

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 No. 17102 Annual Report for the year 1987

FIRST: The name of the corporation is RACOR INVESTMENTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate and Investments.

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) 55 Porter Street, Providence, Rhode Island 02905

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Leon H. Cornell, Jr.	Director	82 Cindy Ann Drive, East Greenwich 02818
	Director	
	Director	
Leon H. Cornell, Jr.	President	82 Cindy Ann Drive, East Greenwich 02818
	Vice President	
Leon H. Cornell, Jr.	Secretary	82 Cindy Ann Drive, East Greenwich 02818
	Treasurer	

(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 Value

EIGHTH: Number of Shares issued:

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

Dated: March 6 19 87

PAID

MAR 11 1987

SECY OF STATE

RACOR INVESTMENTS, INC.
(Name of Corporation)
By: Leon H. Cornell, Jr.
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

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 17102 Annual Report for the year 1986

FIRST: The name of the corporation is RACOR INVESTMENTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate and Investments

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Robert J. Armstrong, CPA
1243 Mineral Spring Ave., No. PROV 02904 RI

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

Name	Office	Address (including number, street, zip code)
Leon H. Cornell Jr.	Director	82 Cindy Ann Dr., East Greenwich, RI
	Director	
	Director	
Leon H. Cornell Jr.	President	Same as above
	Vice President	
Leon H. Cornell Jr.	Secretary	Same as above
	Treasurer	

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 2/24 1986

Racor Investments, Inc.
(Name of Corporation)
By Leon H. Cornell Jr.
Title Pres

MAR 31 1986

(Report must be signed by an officer)

03/14/86
PAID
155.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Racor Investments, 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 Racor Investments, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
c/o Ralph J. Connor, 198 Dyer Street, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is
Ralph J. Connor

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real estate and investments.

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

Name	Office	Address
Ralph J. Connor	Director	Cranston, Rhode Island
Leon H. Cornell, Jr.	Director	" " "
	Director	
	Director	
	Director	
Leon H. Cornell, Jr.	President	" " "
Ralph J. Connor	Vice President	" " "
Leon H. Cornell, Jr.	Secretary	" " "
Ralph J. Connor	Treasurer	" " "

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 Value

FEB - 9 1973

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 2/3, 1973

Racor Investments, Inc.
(NAME OF CORPORATION)

By

Ralph J. Connor

Its *Treasurer*

FEB 12 73 STATE OF MISSISSIPPI 15.00

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 17102 Annual Report for the year 1985

FIRST: The name of the corporation is PACOR INVESTMENTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate and Investments

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Robert J. Armstrong, CPA
1243 Mineral Spring Ave., No. Prov., R.I.
02904

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

Name	Office	Address (including number, street, zip code)
Leon H. Cornell Jr.	Director	82 Cindy Ann Dr., East Greenwich, R. I.
	Director	
	Director	
Leon H. Cornell Jr.	President	Same as above
	Vice President	
Leon H. Cornell Jr.	Secretary	Same as above
	Treasurer	

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 25 1985

RECEIVED MAR 1985

(Report must be signed by an officer)

Pacor Investments, Inc.
(Name of Corporation)
By [Signature]
Title [Signature]

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 1984

FIRST: The name of the corporation is Racor Investments, Inc.

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THIRD: Character of business, briefly stated, is Real Estate and Investments

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
c/o Connor & Armstrong, CPA's
198 Dyer Street, Providence

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Leon H. Cornell Jr.	Director	82 Cindy Ann Dr., East Greenwich, R.I.
	Director	
	Director	
Leon H. Cornell Jr.	President	Same as above
	Vice President	
Leon H. Cornell Jr.	Secretary	Same as above
	Treasurer	

(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	228	No Par

Dated: Feb 15 1984

FEB 28 1984
[Signature]

Racor Investments, Inc.
(Name of Corporation)
By [Signature]
Title: [Signature]

(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 Racor Investments, Inc.

SECOND: It is incorporated under the laws of R. I.

THIRD: Character of business, briefly stated, is Real Estate and investments

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Connor & Armstrong, 198 Dyer St., Providence, R. I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Leon H. Cornell, Jr.	Director	82 Cindy Ann Drive, East Greenwich, R.
	Director	
	Director	
Leon H. Cornell, Jr.	President	Same as above
"	Vice President	"
"	Secretary	"
"	Treasurer	"

(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	22483	No Par

Dated: Feb 22 1983

Racor Investments, Inc.

(Name of Corporation)

By: *[Signature]*

Title: *[Signature]*

(Report must be signed by an officer)

MAR 21 1983

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

OF

Racor Investments, 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 Racor Investments Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

c/o Ralph J. Connor, 198 Dyer Street, Providence, R. I. 02903

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

Ralph J. Connor

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real estate and investments

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

Name	Office	Address
Ralph J. Connor	Director	30 Laurelhurst Road, Cranston
Leon H. Cornell, Jr.	Director	82 Cindy Ann Drive, East Greenwich
	Director	
Leon H. Cornell, Jr.	President	Same As Above
Ralph J. Connor	Vice President	Same as above
Leon H. Cornell, Jr.	Secretary	
Ralph J. Connor	Treasurer	" " "

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

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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 *Jan 25, 1982*

Racor Investments, Inc.

(NAME OF CORPORATION)

By

Robert C. Miller
Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

RACOR INVESTMENTS, 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 RACOR INVESTMENTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
C/O RALPH J. CONNOR, 198 DYER ST., PROVIDENCE

and the name of its registered agent in Rhode Island at such address is
RALPH J. CONNOR

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is REAL ESTATE AND INVESTMENTS.

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

Name	Office	Address
RALPH J. CONNOR	Director	30 LAURELHURST RD., CRANSTON
LEON H. CORNELL, JR.	Director	82 CINDY ANN DRIVE, EA. GREENWICH
	Director	
LEON H. CORNELL, JR.	President	
RALPH J. CONNOR	Vice President	
LEON H. CORNELL, JR.	Secretary	
RALPH J. CONNOR	Treasurer	

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	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 2/13, 1981

RACOR INVESTMENTS, INC.

(NAME OF CORPORATION)

By

[Handwritten Signature]
Ita

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

RACOR INVESTMENTS, INC.

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and the name of its registered agent in Rhode Island at such address is
RALPH J. CONNOR

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

Name	Office	Address
RALPH J. CONNOR	Director	30 LAURELHURST RD., CRANSTON, R.I.
LEON H. CORNELL, JR.	Director	CRANSTON, R.I.
	Director	
LEON H. CORNELL, JR.	President	
RALPH J. CONNOR	Vice President	<i>Ralph J. Connor</i>
LEON H. CORNELL, JR.	Secretary	
RALPH J. CONNOR	Treasurer	<i>Ralph J. Connor</i>

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	COMMON	3	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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	COMMON		NO PAR

Dated

Feb. 7, 1980

RACOR INVESTMENTS, INC.

(NAME OF CORPORATION)

By

Alvin J. Corina
Its *President*

Filing fee: \$15.00

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

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

Racor Investments, Inc.

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and the name of its registered agent in Rhode Island at such address is
Ralph J. Connor, Providence, R.I.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real estate and investments

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

Name	Office	Address
Ralph J. Connor	Director	30 Laurelhurst Rd., Cranston
Leon H. Cornell, Jr.	Director	Cranston, R.I.
	Director	
Leon H. Cornell, Jr.	President	
Ralph J. Connor	Vice President	
Leon H. Cornell, Jr.	Secretary	
Ralph J. Connor	Treasurer	

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	2 19 79	No Par

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FEB 19 1979

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 1, 1979

Racor Investments, Inc.

(NAME OF CORPORATION)

By

Robert J. Connor
Its Treasurer

Filing fee: \$15.00

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

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

Racor Investments, 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 **Racor Investments, Inc.**

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

THIRD: The address of its registered office in Rhode Island is
c/o Ralph J. Connor, 198 Dyer St., Providence

and the name of its registered agent in Rhode Island at such address is
Ralph J. Connor

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **Real estate and investments**

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

Name	Office	Address
Ralph J. Connor	Director	Cranston, Laurelhurst Road
Leon H. Cornell, Jr.	Director	435 Scituate Ave., Cranston
	Director	
Leon H. Cornell, Jr.	President	
Ralph J. Connor	Vice President	
Leon H. Cornell, Jr.	Secretary	
Ralph J. Connor	Treasurer	

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 15 1978

FEB 15 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

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Racor Investments, Inc.

(NAME OF CORPORATION)

By:

Robert J. Connor
Its *Treasurer*

Filing fee: \$15.00

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

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

Racor Investments, 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:

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

Name	Office	Address
Ralph J. Connor	Director	30 Laurelhurst Rd., Cranston, R.I.
Leon H. Cornell, Jr.	Director	435 Scituate Ave., Cranston, R.I.
	Director	
Leon H. Cornell, Jr.	President	
Ralph J. Connor	Vice President	
Leon H. Cornell, Jr.	Secretary	
Ralph J. Connor	Treasurer	

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 14 1977

FEB 14 1977
[Signature]

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

2/11, 1977

Racor Investments, Inc.

(NAME OF CORPORATION)

By

Ray J. Conrad
Its Treasurer

Filing fee: \$15.00

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

DEC 1 8 1974

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

RACOR INVESTMENTS, INC.

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THIRD: The address of its registered office in Rhode Island is
c/o RALPH J. CONNOR, 198 DYER ST., PROV., R.I.

and the name of its registered agent in Rhode Island at such address is
RALPH J. CONNOR

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **REAL ESTATE AND INVESTMENTS**

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

Name	Office	Address
RALPH J. CONNOR	Director	CRANSTON, RHODE ISLAND
LEON H. CORNELL, JR.	Director	435 SCITUATE AVE., CRANSTON, R.I.
	Director	
LEON H. CORNELL, JR.	President	
RALPH J. CONNOR	Vice President	
LEON H. CORNELL, JR.	Secretary	
RALPH J. CONNOR	Treasurer	

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 7 1975
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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 2/6, 1975

RACOR INVESTMENTS, INC.

(NAME OF CORPORATION)

By

Ralph J. Forman
President

PR 10-75 STATE 430 All***15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Racor Investments, Inc.

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and the name of its registered agent in Rhode Island at such address is
Ralph J. Connor, Providence, Rhode Island

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

Name	Office	Address
Ralph J. Connor	Director	30 Laurelhurst Rd. Cranston, Rhode Island
Leon H. Cornell, Jr.	Director	435 Scituate Avenue Cranston, Rhode Island
	Director	
Leon H. Cornell, Jr.	President	As above
Ralph J. Connor	Vice President	As above
Leon H. Cornell, Jr.	Secretary	
Ralph J. Connor	Treasurer	

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 Value

MAR 13 1974
M.R.

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 Value

Dated 2/17, 1977

Racor Investments, Inc.
(NAME OF CORPORATION)

By Ralph J. Conrad
Its Treasurer

MS-3-74 REC-24 STATE 783 AR***15.00

Filing fee: \$15.00

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

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

Racor Investments, 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 Racor Investments, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

c/o Ralph J. Connor, 198 Dyer St., Prov., R.I.

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

Ralph J. Connor

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real estate and investments

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

Name	Office	Address
Ralph J. Connor	Director	Laurelhurst Rd., Cranston
Leon H. Cornell, Jr.	Director	435 Scituate Ave., Cranston
	Director	
	Director	
	Director	
Leon H. Cornell, Jr.	President	
Ralph J. Connor	Vice President	
Leon H. Cornell, Jr.	Secretary	
Ralph J. Connor	Treasurer	

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

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FILED

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 3, 1976

Racor Investments, Inc.
(NAME OF CORPORATION)

By

Alvin J. Jordan
Its *Vice President*

JUN 25 1976
STATE OF MISSISSIPPI * 15.00