

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

27403
100

Corporate ID 09924 Annual Report for the year June 30, 1992

FIRST: The name of the corporation is The Modern Continental Construction Co., Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is General construction

FOURTH: If foreign corporation, address of its principal office 2277 Massachusetts Avenue

Cambridge, Mass. 02140

FIFTH: Business address in Rhode Island C. T. Corporation Systems, 111 Westminster St.

Providence, Rhode Island 02903

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

Name

Office

Address (including number, street, zip code)

Lelio Marino Director 12 Hilltop Street, Quincy, Mass.

Kenneth Anderson Director 12 Crestwood Road, N. Reading, Mass.

Charles Madden Director 7 Glendower Road, Melrose, Mass.

Lelio Marino President Same as above

Vice President

Charles Madden Secretary Same as above

Kenneth Anderson Treasurer Same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

PAID

No par value

SEP 22 1992

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

No par value

Dated SEPTEMBER 15, 1992

The Modern Continental Construction Co., Inc.
(Name of Corporation)

By [Signature]

Title PRESIDENT & OWNER

(Report must be signed by an officer)