

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13192 Annual Report for the year 1991

FIRST: The name of the corporation is SPARROW, JOHNSON & URSILLO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Certified Public Accountants

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 199 North Main St., Providence, RI

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

Name	Office	Address (including number, street, zip code)
Steven J. Ursillo	Director	60 Wisteria Dr., Coventry, RI
-	Director	
-	Director	
Steven J. Ursillo	President	"
Steven J. Ursillo	Vice President	"
Steven J. Ursillo	Secretary	"
Steven J. Ursillo	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common	n/a	w/o par value

EIGHTH: Number of Shares issued:

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

Rec'd & Filed FEB 15 1991

Dated January 19 91

SPARROW, JOHNSON & URSILLO, INC.

(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)