

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

AT

Corporate ID 18962 Annual Report for the year 1991

FIRST: The name of the corporation is Renco, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture and sale of electric terminals.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

25 Bellows Street Warwick RI 02888

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

Name	Office	Address (including number, street, zip code)
David Dunn	Director	25 Bellows St, Warwick, RI 02888
	Director	
	Director	
David Dunn	President	25 Bellows St, Warwick, RI 02888
	Vice President	
David Dunn	Secretary	25 Bellows St, Warwick, RI 02888
David Dunn	Treasurer	25 Bellows St, Warwick, RI 02888
Asst. Sec. G.A. Carpenter		1500 Fleet Ctr., Prov., RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class
2000	Common

Rec'd & Filed Series

MAY 06 1991

Par Value
or statement that
shares are without
par value
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value
No Par Value

Dated 4/26 1991

Renco, Inc.
(Name of Corporation)

By G.A. Carpenter

Title Asst Sec'y

(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 18962 Annual Report for the year 1990

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FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

25 Bellows Street Warwick RI 02888

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

Name	Office	Address (including number, street, zip code)
<u>David Dunn</u>	<u>Director</u>	<u>25 Bellows St, Warwick, RI 02888</u>
	<u>Director</u>	
	<u>Director</u>	
<u>David Dunn</u>	<u>President</u>	<u>25 Bellows St, Warwick, RI 02888</u>
	<u>Vice President</u>	
<u>David Dunn</u>	<u>Secretary</u>	<u>25 Bellows St, Warwick, RI 02888</u>
<u>David Dunn</u>	<u>Treasurer</u>	<u>25 Bellows St, Warwick, RI 02888</u>
<u>Asst. Sec. G.A. Carpenter</u>		<u>1500 Fleet Ctr., Prov., RI 02903</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2000</u>	<u>Common</u>		<u>No 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>No Par Value</u>

Rec'd & Filed **AUG 03 1990**

Dated August 2 19 90

Renco, Inc.
(Name of Corporation)

By G.A. Carpenter

Title Asst Secy

(Report must be signed by an officer)

Filing Fee \$15.00

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CORPORATIONS DIVISION
270 WESTMINSTER MALL
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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)
<u>Joseph P. Dunn</u>	<u>Director</u>	<u>25 Bellows St, Warwick, RI 02888</u>
<u>David Dunn</u>	<u>Director</u>	<u>25 Bellows St, Warwick, RI 02888</u>
	<u>Director</u>	
<u>David Dunn</u>	<u>President</u>	<u>25 Bellows St, Warwick, RI 02888</u>
	<u>Vice President</u>	
<u>David Dunn</u>	<u>Secretary</u>	<u>25 Bellows St, Warwick, RI 02888</u>
<u>David Dunn</u>	<u>Treasurer</u>	<u>25 Bellows St, Warwick, RI 02888</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2000</u>	<u>Common</u>		<u>No Par Value</u>

PAID

MAR 31 1989

SECY OF STATE

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>No Par Value</u>

Dated MARCH 22 19 89

Renco, Inc.
(Name of Corporation)

By [Signature]
Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 18962 Annual Report for the year 1988

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David Dunn	Director	25 Bellows St, Warwick, RI 02888
Frederick E. Reynolds, Jr.	Director	25 Bellows St, Warwick, RI 02888
DAVID DUNN	President	25 Bellows St, Warwick, RI 02888
Frederick E. Reynolds, Jr.	Vice President	
David Dunn	Secretary	25 Bellows St, Warwick, RI 02888
David Dunn	Treasurer	25 Bellows St, Warwick, RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	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 March 31 1988

PAID
MAY 16 1988
SECY. OF STATE

MAY 13 1988
Par Value or statement that shares are without par value
No Par Value

Renco, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 18962 Annual Report for the year 1987

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<u>David Dunn</u>	<u>Director</u>	<u>25 Bellows St. Warwick, RI 02888</u>
<u>Frederick E. Reynolds, Jr</u>	<u>Director</u>	<u>25 Bellows St. Warwick, RI 02888</u>
<u>Frederick E. Reynolds, Jr</u>	<u>President</u>	<u>25 Bellows St. Warwick, RI 02888</u>
	<u>Vice President</u>	
<u>David Dunn</u>	<u>Secretary</u>	<u>25 Bellows St. Warwick, RI 02888</u>
<u>David Dunn</u>	<u>Treasurer</u>	<u>25 Bellows St. Warwick, RI 02888</u>
<u>Robert F. Pickard</u>	<u>AsstSec</u>	<u>178 Division St, Providence, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2000</u>	<u>Common</u>		<u>No 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>No Par Value</u>

PAID
APR 28 1987
Series
SECY OF STATE

Par Value or statement that shares are without par value
No Par Value
[Signature]
APR 29 1987

Dated 4/13 1987

Renco, Inc.
(Name of Corporation)

By Robert F. Pickard

Title Asst Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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State of Rhode Island and Providence Plantations

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270 WESTMINSTER MALL
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David Dunn	Director	25 Bellows St, Warwick, RI 02888
Frederick E. Reynolds, Jr	Director	25 Bellows St, Warwick, RI 02888
Frederick E. Reynolds, Jr	President	25 Bellows St, Warwick, RI 02888
None	Vice President	
David Dunn	Secretary	25 Bellows St, Warwick, RI 02888
David Dunn	Treasurer	25 Bellows St, Warwick, RI 02888

SEE ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	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

03/19/86

APR 7 1986

Dated February 18 1986

Renco, Inc.
(Name of Corporation)

By Robert H. Peland
Title Assistant Secretary

(Report must be signed by an officer)

Renco, Inc.

Corp. ID# 08962

Rider

Assistant Secretary:

Robert F. Pickard

178 Division St, E. Greenwich, RI 02818

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

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Name	Office	Address (including number, street, zip code)
Joseph P. Dunn	Director	25 Bellows Street, Warwick, RI
David Dunn	Director	25 Bellows Street, Warwick, RI
Frederick E. Reynolds, Jr.	Director	25 Bellows Street, Warwick, RI
Frederick E. Reynolds, Jr.	President	25 Bellows Street, Warwick, RI
	Vice President	
Robert F. Pickard	Asst. Sec.	178 Division Street, Providence, RI
David Dunn	Secretary	25 Bellows Street, Warwick, RI
David Dunn	Treasurer	25 Bellows Street, Warwick, RI

SEVENTH: Number of Shares authorized: 2,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No Par Value

EIGHTH: Number of Shares issued: 100

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

Dated March 1, 1985 Renco, Inc.
(Name of Corporation)

By Robert F. Pickard

Title Assistant Secretary

(Report must be signed by an officer)

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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 RENCO, INC.

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THIRD: Character of business, briefly stated, is Manufacture and sale of electric terminals.

FOURTH: If foreign corporation, address of its principal office
N/A

FIFTH: Business address in Rhode Island
2200 Fleet National Bank Building, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Joseph P. Dunn	Director	25 Bellows St., Warwick, RI
David Dunn	Director	25 Bellows St., Warwick, RI
Frederick E. Reynolds, Jr.	Director	25 Bellows St., Warwick, RI
Frederick E. Reynolds, Jr.	President	25 Bellows St., Warwick, RI
	Vice President	
David Dunn	Secretary	25 Bellows St., Warwick, RI
David Dunn	Treasurer	25 Bellows St., Warwick, RI

(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
2000	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 1984

SM

1-27-84

RENCO, INC.

(Name of Corporation)

By *[Signature]* D. DUNN
Title DIRECTOR

(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 1983

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(Addresses must include street and number, if any)

Name	Office	Address
Joseph P. Dunn	Director	25 Bellows St., Warwick, RI 02888
David Dunn	Director	25 Bellows St., Warwick, RI 02888
Frederick E. Reynolds, Jr.	Director	25 Bellows St., Warwick, RI 02888
Frederick E. Reynolds, Jr.	President	as above
	Vice President	
David Dunn	Secretary	as above
Robert F. Pickard	Asst. Secretary	178 Division St., E. Greenwich, RI 02818
David Dunn	Treasurer	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
2000	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	3	No par value

Dated: February 29, 19 83

MAR 22 1983

RENCO, INC.
(Name of Corporation)
By: Robert F. Pickard
Title: Asst. Secretary

(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

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David Dunn	Director	25 Bellows St., Warwick, RI 02888
Frederick E. Reynolds, Jr.	Director	25 Bellows St., Warwick, RI 02888
Frederick E. Reynolds, Jr.	President	as above
	Vice President	
David Dunn	Secretary	as above
David Dunn	Treasurer	as above
(If additional space is needed, attach rider)		
Robert F. Pickard	Asst. Sec.	178 Division St., E. Greenwich, RI 02818

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	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	3	No par value

Dated: February 28, 19 82

RENCO, INC.

(Name of Corporation)

By: *Robert F. Pickard*
Title: Asst. Secretary

(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

1981

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

RENCO, 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 Renco, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
2200 Industrial Bank Building, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is
Robert F. Pickard

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

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Name	Office	Address
Joseph P. Dunn	Director	25 Bellows St., Warwick, RI 02888
David Dunn	Director	25 Bellows St., Warwick, RI 02888
Frederick E. Reynolds, Jr.	Director	25 Bellows St., Warwick, RI 02888
	Director	
	Director	
	Director	
Frederick E. Reynolds, Jr.	President	As above
	Vice President	
David Dunn	Secretary	As above
David Dunn	Treasurer	As above
Robert F. Pickard	Asst. Secretary	178 Division St., E. Greenwich, RI 02818

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
2000	Common	5	No par value

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MAY 4 1981
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 3/26, 19 81

RENCO, INC.
(NAME OF CORPORATION)
By Robert V. Rickard
Its Asst. Secretary

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

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Frederick E. Reynolds, Jr.	Director	25 Bellows St., Warwick, R.I. 02888
	Director	
	Director	
	Director	
Frederick E. Reynolds, Jr.	President	As above
	Vice President	
David Dunn	Secretary	As above
David Dunn	Treasurer	As above
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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common		No par value

AUG 19 1980

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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:

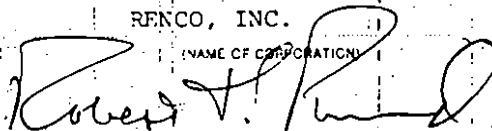
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No par value

Dated August 12, 19 80

RENCO, INC.

(NAME OF CORPORATION)

By



Its Asst. Secretary

Filing fee: \$15.00

1979

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

RENCO, INC.

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	Director	
	Director	
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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	3 15 79	No par value

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MAR 19 1979

H 17

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:

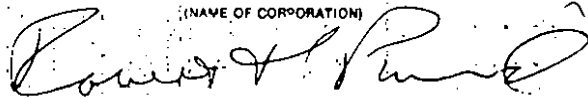
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No par value

Dated Feb. 27, 19 79

RENCO, INC.

(NAME OF CORPORATION)

By



Its Asst. Secretary

Filing fee: \$15.00

1978

To be filed annually
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State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

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Robert F. Pickard

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	Director	
	Director	
	Director	
Frederick E. Reynolds, Jr.	President	As above
	Vice President	
David Dunn	Secretary	As above
David Dunn	Treasurer	As above
Robert F. Pickard, Asst. Secretary		178 Division St., E. Greenwich, R.I. 0281

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
2,000	Common	3 19 79	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:

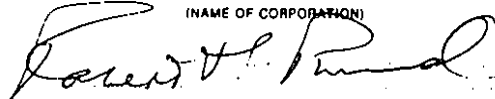
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No par value

Dated Feb. 27 , 19 79

RENCO, INC.

(NAME OF CORPORATION)

By



Its Asst. 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

1977

ANNUAL REPORT

OF

RENCO, 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 Renco, Inc. (formerly named D D Terminal, Inc.)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2200 Industrial Bank Building, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is Robert F. Pickard

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 manufacture and sale of electric terminals.

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

Name	Office	Address
Joseph P. Dunn	Director	25 Bellows St., Warwick, RI
David Dunn	Director	25 Bellows St., Warwick, RI
Frederick E. Reynolds, Jr	Director	25 Bellows St., Warwick, RI
	Director	
	Director	
	Director	
Frederick E. Reynolds, Jr	President	25 Bellows St., Warwick, RI
	Vice President	
David Dunn	Secretary	25 Bellows St., Warwick, RI
David Dunn	Treasurer	25 Bellows St., Warwick, 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
2,000	common		no par value

MAR 30 1977

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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

, 1977

RENCO, INC.

(NAME OF CORPORATION)

By

David Brown Secretary

Its Secretary

Filing fee: \$15.00

1976

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

RENCO, INC.

DD Terminal, 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 Renco, Inc. (formerly named D D Terminal, Inc.)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2200 Industrial Bank Building, Providence, Rhode Island 02903
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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 _____

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Joseph P. Dunn	Director	25 Bellows St., Warwick, R.I.
David Dunn	Director	25 Bellows St., Warwick, R.I.
Frederick E. Reynolds, Jr	Director	25 Bellows St., Warwick, R.I.
	Director	
	Director	
	Director	
Frederick E. Reynolds, Jr	President	25 Bellows St., Warwick, R.I.
	Vice President	
David Dunn	Secretary	25 Bellows St., Warwick, R.I.
David Dunn	Treasurer	25 Bellows St., Warwick, 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
2,000	Common		No Par Value

REC-26-76-211

MAR 3 - 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 Feb. 17, 1976

RENCO, INC.

(NAME OF CORPORATION)

By

Its Secretary