



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **3504** 2. Name of Corporation **V.F. CAPALDI CONSTRUCTION CORPORATION**
3. Street Address Principal Business Office **265 George Washington Highway** City **Smithfield** State **RI** Zip **02917**
4. Business Phone No. **231-6207** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3889**
7. Brief Description of the Character of Business Conducted in Rhode Island
General construction

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **VINCENT H. CAPALDI, JR.**
Street Address **c/o One Financial Plaza, Suite 1510**
City **Providence** State **RI** Zip **02903**

Vice President Name **JOHN P. CAPALDI**
Street Address **c/o One Financial Plaza, Suite 1510**
City **Providence** State **RI** Zip **02903**

Secretary Name **VINCENT H. CAPALDI, JR.**
Street Address **c/o One Financial Plaza, Suite 1510**
City **Providence** State **RI** Zip **02903**

Treasurer Name **ROSALYN A. CAPALDI**
Street Address **c/o One Financial Plaza, Suite 1510**
City **Providence** State **RI** Zip **02903**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **VINCENT H. CAPALDI, JR.**
Street Address **c/o One Financial Plaza, Suite 1510**
City **Providence** State **RI** Zip **02903**

Director Name **JOHN P. CAPALDI**
Street Address **c/o One Financial Plaza, Suite 1510**
City **Providence** State **RI** Zip **02903**

Director Name **ROSALYN A. CAPALDI**
Street Address **c/o One Financial Plaza, Suite 1510**
City **Providence** State **RI** Zip **02903**

Director Name **NONE**
Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 1-24-02
47184
Check No: _____
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
[Signature] 1/22/02
Signature of Officer Date
Vincent H. Capaldi, Jr.
Print or Type Name of Officer
President/Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **3504** 2. Name of Corporation **V.F. CAPALDI CONSTRUCTION CORPORATION**
3. Street Address Principal Business Office **265 George Washington Highway** City **Smithfield** State **RI** Zip **02917**
4. Business Phone No. **231-6207** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3889**
7. Brief Description of the Character of Business Conducted in Rhode Island

General construction

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **VINCENT H. CAPALDI, JR.** Vice President Name **KAREN CAPALDI**
Street Address **% One Financial Plaza, Suite 1510** Street Address **% One Financial Plaza, Suite 1510**
City **Providence** State **RI** Zip **02903** City **Providence** State **RI** Zip **02903**
Secretary Name **KAREN CAPALDI** Treasurer Name **ROSALYN A. CAPALDI**
Street Address **% One Financial Plaza, Suite 1510** Street Address **% One Financial Plaza, Suite 1510**
City **Providence** State **RI** Zip **02903** City **Providence** State **RI** Zip **02903**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **VINCENT H. CAPALDI, JR.** Director Name **ABRAHAM BELILOVE**
Street Address **% One Financial Plaza, Suite 1510** Street Address **One Financial Plaza, Suite 1510**
City **Providence** State **RI** Zip **02903** City **Providence** State **RI** Zip **02903**
Director Name **ROSALYN A. CAPALDI** Director Name **NONE**
Street Address **% One Financial Plaza, Suite 1510** Street Address **% One Financial Plaza, Suite 1510**
City **Providence** State **RI** Zip **02903** City **Providence** State **RI** Zip **02903**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 5 0 4 *

File Date: 1/26
Check No.: 45383
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date 1/16/01

Karen Capaldi
Print or Type Name of Officer
Vice President/Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **3504** 2. Name of Corporation **V.F. CAPALDI CONSTRUCTION CORPORATION**
3. Street Address Principal Business Office **265 George Washington Highway** City **Smithfield** State **RI** Zip **02917**
4. Business Phone No. **231-6207** 5. State of Incorporation **Rhode Island** 6. SIC Code **3889**

7. Brief Description of the Character of Business Conducted in Rhode Island
General construction

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

| | |
|--|--|
| President Name VINCENT H. CAPALDI, JR. | Vice President Name KAREN CAPALDI |
| Street Address 8 1510 BankBoston Plaza | Street Address 8 1510 BankBoston Plaza |
| City State Zip Providence RI 02903 | City State Zip Providence RI 02903 |
| Secretary Name KAREN CAPALDI | Treasurer Name ROSALYN A. CAPALDI |
| Street Address 1510 BankBoston Plaza | Street Address 1510 BankBoston Plaza |
| City State Zip Providence RI 02903 | City State Zip Providence RI 02903 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

| | |
|---|--|
| Director Name VINCENT H. CAPALDI, JR. | Director Name ABRAHAM BELILOVE |
| Street Address 1510 BankBoston Plaza | Street Address 1510 BankBoston Plaza |
| City State Zip Providence RI 02903 | City State Zip Providence RI 02903 |
| Director Name ROSALYN A. CAPALDI | Director Name NONE |
| Street Address 1510 BankBoston Plaza | Street Address |
| City State Zip Providence RI 02903 | City State Zip |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

| Number of Shares | Class/Series | Par Value |
|-------------------|---------------|---------------|
| 1,000 shs. | Common | No Par |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|---------------|---------------|
| 100 | Common | No Par |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: _____
Check No.: **PAID** *K110 01/30/00*
By: **JAN 28 2000**
FOR SECRETARY OF STATE USE ONLY
SECY OF STATE

Karen Capaldi 1/26/00
Signature of Officer Date
Karen Capaldi
Print or Type Name of Officer
Vice President/Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **3504** 2. Name of Corporation **V.F. CAPALDI CONSTRUCTION CORPORATION**
3. Street Address Principal Business Office **265 George Washington Highway** City **Smithfield** State **RI** Zip **02917**
4. Business Phone No. **231-6207** 5. State of Incorporation **~~RI~~ Rhode Island** 6. SIC Code **3889**
7. Brief Description of the Character of Business Conducted in Rhode Island
General construction

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|--|
| President Name VINCENT H. CAPALDI, JR. | Vice President Name KAREN CAPALDI |
| Street Address 1510 BankBoston Plaza | Street Address 1510 BankBoston Plaza |
| City State Zip Providence RI 02903 | City State Zip Providence RI 02903 |
| Secretary Name KAREN CAPALDI | Treasurer Name ROSALYN A. CAPALDI |
| Street Address 1510 BankBoston Plaza | Street Address 1510 BankBoston Plaza |
| City State Zip Providence RI 02903 | City State Zip Providence RI 02903 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|--|
| Director Name VINCENT H. CAPALDI, JR. | Director Name ABRAHAM BELILOVE |
| Street Address 1510 BankBoston Plaza | Street Address 1510 BankBoston Plaza |
| City State Zip Providence RI 02903 | City State Zip Providence RI 02903 |
| Director Name ROSALYN A. CAPALDI | Director Name NONE |
| Street Address 1510 BankBoston Plaza | Street Address |
| City State Zip Providence RI 02903 | City State Zip |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|-----------------------------|--------------|-----------|
| 1,000 SHS NO PAR COM | | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series | Par Value |
|---------------|---------------|---------------|
| 100 | Common | No Par |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Jan 27, 1999
Check No.: 0210228
By: JD

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Karen Capaldi 1/26/99
Signature of Officer Date
Karen Capaldi
Print or Type Name of Officer
Vice President/Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **3504** 2. Name of Corporation **V.F. CAPALDI CONSTRUCTION CORPORATION**
 3. Street Address Principal Business Office **265 George Washington Highway** City **Smithfield** State **RI** Zip **02917**
 4. Business Phone No. **231-6207** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3889**

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

general construction

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

| | | | |
|----------------|-----------------------------|---------------------|-----------------------------|
| President Name | VINCENT H. CAPALDI, JR. | Vice President Name | KAREN CAPALDI |
| Street Address | 8 1510 Hospital Trust Tower | Street Address | 8 1510 Hospital Trust Tower |
| City | Providence | City | Providence |
| State | RI | State | RI |
| Zip | 02903 | Zip | 02903 |
| Secretary Name | KAREN CAPALDI | Treasurer Name | ROSALYN A. CAPALDI |
| Street Address | 8 1510 Hospital Trust Tower | Street Address | 8 1510 Hospital Trust Tower |
| City | Providence | City | Providence |
| State | RI | State | RI |
| Zip | 02903 | Zip | 02903 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

| | | | |
|----------------|-----------------------------|----------------|---------------------------|
| Director Name | VINCENT H. CAPALDI, JR. | Director Name | ABRAHAM BELILOVE |
| Street Address | 8 1510 Hospital Trust Tower | Street Address | 1510 Hospital Trust Tower |
| City | Providence | City | Providence |
| State | RI | State | RI |
| Zip | 02903 | Zip | 02903 |
| Director Name | ROSALYN A. CAPALDI | Street Address | NONE |
| Street Address | 8 1510 Hospital Trust Tower | City | |
| City | Providence | State | |
| State | RI | Zip | |
| Zip | 02903 | | |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Number of Shares | Class/Series | Par Value |
|-------------------|------------------|--------------|-----------|
| | 1,000 SHS | NO PAR COM | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Number of Shares | Class/Series | Par Value |
|---------------|------------------|--------------|-----------|
| | 100 | Common | No Par |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: _____

Check No.: _____

By: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Karen Capaldi 1/30/98
Signature of Officer Date

Karen Capaldi
Print or Type Name of Officer

Vice President/Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **3504** 2. Name of Corporation **V.F. CAPALDI CONSTRUCTION CORPORATION**
3. Street Address Principal Business Office **265 George Washington Highway** City **Smithfield** State **RI** Zip **02917**
4. Business Phone No. **(401) 231-4940** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3889**
(401) 231-6207 Fax
7. Brief Description of the Character of Business Conducted in Rhode Island
general construction

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

| | |
|--|--|
| President Name VINCENT H. CAPALDI, JR Street Address 1510 Hospital Trust Tower City Providence State RI Zip 02903 | Vice President Name KAREN CAPALDI Street Address 1510 Hospital Trust Tower City Providence State RI Zip 02903 |
| Secretary Name Karen Capaldi Street Address c/o 1510 Hospital Trust Tower City Providence State RI Zip 02903 | Treasurer Name Rosalyn A. Capaldi Street Address 1510 Hospital Trust Tower City Providence State RI Zip 02903 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

| | |
|--|---|
| Director Name Vincent H. Capaldi, Jr. Street Address 1510 Hospital Trust Tower City Providence State RI Zip 02903 | Director Name Abraham Belilove Street Address 1510 Hospital Trust Tower City Providence State RI Zip 02903 |
| Director Name Rosalyn A. Capaldi Street Address 1510 Hospital Trust Tower City Providence State RI Zip 02903 | |

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|-----------------------------|--------------|-----------|------------------|---------------|---------------|
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 1,000 SHS NO PAR COM | | | 100 | Common | No Par |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 5 0 4 *

File Date: 1/15/97
Check No.: 32864
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/15/97
Signature of Officer Date
Karen Capaldi
Print or Type Name of Officer
Vice President/Secretary
Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

File To Gary

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 3504
2. NAME OF CORPORATION V.F. CAPALDI CONSTRUCTION CORPORATION
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 265 George Washington Highway
CITY Smithfield STATE RI ZIP CODE 02917
4. BUSINESS PHONE NO. (401) 231-6207
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 3889
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND
general construction

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Vincent H. Capaldi Jr.
VICE PRESIDENT NAME Karen A. Capaldi
STREET ADDRESS §1510 Hospital Trust Tower
CITY Providence STATE RI ZIP CODE 02903
SECRETARY NAME Rosalyn A. Capaldi
STREET ADDRESS §1510 Hospital Trust Tower
CITY Providence STATE RI ZIP CODE 02903
TREASURER NAME Rosalyn A. Capaldi
STREET ADDRESS §1510 Hospital Trust Tower
CITY Providence STATE RI ZIP CODE 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Vincent H. Capaldi, Jr.
STREET ADDRESS §1510 Hospital Trust Tower
CITY Providence STATE RI ZIP CODE 02903
DIRECTOR NAME Abraham Belilove
STREET ADDRESS 1510 Hospital Trust Tower
CITY Providence STATE RI ZIP CODE 02903
DIRECTOR NAME Rosalyn A. Capaldi
STREET ADDRESS §1510 Hospital Trust Tower
CITY Providence STATE RI ZIP CODE 02903
DIRECTOR NAME NONE
STREET ADDRESS NONE
CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|-------------------|----------------|-----------|------------------|----------------|-----------|
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 1,000 SHS | NO PAR COM | | 100 | Common | No Par |

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

2/15/96

Check No:

31997

By:

[Signature]

Signature of Officer

Karen A. Capaldi

Karen A. Capaldi
Print or Type Name of Officer

Vice President
Title of Officer

02/13/96

Date

For Secretary of State Use Only



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0003504 Annual Report for the year: 1995

Name of Corporation: V.F. CAPALDI CONSTRUCTION CORPORATION

Business entity organized under the laws of the State of: RI
For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
265 George Washington Highway
Smithfield, RI 02917

Brief statement of the character of business conducted in Rhode Island:
general construction

Phone: (401) 231-6207

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-------------------------|---------------------------|----------------|----------|
| Rosalyn A. Capaldi | 1510 Hospital Trust Tower | Providence, RI | 02903 |
| VICE PRESIDENT S | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Vincent H. Capaldi, Jr. | " | " | " |
| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Abraham Belilove | " | " | " |
| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Rosalyn A. Capaldi | " | " | " |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-------------------------|----------------|------------|----------|
| Vincent H. Capaldi, Jr. | " | " | " |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Abraham Belilove | " | " | " |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Rosalyn A. Capaldi | " | " | " |

| NUMBER OF SHARES AUTHORIZED (Rider may be attached) | | NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) | |
|---|----------------|---|----------------|
| Number of Shares | Class / Series | Number of Shares | Class / Series |
| 1000 shs. | Common, No Par | 100 shs. | Common, No Par |

Date: Jan 28, 19 95
By: Rosalyn A. Capaldi
PRINT OR TYPE NAME OF OFFICER SIGNING: Rosalyn A. Capaldi, President
TITLE OF OFFICER SIGNING: _____

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed. ck 30657

ABRAHAM BELILOVE, ESQ.
1510 HOSPITAL TRUST TOWER
PROVIDENCE RI 02903

PAID
MAR 22 1995
SECRETARY OF STATE

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0003504 Annual Report for the year: 1994

Name of Business Entity: V.F. CAPALDI CONSTRUCTION CORPORATION

Business entity organized under the laws of the State of Rhode Island Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1-1)
- Professional Service Corporation (See RIGL Chapter 7-5-1)
- Limited Liability Company (See RIGL 7-16)

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Name, title and mailing address of contact person to whom communications may be directed:

Abraham Belilove, Attorney
1510 Hospital Trust Tower
Providence, RI 02903

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

265 George Washington Highway
Smithfield, RI 02917

Brief statement of the character of business conducted in Rhode Island:
general construction

Date of Organization: 12/31/53

Date of Qualification to do business in Rhode Island (if foreign entity):

Phone: (401) 231-6207

THE NAMES OF THE OFFICERS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--|---|-----------------------|--------------|
| <input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Rosalyn A. Capaldi</u> | <u>81510 Hospital Trust Tower, Providence, RI 02903</u> | <u>Providence, RI</u> | <u>02903</u> |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>George Capaldi</u> | " | " | " |
| <input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Vincent H. Capaldi, Jr.</u> | " | " | " |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Abraham Belilove</u> | " | " | " |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Rosalyn A. Capaldi</u> | " | " | " |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--------------------------------|----------------|------------|----------|
| <u>Vincent H. Capaldi, Jr.</u> | " | " | " |
| <u>Abraham Belilove</u> | " | " | " |
| <u>Rosalyn A. Capaldi</u> | " | " | " |

| NUMBER OF SHARES AUTHORIZED (If Applicable) | | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) | |
|---|--------------------------|---|--------------------------|
| NUMBER | CLASS | NUMBER | CLASS |
| <u>100</u> | <u>Common</u> | <u>100</u> | <u>Common</u> |
| | <u>Without Par Value</u> | | <u>Without Par Value</u> |

Date: February 2, 1994

By: Rosalyn A. Capaldi

FILED

Rosalyn A. Capaldi
PRINT OR TYPE NAME OF OFFICER SIGNING

FEB 07 1994

President
TITLE OF OFFICER SIGNING

Form 31 1994

By: nc 27927

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form I.L.C. 3 must be filed

ABRAHAM BELILOVE, ESQ.
1510 HOSPITAL TRUST TOWER
PROVIDENCE RI 02903

Filing Fee \$50.00

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

25997 9/5

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0007501 Annual Report for the year 1993

FIRST: The name of the corporation is V.F. CAPALDI CONSTRUCTION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1510 Hospital Trust Tower, 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) |
|-------------------------|----------------|---|
| Vincent H. Capaldi, Jr. | Director | 1510 Hospital Trust Tower, Providence, RI 02903 |
| Abraham Belilove | Director | " |
| Rosalyn A. Capaldi | Director | " |
| Rosalyn A. Capaldi | President | " |
| Vincent H. Capaldi, Jr. | Vice President | " |
| George Capaldi | Secretary | " |
| Abraham Belilove | Secretary | " |
| Rosalyn Capaldi | Treasurer | " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | Without Par Value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | Without Par Value |

Dated January 19 93

V.F. CAPALDI CONSTRUCTION CORPORATION
(Name of Corporation)

By Rosalyn A. Capaldi
President

Title

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

24526

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0003504..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....V.F. CAPALDI CONSTRUCTION CORPORATION.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....general construction.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....% 1510 Hospital Trust Tower, Providence, RI 02903.....

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

| Name | Office | Address (including number, street, zip code) |
|-------------------------|----------------|---|
| Vincent H. Capaldi, Jr. | Director | % 1510 Hospital Trust Tower, Providence, RI 02903 |
| Abraham Belilove | Director | " |
| Rosalyn A. Capaldi | Director | " |
| Rosalyn A. Capaldi | President | " |
| Vincent H. Capaldi, Jr. | Vice President | " |
| George Capaldi | | " |
| Abraham Belilove | Secretary | " |
| Rosalyn Capaldi | Treasurer | " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | Without par value |

PAID
JAN 30 1992
SEC'Y OF STATE

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | Without Par Value |

Dated.....Jan 27..... 1992.....

V.F. CAPALDI CONSTRUCTION CORPORATION.....
(Name of Corporation)

By.....Rosalyn A. Capaldi.....

Title.....President.....

(Report must be signed by an officer)

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

Corporate ID.....0003504..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....V. F. CAPALDI CONSTRUCTION CORPORATION.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....general construction.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....1510 Hospital Trust Tower, Providence,.....
RI 02903.....

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

| Name | Office | Address (including number, street, zip code) |
|-------------------------|----------------|--|
| V. Herbert Capaldi | Director | Dennell Drive, Lincoln, RI 02865 |
| Rosalyn A. Capaldi | Director | " |
| | Director | " |
| V. Herbert Capaldi | President | " |
| Vincent H. Capaldi, JR. | Vice President | 559 Douglas Hook Rd., Chepachet, RI 02814 |
| Rosalyn A. Capaldi | Secretary | " |
| V. Herbert Capaldi | Treasurer | " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class |
|---------------|--------|
| 100 | Common |

Par Value
or statement that
shares are without
par value

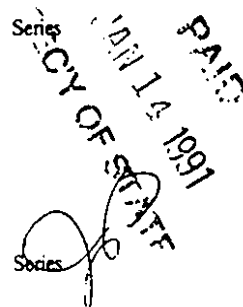
Without par value

EIGHTH: Number of Shares issued:

| No. of Shares | Class |
|---------------|--------|
| 100 | Common |

Par Value
or statement that
shares are without
par value

Without par value



Dated.....January 4.....19 91.....

V. F. CAPALDI CONSTRUCTION CORPORATION
(Name of Corporation)

By.....*[Signature]*.....

Title.....Vice President.....

(Report must be signed by an officer)

Filing Fee \$15.00

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

CV

Corporate ID 0003504 Annual Report for the year 1990

FIRST: The name of the corporation is V. F. CAPALDI CONSTRUCTION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 732 Fleet National Bank Building, Providence,
RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|---------------------------|-----------------------|--|
| <u>V. Herbert Capaldi</u> | <u>Director</u> | <u>Dennell Drive, Lincoln, RI 02865</u> |
| <u>rosalyn A. Capaldi</u> | <u>Director</u> | <u>"</u> |
| | <u>Director</u> | <u>"</u> |
| <u>V. Herbert Capaldi</u> | <u>President</u> | <u>"</u> |
| <u>Rosalyn A. Capaldi</u> | <u>Vice President</u> | <u>"</u> |
| <u>Rosalyn A. Capaldi</u> | <u>Secretary</u> | <u>"</u> |
| <u>V. Herbert Capaldi</u> | <u>Treasurer</u> | <u>"</u> |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>100</u> | <u>Common</u> | | <u>Without par value</u> |

EIGHTH: Number of Shares issued: 100 - 1990

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>100</u> | <u>Common</u> | | <u>Without par value</u> |

Dated January 19 19 90

V. F. CAPALDI CONSTRUCTION CORPORATION
(Name of Corporation)

By *V. Herbert Capaldi*

Title Vice President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations



CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003504 Annual Report for the year 1989

FIRST: The name of the corporation is V.F. CAPALDI CONSTRUCTION CORPORATION

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

| Name | Office | Address (including number, street, zip code) |
|--------------------|----------------|--|
| V. Herbert Capaldi | Director | Dennell Drive, Lincoln, RI 02865 |
| Rosalyn A. Capaldi | Director | " |
| | Director | " |
| V. Herbert Capaldi | President | " |
| Rosalyn A. Capaldi | Vice President | " |
| Rosalyn A. Capaldi | Secretary | " |
| V. Herbert Capaldi | Treasurer | " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | without par value |

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FEB 14 1989
SECY. OF STATE

Dated FEB 3 '88 19 V.F. CAPALDI CONSTRUCTION CORPORATION
(Name of Corporation)

By Rosalyn A. Capaldi

Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

3504

1988

Corporate ID Annual Report for the year
U.F. CAPALDI CONSTRUCTION CORPORATI

FIRST: The name of the corporation is
ON Rhode Island

SECOND: It is incorporated under the laws of

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 732 Fleet National Bank Building, 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) |
|--------------------|----------------|--|
| V. Herbert Capaldi | Director | Dennell Drive, Lincoln, RI 02865 |
| Rosalyn A. Capaldi | Director | " |
| | Director | |
| V. Herbert Capaldi | President | " |
| Rosalyn A. Capaldi | Vice President | " |
| Rosalyn A. Capaldi | Secretary | " |
| V. Herbert Capaldi | Treasurer | " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | PAID | without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | without par value |

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Dated February 8 19 88.

U.F. CAPALDI CONSTRUCTION CORPORATION
(Name of Corporation)

By Rosalyn A. Capaldi

Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3504 Annual Report for the year 1987

FIRST: The name of the corporation is V. F. CAPALDI CONSTRUCTION CORPORATI
ON

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 732 Fleet National Bank Building, 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) |
|---------------------------|-----------------------|--|
| <u>V. Herbert Capaldi</u> | <u>Director</u> | <u>Dennell Drive, Lincoln, RI 02865</u> |
| <u>Rosalyn A. Capaldi</u> | <u>Director</u> | <u>"</u> |
| <u>.....</u> | <u>Director</u> | <u>.....</u> |
| <u>V. Herbert Capaldi</u> | <u>President</u> | <u>"</u> |
| <u>Rosalyn A. Capaldi</u> | <u>Vice President</u> | <u>"</u> |
| <u>Rosalyn A. Capaldi</u> | <u>Secretary</u> | <u>"</u> |
| <u>V. Herbert Capaldi</u> | <u>Treasurer</u> | <u>"</u> |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>100</u> | <u>common</u> | | <u>without par value</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>100</u> | <u>common</u> | | <u>without par value</u> |

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REC'D. OF STATE

Dated February 26 19 87

V. F. CAPALDI CONSTRUCTION CORPORATION
(Name of Corporation)

By Rosalyn A. Capaldi

Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3504 Annual Report for the year 1986

FIRST: The name of the corporation is V.F. CAPALDI CONSTRUCTION CORPORATI
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SECOND: It is incorporated under the laws of Rhode Island

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FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 8 Abraham Belilove, 732 Fleet National
Bank Building, 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) |
|--------------------|----------------|--|
| V. Herbert Capaldi | Director | Dennell Drive, Lincoln, RI 02865 |
| Rosalyn A. Capaldi | Director | " |
| | Director | " |
| V. Herbert Capaldi | President | " |
| Rosalyn A. Capaldi | Vice President | " |
| Rosalyn A. Capaldi | Secretary | " |
| V. Herbert Capaldi | Treasurer | " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | without par value |

Dated January 21 19 86

V.F. CAPALDI CONSTRUCTION CORPORATION
(Name of Corporation)

By Rosalyn A. Capaldi

Title Vice President

(Report must be signed by an officer)

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Filing fee: \$15.00

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

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

Annual Report for the year 1985

FIRST: The name of the corporation is V.F. CAPALDI CONSTRUCTION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 8 Abraham Belilove
732 Fleet National Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|--------------------|----------------|------------------------------|
| V. Herbert Capaldi | Director | 40 Gardner Ave., N.Prov., RI |
| Rosalyn A. Capaldi | Director | " |
| | Director | " |
| V. Herbert Capaldi | President | " |
| Rosalyn A. Capaldi | Vice President | " |
| Rosalyn A. Capaldi | Secretary | " |
| V. Herbert Capaldi | Treasurer | " |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | without par value |

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EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | without par value |

Dated: February 27 1985

V.F. CAPALDI CONSTRUCTION CORPORATION
(Name of Corporation)

By V. Herbert Capaldi
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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 for the year 1984

FIRST: The name of the corporation is

V.F. CAPALDI CONSTRUCTION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

general construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o Abraham Belilove, 732 Fleet National Bank Bldg., Prov RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|--------------------|----------------|----------------------------|
| V. Herbert Capaldi | Director | 40 Gardner Ave., N.Prov RI |
| Rosalyn A. Capaldi | Director | " |
| | Director | |
| V. Herbert Capaldi | President | same as above |
| Rosalyn A. Capaldi | Vice President | " |
| Rosalyn A. Capaldi | Secretary | " |
| V. Herbert Capaldi | Treasurer | " |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | without par value |

Dated: January 25 19 84

V.F. CAPALDI CONSTRUCTION CORPORATIO

(Name of Corporation)

By *Rosalyn A. Capaldi*
Title Vice President

(Report must be signed by an officer)

APR 11 1984
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If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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 for the year 1983

FIRST: The name of the corporation is

V. F. CAPALDI CONSTRUCTION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

general construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)/o Abraham Belilove, 732 Fleet National Bank Bldg., Providence

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|--------------------|----------------|-------------------------------|
| V. Herbert Capaldi | Director | 40 Gardner Ave., N.Prov.,RI |
| Rosalyn A. Capaldi | Director | 40 Gardner Ave., N. Prov., RI |
| | Director | |
| V. Herbert Capaldi | President | same as above |
| Rosalyn A. Capaldi | Vice President | " |
| Rosalyn A. Capaldi | Secretary | " |
| V. Herbert Capaldi | Treasurer | " |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|---------------|--|
| 100 | common | 2 22 23 | without par value |

Dated: February 11, 1983

V. F. CAPALDI CONSTRUCTION CORPORATION

(Name of Corporation)

FEB 23 1983

BY: *Rosalyn A. Capaldi*
Title: Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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 for the year 1982

FIRST: The name of the corporation is V. F. CAPALDI CONSTRUCTION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) % Abraham Belilove, 525 Industrial Bank Bldg., Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|--------------------|----------------|--------------------------------|
| V. Herbert Capaldi | Director | 40 Gardner Avenue, N.Prov., RI |
| Rosalyn A. Capaldi | Director | 40 Gardner Avenue, N.Prov., RI |
| | Director | |
| V. Herbert Capaldi | President | same as above |
| Rosalyn A. Capaldi | Vice President | same as above |
| Rosalyn A. Capaldi | Secretary | same as above |
| V. Herbert Capaldi | Treasurer | same as above |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | No par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | common | | No par value |

Dated: January 22, 1982

V. F. CAPALDI CONSTRUCTION CORPORATION
(Name of Corporation)

JAN 25 1982

By: *Rosalyn Capaldi*
Title Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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

V. F. CAPALDI CONSTRUCTION CORPORATION

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 V. F. Capaldi Construction Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1467-B Atwood Avenue, Johnston, Rhode Island 02919

and the name of its registered agent in Rhode Island at such address is Harold C. Arcaro, 525 Industrial Bank Bldg., Providence, RI

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

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

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

| Name | Office | Address |
|--------------------|----------------|---------------------------------|
| V. Herbert Capaldi | Director | 40 Gardner Avenue, N. Prov., RI |
| Rosalyn A. Capaldi | Director | 40 Gardner Avenue, N. Prov., RI |
| | Director | |
| | Director | |
| | Director | |
| V. Herbert Capaldi | President | 40 Gardner Avenue, N. Prov., RI |
| Rosalyn A. Capaldi | Vice President | 40 Gardner Avenue, N. Prov., RI |
| Rosalyn A. Capaldi | Secretary | 40 Gardner Avenue, N. Prov., RI |
| V. Herbert Capaldi | Treasurer | 40 Gardner Avenue, N. Prov., RI |

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 |
|------------------|--------|--------|--|
| 100 | common | | No par value |

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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> |
|-----------------------------|--------------|---------------|---|
| 100 | common | | no par value |

Dated February 26, 1981

V. F. CAPALDI CONSTRUCTION CORPORATION
(NAME OF CORPORATION)

By *Rosalyn A. Capaldi*
Vice-President

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

V. F. CAPALDI CONSTRUCTION CORPORATION

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:

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and the name of its registered agent in Rhode Island at such address is Harold C. Arcaro, 525 Industrial Bank Building, Providence, RI

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 _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is General Construction

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

| Name | Office | Address |
|--------------------|----------------|---------------------------------|
| V. Herbert Capaldi | Director | 40 Gardner Avenue, N. Prov., RI |
| Rosalyn A. Capaldi | Director | 40 Gardner Avenue, N. Prov., RI |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| V. Herbert Capaldi | President | 40 Gardner Avenue, N. Prov., RI |
| Rosalyn A. Capaldi | Vice President | 40 Gardner Avenue, N. Prov., RI |
| Rosalyn A. Capaldi | Secretary | 40 Gardner Avenue, N. Prov., RI |
| V. Herbert Capaldi | Treasurer | 40 Gardner Avenue, N. Prov., RI |

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 |
|------------------|--------|--------|--|
| 100 | Common | 80 | No par value |

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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:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 100 | Common | | No par value |

The aggregate number of shares within each class and series is hereby certified to be correct.

Dated August _____, 1980

V. F. CAPALDI CONSTRUCTION CORPORATION
(NAME OF CORPORATION)

By: *Rosalyn A. Capaldi*
Its Vice-President

Witness my hand and seal of the office of the Secretary of the State of New York, this _____ day of August, 1980.

Secretary of the State

STATE OF NEW YORK
OFFICE OF THE SECRETARY OF STATE

Witness my hand and seal of the office of the Secretary of the State of New York, this _____ day of August, 1980.

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

V. F. CAPALDI CONSTRUCTION CORP.

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| Name | Office | Address |
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| V. Herbert Capaldi | Director | 40 Gardner Ave., No. Prov. |
| Rosalyn Capaldi | Director | 40 Gardner Ave., No. Prov. |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| V. Herbert Capaldi | President | same as above |
| Rosalyn Capaldi | Vice President | same as above |
| Rosalyn Capaldi | Secretary | " |
| V. Herbert Capaldi | 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 |
|------------------|--------|--------|--|
| 100 | common | 8 | no par value |

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AUG 8 1979

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> |
|-------------------------|--------------|---------------|---|
| 100 | common | | no par value |

Dated *August 2*, 1979

V. F. CAPALDI CONSTRUCTION CORP.

(NAME OF CORPORATION)

By

Rosalyn Capaldi
Secretary

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

V. F. CAPALDI CONST. CORP.,

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 V. F. CAPALDI CONST. CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 1467 W Alwood Ave.
Johnston, R. I.
and the name of its registered agent in Rhode Island at such address is
V. Herbert Capaldi P. O. Box 2038 Johnston, R. I. 02912

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Heavy Construction

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

| Name | Office | Address |
|--------------------|----------------|--------------------------------------|
| V. Herbert Capaldi | Director | 40 Gardner Ave. N. Prov. R. I. 02911 |
| Rosalyn A. Capaldi | Director | 40 Gardner Ave. N. Prov. R. I. 02911 |
| | Director | |
| | Director | |
| | Director | |
| V. Herbert Capaldi | President | 40 Gardner Ave. N. Providence R. I. |
| Rosalyn A. Capaldi | Vice President | 40 Gardner Ave. N. Prov. R. I. |
| Rosalyn A. Capaldi | Secretary | 40 Gardner Ave. N. Prov. R. I. |
| V. Herbert Capaldi | Treasurer | 40 Gardner Ave. N. Prov. R. I. |

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 |
|------------------|-------|--------|--|
| 100 | | | No par |

03-31-78

FEB 6 1978
[Signature]

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> |
|-------------------------|--------------|---------------|---|
|-------------------------|--------------|---------------|---|

Dated January 25, 1978

V. F. Capaldi Const. Corp.
(NAME OF CORPORATION)

X *Rosalyn A. Capaldi*
Rosalyn A. Capaldi Secretary
Its *Secretary*

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

V. F. CAPALDI CONSTRUCTION CORP.

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
V. F. CAPALDI CONSTRUCTION CORPORATION

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1467-B Atwood Ave. Johnston, R. I. 02919

and the name of its registered agent in Rhode Island at such address is
Arcaro & Belilove, 514 Industrial Bank Bldg., Prov. R. I.

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

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

General Construction

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

| Name | Office | Address |
|--------------------|----------------|---------------------------------|
| V. Herbert Capaldi | Director | 40 Gardner Ave. No. Prov. R. I. |
| Rosalyn A. Capaldi | Director | 40 Gardner Ave. No. Prov. R. I. |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| V. Herbert Capaldi | President | 40 Gardner Ave. No. Prov. R. I. |
| Rosalyn A. Capaldi | Vice President | 40 Gardner Ave. No. Prov. R. I. |
| Rosalyn A. Capaldi | Secretary | Same as Above |
| V. Herbert Capaldi | 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 |
|------------------|--------|--------|--|
| 100 | Common | | No Par Value |

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JAN 11 1977
H.D.

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> |
|-------------------------|--------------|---------------|---|
| 100 | Common | | No Par Value |

Dated *December 30, 1976* *V.F. Capaldi Construction Corporation*
(NAME OF CORPORATION)

By *Suzalyn A. Capaldi*
Its *Vice President*

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

V. F. CAPALDI CONSTRUCTION CORPORATION

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
V. F. Capaldi Construction Corporation

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1467-B Atwood Ave., Johnston, R. I. 02919

and the name of its registered agent in Rhode Island at such address is
Arcaro & Belilove, 514 Industrial Bank Bldg., Providence, R. I.

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

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

General Construction

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

| Name | Office | Address |
|--------------------|----------------|-----------------------------------|
| V. Herbert Capaldi | Director | 40 Gardner Ave., No. Prov., R. I. |
| Rosalyn A. Capaldi | Director | 40 Gardner Ave., No. Prov., R. I. |
| | Director | |
| | Director | |
| | Director | |
| V. Herbert Capaldi | President | 40 Gardner Ave., No. Prov., R. I. |
| Rosalyn A. Capaldi | Vice President | 40 Gardner Ave., No. Prov., R. I. |
| Rosalyn A. Capaldi | Secretary | Same as above |
| V. Herbert Capaldi | Treasurer | Same as above |

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 |
|------------------|--------|--------|--|
| 100 | Common | | No Par Value |

JAN 14 1976

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> |
|-------------------------|--------------|---------------|---|
| 100 | Common | | No Par Value |

Dated 9, _____, 19 76

V. F. Capaldi Construction Corp.
(NAME OF CORPORATION)

By Joseph A. Capaldi
Its Secretary

WAR 24-7C STATE :633 46*** *15.00

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

V. F. CAPALDI CONSTRUCTION CORPORATION

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.....

SECOND: It is incorporated under the laws of.....

THIRD: The address of its registered office in Rhode Island is.....
1467-B Atwood Ave., Johnston, R. I. 02919

and the name of its registered agent in Rhode Island at such address is
Arcaro & Belllove, 514 Industrial Bank Bldg., Providence, R. I.

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.....

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

General Construction

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

| Name | Office | Address |
|--------------------|----------------|---------------------------------------|
| V. Herbert Capaldi | Director | 40 Gardner Ave., No. Prov., R. I. |
| Rosalyn A. Capaldi | Director | 40 Gardner Ave., No. Prov., R. I. |
| | Director | |
| | Director | |
| | Director | |
| V. Herbert Capaldi | President | 40 Gardner Ave., No. Prov., R. I. |
| Rosalyn A. Capaldi | Vice President | 40 Gardner Ave., No. Prov., R. I. |
| Rosalyn A. Capaldi | Secretary | Same as above. |
| V. Herbert Capaldi | Treasurer | 40 Gardner Ave., No. Providence, R.I. |

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 |
|------------------|--------|--------|--|
| 100 | Common | | No Par Value |

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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> |
|-------------------------|--------------|---------------|---|
| 100 | Common | | No Par Value |

Dated January 2nd, 1975

V. F. CAPALDI CONSTRUCTION CORP
(NAME OF CORPORATION)

By *Rosalyn A. Capaldi*
Its Secretary

REC-07
IN 28-75 STATE 1656 AR***15.00

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

V. F. CAPALDI CONSTRUCTION CORPORATION

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

V. F. Capaldi Construction Corp.

SECOND: It is incorporated under the laws of State of Rhode Island

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

1467-B Atwood Ave., Johnston, R. I.

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

Arcaro & Belilove, 514 Industrial Bank Bldg., Providence, R. I.

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

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

General Construction

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

| Name | Office | Address |
|--------------------|----------------|---------------------------------------|
| V. Herbert Capaldi | Director | 40 Gardner Ave., No. Prov., R. I. |
| Rosalyn A. Capaldi | Director | 40 Gardner Ave., No. Prov., R. I. |
| Vincent F. Capaldi | Director | 63 Observatory Ave., No. Prov., R. I. |
| | Director | |
| | Director | |
| | Director | |
| V. Herbert Capaldi | President | 40 Gardner Ave., No. Prov., R. I. |
| Vincent F. Capaldi | Vice President | 63 Observatory Ave., No. Prov., R. I. |
| Rosalyn A. Capaldi | Secretary | 40 Gardner Ave., No. Prov., R. I. |
| V. Herbert Capaldi | Treasurer | 40 Gardner Ave., No. Prov., R. I. |

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 |
|------------------|--------|--------|--|
| 100 | Common | | No Par Value |

JAN 11 1974

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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> |
|-------------------------|--------------|---------------|---|
| 100 | Common | | No Par Value |

Dated January 10, , 19 74

V. F. Capaldi Construction Corp.
(NAME OF CORPORATION)

By *Rosalyn G. Capaldi*
Its Secretary

IN 17-74 SEC. OF STATE 2108 AS***15.00

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

V. F. CAPALDI CONSTRUCTION CORPORATION

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 V. F. Capaldi Construction Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1467-B Atwood Ave., Johnston, R. I.

and the name of its registered agent in Rhode Island at such address is
Harold C. Arcaro 514 Industrial Bank Bldg., Providence,
Rhode Island

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is General Construction

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

| Name | Office | Address |
|--------------------|----------------|--|
| Vincent F. Capaldi | Director | 63 Observatory Ave., No. Providence, R. I. |
| V. Herbert Capaldi | Director | 40 Gardner Ave., North Providence, R. I. |
| Rosalyn A. Capaldi | Director | Same as above. |
| | Director | |
| | Director | |
| | Director | |
| V. Herbert Capaldi | President | 40 Gardner Ave., No. Providence, R. I. |
| Vincent F. Capaldi | Vice President | 63 Observatory Ave., No. Providence, R. I. |
| Rosalyn A. Capaldi | Secretary | 40 Gardner Ave., No. Providence, R. I. |
| V. Herbert Capaldi | Treasurer | 40 Gardner Ave., No. Providence, R. I. |

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 |
|------------------|--------|--------|--|
| 100 | Common | | No Par Value |

JAN 23 1973
H.C.

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> |
|-------------------------|--------------|---------------|---|
| 100 | Common | | No Par Value |

Dated February 1st, 19 73

V. F. Capaldi Construction Corporation
(NAME OF CORPORATION)

By Rosalyn A. Capaldi
Its Secretary