

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

25423
Dup

PORTER CONSTRUCTION CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Massachusetts

THIRD: The address of its registered office in Rhode Island is

Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is

C. T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

84 Arsenal Street, Watertown, MA. 02172

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is building construction.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Robert Porter	Director	26 Philips St., Watertown, MA.
Stanley Porter	Director	85 Garfield St., Watertown, MA.
Frederick Ellis	Director	377 Salem St., Andover, MA.
Josephine Porter	Director	85 Garfield St., Watertown, MA.
	Director	
	Director	
Robert Porter	President) Same as above
	Vice President	
Frederick Ellis	Secretary	
Stanley Porter	Treasurer)

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	6 17 83	NPV

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
96	Common	-	NPV

Dated 6-15, 1983 Porter Construction Co. Inc.
(NAME OF CORPORATION)
By [Signature]
Its Pres.