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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000114238

2. Name of Corporation Lee Kennedy Co., Inc.

3. Street Address Principal Business Office:

No. and Street: 122 QUINCY SHORE DRIVE

City or Town: QUINCY State: MA Zip: 02171 Country: USA

4. Business Phone No.

6178256930

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

236220

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

TO ENGAGE GENERALLY IN THE BUSINESS OF DESIGN AND CONSTRUCTION AND TO

PROVIDE CONSULTING SERVICES IN CONNECTION THERETO.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	LEE MICHAEL KENNEDY	38 BAY POND ROAD DUXBURY, MA 02332 USA	
TREASURER	MICHAEL E HEATH	3 SYCAMORE LANE W. BRIDGEWATER, MA 02379 USA	
SECRETARY	MARIE CUNNINGHAM	340-49 CENTRE AVENUE ROCKLAND, MA 02370 USA	
CFO	MIKE HEATH	3 SYCAMORE LANE W. BRIDGEWATER, MA 02379 USA	
VICE PRESIDENT	SCOTT GILES	77 KING PHILIP STREET WEYMOUTH, MA 02190 USA	
VICE PRESIDENT	ROBERT O LEARY	29 OLD COLONY WAY WHITMAN, MA 02382 USA	
VICE PRESIDENT	THOMAS LECLERC	50 SOUTH RIVER LANE DUXBURY, MA 02332 USA	
VICE PRESIDENT	ROSE CONTI	1 REDMONT STREET BURLINGTON, MA 01803 USA	
VICE PRESIDENT	PAUL LEONARD	74 STEDMAN STREET QUINCY, MA 02169 USA	
VICE PRESIDENT	CHRISTOPHER PENNIE	111 BEACH STREET UNIT 3I BOSTON, MA 02111 USA	
VICE PRESIDENT	EUGENE KENNEDY	45 SEABURY POINT ROAD DUXBURY, MA 02332 USA	
DIRECTOR	EUGENE KENNEDY	45 SEABURY POINT ROAD DUXBURY, MA 02332 USA	
VICE PRESIDENT	DAN LEBIEDZ	8 OAK RIDGE DRIVE ATKINSON, NH 03811 USA	
OTHER OFFICER	MICHAEL E HEATH	122 QUINCY SHORE DRIVE QUINCY, MA 02171 UNI	
DIRECTOR	LEE MICHAEL KENNEDY	38 BAY POND ROAD DUXBURY, MA 02332 USA	
DIRECTOR	LEE M KENNEDY	98 KING CAESAR ROAD DUXBURY, MA 02332 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.1000	250,000.00	11900

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of March, 2023 at 11:16:54 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL HEATH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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