RI SOS Filing Number: 202565136510 Date: 2/11/2025 4:00:00 PM

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State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2025 Corporation

FEB 11 2025 0

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

| → Penalty: Additional \$25 | | | | - · | | | |
|--|---------------------------------------|---|---------------------------------------|------------------------|------------------------|---------------------------------|--|
| Entity ID Number | 4 | 2. Exact name of the Corporation | | | | | |
| 1041 | KPS, IN | KPS, INC. | | | | | |
| 3. Principal Office Address | | | City | City State | | Zip | |
| 55 1/2 Woodlawn Avenue | | | Bristol | | RI | 02809 | |
| 4. NAICS Code | 6. Brief descr | 6. Brief description of the character of business conducted in Rhode Island | | | | | |
| 236118 | Construct | Construction/Real Estate | | | | | |
| 5. State of Incorporation | | | | | | | |
| RI | | | | | | | |
| 7. List ALL officers (names ar | nd addresses) | | | Check | the box to | indicate an attachment | |
| President Name Karen Silv | Vice-President Name Peter Silva | | | | | | |
| Street Address 55 1/2 Woo | Street Address 55 1/2 Woodlawn Avenue | | | | | | |
| ^{City} Bristol | State RI | ^{Zip} 02809 | City Bristol State | | State RI | ^{Zip} 02809 | |
| Secretary Name Karen Silva | | | Treasurer Name Peter Silva | | | | |
| Street Address 55 1/2 Woodlawn Avenue | | | Street Address 55 1/2 Woodlawn Avenue | | | | |
| City Bristol | State RI | ^{Zip} 02809 | City Bristol State | | State RI | ^{Z_{ip}} 02809 | |
| 8. List ALL directors (names | and addresses) | | | Chac | k the box to | indicate an attachment | |
| Director Name Karen Silva | Director Name Peter Silva | | | | | | |
| Street Address 55 1/2 Woodlawn Avenue | | | Street Address 55 1/2 Woodlawn Avenue | | | | |
| City Bristol | State RI | ^{Zip} 02809 | City Bristol | | State RI Zip 02809 | | |
| Director Name None | Director Name None | | | | | | |
| Street Address | Street Address | | | | | | |
| City | State | Zip | City | | State | Zıp | |
| 9. Shares Authorized | · | 10. Shares Issu | ued | Check | the box to | indicate an attachment | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | | NUMBER OF SHARES | | CLASS/SERIES PAR VALUE | | |
| | | 100 | | Common | | No Par Value | |
| | ····· · | | |] | | | |
| 11. This report must be execu | uted on behalf of the | corporation by an a | uthorized repre | sentative. If the corp | oration is in | the hands of a receiver or | |
| <u>trustee, this report must be e</u> | xecuted on behalf of | the corporation by t | the receiver or t | rustee. | | | |
| Under penalty of perjury, I statements, and that all sta | tements contained | naci nave examine herein are true an | ea tnis report, i d correct. | ncluaing any acco | mpanying s | scredules and | |
| Name of Authorized Represe | ntative | | | | Date | 0 1 | |
| Karen Silva | | | | | | J- 4 2000 | |
| Signature of Authorized Repr | esentative | Presiden | 1 / | | • | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov