



**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

**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 - ENTER THE CURRENT YEAR 2024: 2023

1. Corporate ID No. 001750323

2. Name of Corporation Lynch Construction and Materials Holding Corp.

3. Street Address Principal Business Office:

No. and Street: 50 LYNCH PLACE

City or Town: CUMBERLAND

State: RI

Zip: 02864

Country: USA

4. Business Phone No.

401-333-4300

5. State of Incorporation

State: RI

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

551112

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

NON-OPERATING HOLDING COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	BRIAN BETTENHAUSEN	37 HUTCHINSON ROAD WALPOLE, MA 02081 USA
SECRETARY & VICE PRESIDENT	LAWRENCE P MCCARTHY III	100 EXCHANGE ST. #801 PROVIDENCE, RI 02903 USA
PRESIDENT & DIRECTOR	STEPHEN P. LYNCH JR.	11 FREDERICK LANE CUMBERLAND, RI 02864 USA
SR. VICE PRESIDENT & DIRECTOR	DAVID C. LYNCH SR.	85 TAGGART COURT EAST GREENWICH, RI 02818 USA
SR. VICE PRESIDENT & DIRECTOR	GREGORY P. P. LYNCH SR.	7 COBBLESTONE STREET CUMBERLAND, RI 02864 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
CNP		\$0.0000	300,000.00	0

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 18 Day of March, 2024 at 2:45:18 PM. *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 LAWRENCE P. MCCARTHY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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