State of Rhode Island and Providence Plantations CORPORATIONS DIVISION

	100 NORT	TIONS DIVISION H MAIN STREET RHODE ISLAND 02903	AT
Corporate ID18962		Annual Report for the	year1991
		o, Inc.	
SECOND: It is incorp	orated under the laws of	Rhode Island	
terminals.		manufacture.and.sa)	
	corporation, address of its p	rincipal officeN/A	
25BellowsStreet	WarwickRI.028	88	
SIXTH: Names and a	eddresses of its directors and	l officers: Address (including num	. (Attach rider if necessary
David Dunn	Director	25.Bellows.St,War	wick, RI 02888
	Director		
	Director		·····
David Dunn	President	25 Bellows St. War	wick, RI 02888
	Vice Presid	ent	······
.David Dunn	Secretary	25 Bellows St. War	wick, RI 02888
David Dunn Asst.Sec. G.A. Ca Seventh: Number o		25 Bellows St. War 1500 Fleet Ctr., F	
No. of Shares 2000	Class Common	Resid & Filiad May 06 19	shares are without par value No Par Value
Eighth: Number of	Shares issued:	·	Par Value or statement that
No. of Shares 100	Class Common	Series	shares are without par value No Par Value

(Report must be signed by an officer)

Form 31 1/85

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 Rep	ort for the year.	1990
First: 1	The name of the	corporation is Kenco	. Inc.	······································	······································
SECOND:	It is incorporate	ed under the laws of	Rhode Island	j	
THIRD:	Character of bus	ness, briefly stated, is	manufacture	and sale o	f electric
Fourth:	If foreign corpo	oration, address of its pri	ncipal officeN/A		
F1FTH: I	Business address i	n Rhode Island			
25 Bellow	ıs Street W	larwick RI 02888	3		······
Sіхтн: 1	Names and addre	sses of its directors and o		s (including number, stre	(Attach rider if necessary) eet, zip code)
David Dun	เก	Director	25 Bellows	St. Warwic	k, RI 02888
•••••	•••••••••••••••••••••••••••••••••••••••	Director		••••	······
• • • • • • • • • • • • • • • • • • • •	••••••	Director	•···	••••	······
David Dun	n	President	25 Bellows	St. Warwic	k. RI 02888
•••••	•••••••••••	Vice Presiden	ıt	***************************************	
David Dun	រក	Secretary	25 Bellows	St. Warwic	k, R1 02888
	G.A. Carpe		25 Bellows 1500 Fleet		k. RI 02888 RI 02903 Par Value
No. of Share 200		Class Common	Series		or statement that shares are without par value No Par Value
Еіднтн:	Number of Shar	es issued:	Roa'a & Fliad	AUG U3 1990	
No. of Share		Common	Series		or statement that shares are without par value No Par Value
Dated	August .		Renca. Inc. Tame of Corporation)	Epte	
(Rep	ort must be signed b	y an officer) Ti	tle Ant Sic	5	•••••

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 yea	ır1989
First: The name of	the corporation is Rencc	o, Inc.	
SECOND: It is incorporate	orated under the laws of	Rhode Island	
THIRD: Character of terminals.	business, briefly stated, is	manufacture and sale	of electric
FOURTH: If foreign c	orporation, address of its p	principal officeN/A	
FIFTH: Business addr	ess in Rhode Island		•••••••••••••••••••••••••••••••••••••••
25 Bellows Street	Warwick RI 0288	38	······
SIXTH: Names and ac	ddresses of its directors and	1 officers: Address (including number,	(Attach rider if necessary)
Joseph P. Dunn	Director	25 Bellows St, Warwi	ck, RI 02888
David Dunn	Director	25 Bellows St, Warwi	ck, RI 02868
David Dunn	President	25 Bellows St, Warwi	
		ent	
David Dupp	Secretary	25 Bellows St, Warwi	
David Dunn	Treasurer	25 Bellows St. Warwi	ck, RI 02888
SEVENTH: Number of	Shares authorized:		Par Value
No. of Shares 2000	Class Common	Series	or statement that shares are without par value No Par Value
		PAID	
Eіднтн: Number of S	Shares issued:	MAR 31 1989	Par Value or statement that
No. of Shares 100	Class Common	SEC'Y OF STATE	shares are without par value No Par Value
Dated MARCH 2		Renco, Inc. (Name of Corporation)	·····
	Í	By Tymu	
(Report must be sign	ned by an officer)	Title PREJIDEST	

State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 18962		Annual Report	for the year1988
FIRST: The name of			······································
Second: It is incorp			
THIRD: Character o			1 sale of electric
FOURTH: If foreign	corporation, address of its	principal officeN/A	
FIFTH: Business add			
25 Bellows Street	Warwick RI 028	388	
SIXTH: Names and a	addresses of its directors a		(Attach rider if necessary) luding number, street, zip code)
Joseph P. Dunn	Director	.25 Bellows St.	Warwick, RI Q2888
David Dunn	Director	.25 Bellows St.	Warwick, RI 02888
Erederick Ex Reyn	nldnJr Director	.25 Bellows St.	Warwick, RI 02888
DAVID DUNN	oldsJr. President		Warwick, RI Q2888
David Dunn			
	-	·	Warwick, RI 02888
Dayid Dunn		25 Bellows St,	Warwick, RI 02888
SEVENTH: Number of	of Shares authorized:		Par Value or statement that
No. of Shares 2000	Class Common	Series	shares are without par value No Par Value
		PAID	. Wo Lat Agide
Eіднтн: Number of	Shares issued:	11AY 16 1988	MAY 1 5 198 Par Value
No. of Shares	Class Common	SEC'Y. OF STATE	shares are without par value No Par Value
Dated Musch	31 1988	Renco, Inc. (Name of Serporation)	~
(Report must be sig	gned by an officer)	Title Rusi	Lul

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 18962	•••••	Annual Report for the	e year 1987
First: The name o	f the corporation is Renc	o, Inc.	······································
SECOND: It is incor	porated under the laws of	Rhode Island	
THIRD: Character of terminals.	of business, briefly stated, is	manufacture and sa	ile of electric
FOURTH: If foreign	corporation, address of its p	principal officeN/A	
FIFTH: Business add	dress in Rhode Island		
25 Bellows Stree	t Warwick RI 028	88	
	addresses of its directors and	1 officers:	(Attach rider if necessary)
Joseph P. Dunn	Director	25 Bellows St. Wa	rwick, RI 02888
David Dunn	Director	25 Bellows St. Wa	rwick, RI 02888
Frederick E. Rey	nolds, Jr Director	25 Bellows St. Wa	rwick. RI 02888
Frederick E. Rey	nolds. Jr President	25 Bellows St. Wa	rwick. RI 02888
	Vice Preside	ent	
David Dunn	Secretary		rwick. RI 02888
Robert F. Pickard	Treasurer d AsstSec of Shares authorized:	25 Bellows St. Wa 178 Division St.	
No. of Shares 2000	Class Common	Series .	shares are without par value No Par Value
Eighth: Number of	f Shares issued:	PAID	Par Value or statement that
No. of Shares	Class	APR 28 mb/	shares are without
100	Common	SEC'Y OF STATE	No Par Vallye
Dated 4		Renco. Inc.	
		By Kobert V.	tielend
(Report must be si	gned by an officer)	Title asst Se	Metary

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 18962		Annual Report for	the year 1986
FIRST: The name of the	ne corporation is Renco,	, Inc.	
•	rated under the laws of		
THIRD: Character of b terminals.	ousiness, briefly stated, is	manufacture and	l sale of electric
FOURTH: If foreign co			
FIFTH: Business address			
	Warwick RI 02888	9	
SIXTH: Names and add	dresses of its directors and off		(Attach rider if necessary
Joseph P. Dunn	Director	25 Bellows St,	Warwick, RI 02888
David Dunn	Director	25 Bellows St,	Warwick, RI 02888
Frederick E. Reyn	olds, Jr Director	25 Bellows St,	Warwick, RI 02888
Frederick E. Reyn	olds, Jr President	25 Bellows St,	Warwick, RI 02888
None	Vice President.		
Dorrid Dun-	Secretary		Warwick, RI 02888
David Dunn	Treasurer	25 Bellows St,	Warwick, RI 02888
SEE ATTACHED SEVENTH: Number of S	Shares authorized:	•	Par Value
No. of Shares	Class	Series	or statement that shares are without
2000	common	Jana	par value no par value
EIGHTH: Number of Sh	Class	APR ?	Par Value Or statement that shares are without par value
100	A II		no par value
Dated Jethney	76 1951. 22 A NAME (Name 1951) By	Renco, Inc. cof Corporation)	H Relevel
(Report must be signe	d by an officer)	assista	in Curetary

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

Corporate ID 13962		Annual Report fo	or the year 1995
FIRST: The name of	the corporation isRengo.		
SECOND: It is incorp	oorated under the laws of		
THIRD: Character of	f business, briefly stated, is		le of electric terminals.
FOURTH: If foreign of	corporation, address of its pri		
FIFTH: Business add			ck, RI 02888
SIXTH: Names and a	addresses of its directors and o		(Attach rider if necessary)
Joseph P. Dunn	Director	25 Bellows Street,	Warwick, RI
Pavid Dunn	Director	25 Bellows Street,	Warwick, RI
Erederick E. Reyno	lds Director		Warwick, RI
Frederick.E. Reyno.	ldslrPresident		Warwick, RI
	Vice Presider	nt	
Robert F. Pickard David Dunn	Asst. Sec.	178 Division Stree	t, Providence, RI Warwick, RI
David Dunn	Treasurer	25 Bellows Street,	Warwick, RI
SEVENTH: Number of	of Shares authorized: 2,000)	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
2,000	Common		No Par Value
Eіднтн: Number of	Shares issued: 150		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common PAID		No Par Value
Dated Ma	19 85 01 0 8 Ry (N	Renco, Inc.	1 femme
(Report must be sig	ned by an officer)	tleAssistant Secre	etary

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

State of Rhode Island and Providence Plantations Office of the secretary of state

		A	nnual Report for the	year 1984
FIRST:	The name o	f the corporation is	RENCO, INC.	
SECOND:	It is incom	porated under the	laws of Rhode	Island
THIRD:	Character o	f business, briefly s	stated, is Manufac	cture and sale
of elec	tric term	inals.	······································	
Fourth	: If foreign	n corporation, add	ress of its principal o	ffice
Г итн:	Business ac	ldress in Rhode Isl	land	
22	00 Fleet	National Bank E	Building, Provide	ence, RI
SIXTH:	Names and	addresses of its d	irectors and officers	:
	(Addresses	must include street and	d number, if any)	
	Namo	Office	A	ddress
Joseph P.	Dunn	Director	25 Bellows St.	, Warwick, RI
David_Dunr	1	Director	25 Bellows St.	, Warwick, RI
Frederick	E. Reynol	ds, Director	25 Bellows St.	, Warwick, RI
Frederick Jr.	_	ds, President		, Warwick, RI
***************************************		Vice Preside	nt	
David Duni)	Secretary	25 Bellows St.	., Warwick, RI
		Treasurer	25_Bellows_St.	., Warwick, RI
Seventi	: Number	of Shares author	ized:	Par Value or statement that
No. of Sh	Ares	Class	Series	shares are without par value
2000		Common		No Par Value
Еіснтн	: Number	of Shares issued:		Par Value or statement that
No. of Sh	a 1773	Class	Series	shares are without par value
100		Common	1 27	No Par Value
Dated:	January	1984	RENCO, INC.	
	5M	В	(Name of Corporation)	DiDunu
		בַּ	itle DIRECT	O/L
			(Report must be sig	ned 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

State of Rhode Island and Providence Plantations Office of the secretary of state

			Annual l	Report for	the ye	ar 198	3	
First:	The name of t	he corporation	is REN	CO, INC	•,			
SECOND:	It is incorpor	rated under th	e laws of .	Rhode	e Isla	ind		
THIRD:	Character of b	ousiness, briefl	y stated, i	s manu	factur	e and s	ale.of	
electric	terminals.							
Fourth:	If foreign co	orporation, ad	dress of i	ts princip	al offic	e		
FIFTH:	Business addr	ess in Rhode	Island (b	lank repo	rts wil	l be maile	ed to this	ŀ
address) 220	0 Fleet Nat	ional Bank	Buildin	g, Provi	idence	, Rhode	Island	02903
Sixth:	Names and a	idresses of its	directors	and offic	ers:			
	(Addresses m	ust include street	and number,	If any)				
	Name	Office			Addr	258		
Joseph P.	Dunn	Director	25	Bellows	st.,	Warwick	, RI 02	888
David Dunn	·	Director	25	Bellows	St.,	Warwick	, RI 02	888
Frederick	E. Reynolds	Director	25	Bellows	.st.,	Warwick	, RI 02	888
Frederick	E. Reynolds	J ^r President	as,	above				
		Vice Presi	ident				t	
David Dunn Robert F. David Dunn (If additional spi		Secretary Asst. Secr Treasurer		above 78 Divis above		ť., E.	Greenwi	ch, RI 02818
SEVENTH	: Number of	Shares autho	rized:			Par Va		
No. of Sha	ires	Class		Series		shares are	without	
2000		Common				No par	value	
EIGHTH:	Number of S	Shares issued:				Par Va or stateme shares are	nt that	
No. of Sha	ires	Class		Series		par val		
100		Common	3			No par	value	
Dated: Fift	29 pm	19 83.	1 /	27 INC			Ò	-
AM	R 2 2 1983		1× 10	Asst. Se			cer)	
		_	-					

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

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

1982 Annual Report for the year The name of the corporation is RENCO, INC. Rhode Island SECOND: It is incorporated under the laws of THIRD: Character of business, briefly stated, is __manufacture_and_sale_of_ electric terminals. FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2200 Industrial Bank Building, Providence, Rhode Island 02903 SIXTH: Names and addresses of its directors and officers: (Addresses must Include street and number, if any) Name Address Joseph P. Dunn Director 25 Bellows St., Warwick, RI 02888 25 Bellows St., Warwick, RI 02888 _David_Dunn Frederick E. Reynolds, Director 25 Bellows St., Warwick, RI 02888 Frederick E. Reynolds, President as above Vice President David Dunn Secretary as above David Dunn Treasurer as above (If additional space is needed, attach rider) Asst. Sec. 178 Division St., E.Greenwich, RI Robert F. Pickard Par Value or statement that shares are without par value 02818 SEVENTH: Number of Shares authorized: No. of Shares Series 2000 Common No par value EIGHTH: Number of Shares issued: Par Value or statement that shares are without par value No. of Shares Class Series 100 Common No par value 3 19 82 RENCO, INC. Dated: February 28, 19 82 (Same of Corporation) 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 givision for information. 277-3040

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 provision amended, the undersigned corp First: The name of the co	s of Section boration hereborporation is	7.1.1-118 of the Coy submits the fo	General Laws, 1956, as llowing annual report:
			Taland
SECOND: It is incorporat	ed under the	laws of	
THIRD: The address of its 2200 Industrial Bank Bu	registered offi ilding, Pro	ce in Rhode Island ovidence, RI 02	is
and the name of its registered ag	gent in Rhode obert F. P	Island at such addi ickard	ress is
FOURTH: If a foreign corcountry under the laws of which i	poration, the	address of its princed is	ipal office in the state or
FIFTH: The character of Island, briefly stated, is man	the business	in which it is acti	
SIXTH: The names and re			s and officers are:
Joseph P. Dunn	Director	25 Bellows	St., Warwick, RI 02888
David Dunn	Director	25 Bellows S	St., Warwick, RI 02888
Frederick E.Reynolds, Jr.		25 Bellows	St., Warwick, RI 02888
	Director		
••	Director	e e e	·
	Director		
Frederick E.Reynolds, Jr.			· · · · · · · · · · · · · · · · · · ·
David Dunn	Secretary		
David Dunn Robert F. Pickard A SEVENTH: The aggregate n by classes, par value of shares, sh	iumber of shar	es which it has aut	on St.,E.Greenwich, RI hority to issue, itemized 02818
Number of Shares C	ì <u>ass</u>	Series 81	Par Value per Share or Statement that Shares are without Par Value
2000 Comm	on		No par value
		4560A14	AY 4 1981 HD

Form 31 8-79

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

Dated 3/26: ,1981

RENCO, INC.

VIII STI

Its Asst. Secretary

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

 \mathbf{OF}

***************************************	RENCO,	INC.	
Pursuant to the provision amended, the undersigned corp FIRST: The name of the co	oration hereby	submits the follow	eral Laws, 1956, as ring annual report:
SECOND: It is incorporate	ed under the la		land
THIRD: The address of its 2200 Industrial Bank	registered office Building, I	in Rhode Island is Providence, R.I.	02903
and the name of its registered ag	ent in Rhode Is	land at such address	
FOURTH: If a foreign cor country under the laws of which i	t is incorporated	dress of its principal	office in the state or
FIFTH: The character of Island, briefly stated, is manuf	the business in acture and s		y engaged in Rhode terminals.
	*		Service and a service and a service and
Joseph P. Dunn	Director	25 Bellows St.	, Warwick, R.I. 02888
David Dunn	Director	25 Bellows St.	, Warwick, R.I. 02888
Frederick E.Reynolds, Jr.	Director	25 Bellows St.	, Warwick, R.I. 02888
	Director	···· ······· · · · · · · · · · · · · ·	**************************************
	Director		· · · · · · · · · · · · · · · · · · ·
Frederick E.Reynolds, Jr.	Director President	As above	
والمستدر والمنافية والمراجع والمراجع	Vice President		
David Dunn	Secretary	As above	2
David Dunn Robert F.Pickard Ass	Treasurer	As above / 178 Division S	st. E.Greenwich.R.I.
SEVENTH: The aggregate no by classes, par value of shares, sha	umber of shares	which it has authori	ty to issue, itemized 02818
Number of Shares Cla	<u> </u>	Series	Par Value per Share or Statement that Shares are without Par Value
2,000 Com	mon		Noopar value

AUG 1881980 15008L 15000 1500

Form 31 8-79

-	Number of L Shares	Cinqu.		Series	Si	or Statement that cares are without Par Value
	100 :	Common			N	par value
	!					
Dated	August 12	, 19 ⁸⁰ By	Tor	· '~ J	CF CONFICIATION	cretary

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

• 11	RENCO, I	NC.	,,	
Pursuant to the amended, the undersi First: The name	provisions of Section 7.3 gned corporation hereby se of the corporation is	l.1-118 of submits the Renco,	he follow	ing annual report:
	ncorporated under the la			
	ress of its registered office ustrial Bank Buildi			
	ristered agent in Rhode Is Robert F. P			
country under the laws	oreign corporation, the ad	d is		
FIFTH: The character for Figure 1 is a second state of the first state	aracter of the business in is manufacture and	which it i	s actually	y engaged in Rhode
SIXTH: The nam	nes and respective address			d officers are:
Name Joseph P. Dunn	Office Director	25 Bell	ows St.	Address , Warwick,R.I.02888
David Dunn				, Warwick,R.I.02888
Frederick E.Reyn				, Warwick,R.I.02888
_	Director			
•	Director	,,,,,,		
	Director			
Frederick E.Rey	nolds, Jr. President			
•				
David Dunn	. Secretary			
	Treasurer			t.,B.Greenwich,R.I.02818
SEVENTH: The a	ggregate number of share	s which it h	as author	ity to issue, itemized
by classes, par value of	shares, shares without pa	rvalue,and	series,if a	ny, within a class, is:
Number of Shares	Class	Series	3	Par Value per Share or Statement that Shares are without Par Value
2,000	Common		79	No par value
Form 3: 30M :1-78			••••••••••••5 ••••••••••••••••••••••••	MAR 1 9 1979

Number of Shares	: Class	: . :	Ser <u>ies</u>	Par Value per Share or Statement that Shares are without Par Value
100	Common	: :		No par value
				1
i		:		

Dated Feb. 27

, 19 79

RENCO, INC.

(NAVE OF CORPORATION)

Tr. Asst. Secretary

3

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

 $\mathbf{0F}$

*	RENCO,	INC .	
amended, the undersigne	ed corporation hereby f the corporation is	submits the foll	
SECOND: It is inco			sland
	s of its registered office rial Bank Buildi		
and the name of its regist			
country under the laws of	_	d is	pal office in the state or
FIFTH: The chara Island, briefly stated, is	cter of the business in manufacture and	which it is actual sale of elect	ally engaged in Rhode
	and respective addres		and officers are:
Joseph P. Dunn David Dunn	Director Director		t., Warwick,R.I.02888 t., Warwick,R.I.02888
Frederick E.Reynold	is,Jr. Director	25 Bellows S	t., Warwick, R.I. 02888
	Director		
	Director		
	Director		
Frederick E.Reynold		As above	
David Dunn	Secretary	As above	
David Dunn Robert F. Pickard, SEVENTH: The aggrey by classes, par value of sh	regate number of share	s which it has auth	St.,E.Greenwich,R.I.0281 nority to issue, itemized ifany,withinaclass,is:
•			Par Value per Share or Statement that
Number of Shares	Class	Series 3	Shares are without Par Value
2,000	Common	—— 1 <u>9</u> 79	No par value
Form 31 30M 11-78		••••••5••••15.0 • 5 02A12•••15.0	MAR 1 9 1979

Number of Shares	Class	Seri es	or Statement that Shares are without Par Value
100	Common		No par value

Dated

Feb. 27 , 19 79

RENCO, INC.

2

Its Asst. Secretary

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.	
amended, the undersign	ned corporation hereby of the corporation is	y submits the follov	_
SECOND: It is inc	orporated under the la	aws of Rhode Isl	and
	ess of its registered of rial Bank Buildi		is Rhode Island 0290
and the name of its regi	stered agent in Rhode Robert F. Picka		ess is
FOURTH: If a for country under the laws		=	ipal office in the state or
FIFTH: The cha	racter of the business	s in which it is act I sale of elect	ually engaged in Rhode ric terminals.
	.,		
SIXTH: The names	and respective address	ses of its directors a	nd officers are:
Joseph P. Dunn	Director	25 Bellows	St., Warwick, RI
David Dunn	Director	25 Bellows	St., Warwick, RI
Frederick E. Reyn	olds, Jrpirector	25 Bellows	St., Warwick, RI
	Director		
	Director	,	
	Director		
Frederick E. Reyn	olds, Jrpresident	25 Bellows	St., Warwick, RI
	Vice Presid	dent	
David Dunn	Secretary	25 Bellows	St., Warwick, RI
David Dunn	Treasurer	25 Bellows	St., Warwick, RI
			thority to issue, itemized , 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 3	1 1977

FORM 31 35M 9-76

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	common		no par value

Dated

, 19.77

RENCO, INC.

- Investor Consonation

1ts Secretary

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

St. Les	ANNUAL	REPORT	
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Only The	PENCO	INC.	
Pursuant to the provis amended, the undersigned c FIRST: The name of t D D Terminal, Inc	sions of Section orporation hereby the corporation is	7-1.1-118 of the Ger y submits the followin	eral Laws, 1956, as g annual report:
SECOND: It is incorpo	rated under the l	aws of Rhode Is	land
THIRD: The address of 2200 Industrial B and the name of its registere	of its registered of ank Building, ed agent in Rhode	ffice in Rhode Island is Providence, Rho	de Island 02903
FOURTH: If a foreign country under the laws of w	-		
FIFTH: The characte			
SIXTH: The names and	d respective addr	A	ddress
Joseph P. Dunn	•	1144-1-1-4-4-11411	, Warwick, R.I.
David Dunn		***************************************	, Warwick, R.I.
Frederick E. Reynold		25 Bellows St.	, Warwick, R.I.
-		***************************************	***************************************
>+++++++++++++++++++++++++++++++++++++		***************************************	***************************************
Frederick E.Reynolds			, Warwick, R.I.
namid Dunn			, Warwick, R.I.
David Dunn	Secretary	** ::::::::::::::::::::::::::::::::::::	, Warwick, R.I.
David Dunn SEVENTH: The aggreg by classes, par value of share		ares which it has autho	ority to issue, itemized any, within a class, is:
Number of Shares	Class	Scries	or Statement that Shares are without Par Value
2,000	Common		No Par Value
		M 26-76 Sikir	R 3-1976

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	Common		No Par Value

Dated Feb. 17 , 1976

RENCO, INC.

(NAME OF CORPORATION)

Its Secretary

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