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State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....

Annual Report for the year September 30, 1984

FIRST: The name of the corporation is Milford Auto. Parts Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is

Auto Parts Warehouse

FOURTH: If foreign corporation, address of its principal office

336 Main Street, Milford, MA

FIFTH: Business address in Rhode Island

380 Diamond Hill Road, Woonsocket, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Richard Mann Director 24 Ladarola Ave., Milford, MA

Roanld Mann Director 24 Ladarola Ave., Milford, MA

Marc Mann Director 47 Hartford Ave, East Mendon, MA

Marc Mann President Same as Above

Jerry Hardy Vice President Brisson Ave, Bellingham, MA

Barry Sudikoff Secretary 17 Anderson Dr, Randolph, MA

Richard Mann Treasurer 24 Ladarola Ave, Milford, MA

SEVENTH: Number of Shares authorized:

No of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

None

None

NPV

EIGHTH: Number of Shares issued:

No of Shares

Class

Series

Par Value
or statement that
shares are without
par value

RECEIVED MAR 1985

Dated February 26 1985

MILFORD AUTO PARTS
(Name of Corporation)

By

Title

(Report must be signed by an officer)

MILFORD AUTO PARTS
380 Diamond Hill Rd
Woonsocket RI 02895

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 September 30, 1983

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

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is
Auto Parts Warehouse

FOURTH: If foreign corporation, address of its principal office

336 Main St., Milford, MA

FIFTH: Business address in Rhode Island

380 Diamond Hill Rd., Woonsocket, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard Mann	Director	24 Iadarola Ave., Milford, MA
Ronald Mann	Director	24 Iadarola Ave., Milford, MA
Marc Mann	Director	47 Hartford Ave. East, Mendon, MA
Marc Mann	President	As above
Jerry Hardy	Vice President	Brisson Ave., Bellingham, MA
Barry Sudikoff	Secretary	17 Anderson Dr., Randolph, MA
Richard Mann	Treasurer	As above

(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
200	None	None	NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated: 4-4-1984

1984

(Name of Corporation)

By

Title

(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

NC/NF LmL
Filing fee: \$16.00 7/27/84

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

Milford Auto Parts, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Mass.

THIRD: The address of its registered office in Rhode Island is
380 Diamond Hill Rd., Woonsocket

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

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

336 Main St., Milford, MA 01757

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Auto parts warehouse

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

Name	Office	Address
Richard Mann	Director	24 Iadarola Ave., Milford, MA
Ann Mann	Director	24 Iadarola Ave., Milford, MA
	Director	
	Director	
	Director	
Richard Mann	President	As above
Ann Mann	Vice President	As above
Ann Mann	Secretary	As above
Richard Mann	Treasurer	As above

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
200	None	6 - 63	NPV

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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>
200	None	None	NPV

Dated May 31, 19 83

Milford Auto Parts, Inc.

(NAME OF CORPORATION)

By 
Its President