - 789 48 ***** 15.00