

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0061976 Annual Report for the year 1992FIRST: The name of the corporation is Gym Specialists, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Repairs and construction of
Gymnasium Equipment

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 44 WAYNE DRIVE
Cumberland, RI 02864

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Louis Leduc

President

15 JAN DRIVE ATTLEBORO, MA

MATTHEW DYMAN

Vice President

44 WAYNE DR CUMBERLAND, RI 02864

CAROL Leduc

Secretary

15 JAN DRIVE ATTLEBORO, MA

PAMELA DYMAN

Treasurer

44 WAYNE DR CUMBERLAND, RI 02864

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

400

Common

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

400

Common

NO PAR

Rec'd & Filed DEC 30 1992

AMT#29
386Dated DECEMBER 29, 19 92Gym Specialists, Inc.
(Name of Corporation)By Matthew DymonTitle VICE 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 0061976 Annual Report for the year 1991

FIRST: The name of the corporation is GYM SPECIALISTS, INC.

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

THIRD: Character of business, briefly stated, is maintenance, installation and inspection of gymnasiums, and incidental equipment

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P. O. Box 7385
Cumberland, RI 02864

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

Name	Office	Address (including number, street, zip code)
Louis LeDuc	Director	14 Jo Paul Dr., Attleboro, MA
Matthew G. Dyman, Jr.	Director	66 Wayne Rd., Cumberland, RI
	Director	
Louis LeDuc	President	Same as above
Matthew G. Dyman, Jr.	Vice President	Same as above
Carol LeDuc	Secretary	14 Jo Paul Dr., Attleboro, MA
Pamela P. Dyman	Treasurer	66 Wayne Rd., Cumberland, 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 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 2/12 1991

GYM SPECIALISTS, INC.

(Name of Corporation)

By Carol A. LeDuc

Title Secretary

Rec'd & Filed MAR 14 1991

(Report must be signed by an officer)