

Filing Fee \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID 24980 Annual Report for the year 1993

FIRST: The name of the corporation is Lumb Leasing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is renting and leasing
motor vehicles of every description

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

FIFTH: Business address in Rhode Island _____

180 Broadway, Pawtucket, Rhode Island 02861

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

Name	Office	Address (including number, street, zip code)
<u>Frank A. Medeiros</u>	<u>Director</u>	<u>180 Broadway, Pawtucket, RI 02861</u>
<u>Steven M. McInnis</u>	<u>Director</u>	<u>56 Exchange Terrace, Providence, RI</u>
_____	<u>Director</u>	_____
<u>Frank A. Medeiros</u>	<u>President</u>	<u>same as above</u>
_____	<u>Vice President</u>	_____
<u>Steven M. McInnis</u>	<u>Secretary</u>	<u>same as above</u>
<u>Frank A. Medeiros</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
250	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
100	Common		No Par Value

Rec'd & Filed **FEB 10 1993**

AMT#29
3382

Dated February 8th 1993

LUMB LEASING, INC.
(Name of Corporation)

By Frank A. Medeiros

Title Pres.

Filing Fee \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID 24980 Annual Report for the year 1992

FIRST: The name of the corporation is Lumb Leasing, Inc.

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180 Broadway, Pawtucket, Rhode Island 02861

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

Name	Office	Address (including number, street, zip code)
<u>Frank A. Medeiros</u>	<u>Director</u>	<u>180 Broadway, Pawtucket, RI 02861</u>
<u>Steven M. McInnis</u>	<u>Director</u>	<u>56 Exchange Terrace, Providence, RI</u>
	<u>Director</u>	
<u>Frank A. Medeiros</u>	<u>President</u>	<u>same as above</u>
	<u>Vice President</u>	
<u>Steven M. McInnis</u>	<u>Secretary</u>	<u>same as above</u>
<u>Frank A. Medeiros</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
250	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
100	Common		No Par Value

Dated January 24 1992

LUMB LEASING, INC.
(Name of Corporation)

By Frank A. Medeiros

Title [Signature]

Rec'd & Filed JAN 29 1992
AMT 72422

Filing Fee \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID 24980 Annual Report for the year 1991

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

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<u>Frank A. Medeiros</u>	<u>Director</u>	<u>180 Broadway, Pawtucket, RI 02861</u>
<u>Steven M. McInnis</u>	<u>Director</u>	<u>56 Exchange Terrace, Providence, RI</u>
_____	<u>Director</u>	_____
<u>Frank A. Medeiros</u>	<u>President</u>	<u>same as above</u>
_____	<u>Vice President</u>	_____
<u>Steven M. McInnis</u>	<u>Secretary</u>	<u>same as above</u>
<u>Frank A. Medeiros</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
250	Common		Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
100	Common		Par Value

Dated January 23 1991

LUMB LEASING, INC.
(Name of Corporation)

By Frank A. Medeiros

Title Pres

Rec'd & Filed JAN 28 1991
PAID
JAN 28 1991
SECY OF STATE

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Filing Fee \$15.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID 24980 Annual Report for the year 1990

FIRST: The name of the corporation is Lumb Lease Corp.

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180 Broadway, Pawtucket, Rhode Island 02861

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

Name Office Address (including number, street, zip code)

Director
Director
Director

Frank A. Medeiros President 180 Broadway, Pawtucket, RI 02861

Vice President

Steven M. McInnis Secretary 56 Exchange Terrace, Providence, RI

Frank A. Medeiros Treasurer same as above

SEVENTH: Number of Shares authorized:

No. of Shares Class Series Par Value (if any)
250 Common PAID No Par Value

EIGHTH: Number of Shares issued:

No. of Shares Class Series Par Value (if any)
100 Common No Par Value

JAN 29 1990
SECY. OF STATE

Dated January 06 1990

LUMB LEASE CORP.
(Name of Corporation)

By Steven M. McInnis

Title Secretary

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
JAN 30 11 22 AM '90

Filing Fee \$15.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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Corporate ID 24980 Annual Report for the year 1989

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Name	Office	Address (including number, street, zip code)
_____	Director	_____
_____	Director	_____
_____	Director	_____
<u>Frank A. Medeiros</u>	<u>President</u>	<u>180 Broadway, Pawtucket, RI 02861</u>
_____	<u>Vice President</u>	_____
<u>Steven M. McInnis</u>	<u>Secretary</u>	<u>56 Exchange Terrace, Providence, RI</u>
<u>Frank A. Medeiros</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
250	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
100	Common		No Par Value

PAID

JAN 28 1990

SECY. OF STATE

Dated January 06, 1990

LUMB LEASE CORP.
(Name of Corporation)

By Steven M. McInnis

Title Secretary

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JAN 28 1990

Filing Fee \$15.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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Corporate ID 24980 Annual Report for the year 1989 ~~1988~~

FIRST: The name of the corporation is Lumb Lease Corp.

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THIRD: Character of business, briefly stated, is renting and leasing
motor vehicles of every description

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

FIFTH: Business address in Rhode Island _____

180 Broadway, Pawtucket, Rhode Island 02861

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

Name	Office	Address (including number, street, zip code)
_____	Director	_____
_____	Director	_____
_____	Director	_____
<u>Frank A. Medeiros</u>	President	<u>180 Broadway, Pawtucket, RI 02861</u>
_____	Vice President	_____
<u>Steven M. McInnis</u>	Secretary	<u>30 Exchange Terrace, Providence, RI</u>
<u>Frank A. Medeiros</u>	Treasurer	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
250	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
100	Common		No Par Value

PAID
MAR 20 1989
SECRETARY OF STATE

Dated March 2 1989 LUMB LEASE CORP.
(Name of Corporation)

By Steven M. McInnis
Title Secretary

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24980 Annual Report for the year 1987

FIRST: The name of the corporation is LUMB LEASE CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is renting and leasing vehicles of every
description

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

FIFTH: Business address in Rhode Island
c/o Benjamin C. Chester, 150 Main St., Pawtucket, RI 02862

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

Name	Office	Address (including number, street, zip code)
<u>George H. Lumb II</u>	<u>Director</u>	<u>180 Broadway, Pawtucket, RI</u>
<u>Frank A. Medeiros</u>	<u>Director</u>	<u>Cedar Cove Lane, Swansea, MA</u>
<u>Benjamin C. Chester</u>	<u>Director</u>	<u>150 Main St., Pawtucket, RI</u>
<u>George H. Lumb II</u>	<u>President</u>	<u>same as above</u>
<u>Frank A. Medeiros</u>	<u>Vice President</u>	<u>same as above</u>
<u>Benjamin C. Chester</u>	<u>Secretary</u>	<u>same as above</u>
<u>George H. Lumb II</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>250</u>	<u>common</u>	<u>PAID</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>SEC'Y. OF STATE</u>	<u>no par value</u>

Dated April 19 87 LUMB LEASE CORP.
(Name of Corporation)

By Frank A. Medeiros

Title Vice-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 24980 Annual Report for the year 1986

FIRST: The name of the corporation is LUMB LEASE CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is renting and leasing motor vehicles of every description

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

FIFTH: Business address in Rhode Island
c/o Benjamin C. Chester, 160 Main St., Pawtucket, RI 02862

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

Name	Office	Address (including number, street, zip code)
George H. Lumb II	Director	180 Broadway, Pawtucket, RI
Frank A. Medeiros	Director	Cedar Cove Lane, Swansea, MA
Benjamin C. Chester	Director	150 Main St., Pawtucket, RI
George H. Lumb II	President	same as above
Frank A. Medeiros	Vice President	same as above
Benjamin C. Chester	Secretary	same as above
George H. Lumb II	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	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

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Dated February, 19 86 LUMB LEASE CORP.

Rec'd. & Filed MAR 15 1986

(Name of Corporation)

By Frank A. Medeiros

Title Vice-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 24980 Annual Report for the year 1985

FIRST: The name of the corporation is LUMB LEASE CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is renting and leasing motor vehicles of every description

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

FIFTH: Business address in Rhode Island c/o Benjamin C. Chester, Esq., Blais Cunningham & Crowe Chester, 150 Main St., Pawtucket, RI 02862

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

Name	Office	Address (including number, street, zip code)
George H. Lumb II	Director	180 Broadway, Pawtucket, RI
Frank A. Medeiros	Director	Cedar Cove Lane, Swansea, MA
Benjamin C. Chester	Director	150 Main St., Pawtucket, RI
George H. Lumb II	President	same as above
Frank A. Medeiros	Vice President	same as above
Benjamin C. Chester	Secretary	same as above
George H. Lumb II	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	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 18 19 85

LUMB LEASE CORP.
(Name of Corporation)

1985

By Frank A. Medeiros

Title Vice-President

(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 **Lumb Lease Corp.**

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

THIRD: Character of business, briefly stated, is **renting and leasing motor vehicles of every description**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island **c/o Benjamin C. Chester, Esq. Blais Cunningham & Crowe Chester, 150 Main Street, Pawtucket, RI 02862**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
George H. Lumb II	Director	180 Broadway, Pawtucket, RI
Frank A. Medeiros	Director	Cedar Cove Lane, Swansea, MA
Benjamin C. Chester	Director	150 Main St. Pawtucket, RI
George H. Lumb II	President	same as above
Frank A. Medeiros	Vice President	same as above
Benjamin C. Chester	Secretary	same as above
George H. Lumb II	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
250	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**

19 84

LUMB LEASE CORP.

(Name of Corporation)

By *Frank A. Medeiros*

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 1983

FIRST: The name of the corporation is **Lumb Lease Corp.**

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THIRD: Character of business, briefly stated, is **renting and leasing
motor vehicles**

FOURTH: If foreign corporation, address of its principal office **not applicable**

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) **c/o Benjamin C. Chester, Blais Cunningham & Crowe Chester
150 Main Street, Pawtucket, Rhode Island 02852**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
George H. Lumb II	Director	180 Broadway, Pawtucket, RI
Frank A. Medeiros	Director	Cedar Cove Lane, Swansea, MA
Henry E. Crowe	Director	150 Main Street, Pawtucket, RI
George H. Lumb II	President	same as above
Frank A. Medeiros	Vice President	same as above
Henry E. Crowe	Secretary	same as above
George H. Lumb II	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
250	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	2 ---	no par value

Dated:

1/28 19 83

LUMB LEASE CORP.

(Name of Corporation)

By: *Frank A. Medeiros*

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

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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 1982

FIRST: The name of the corporation is Lumb Lease Corp.

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
George H. Lumb, II	Director	180 Broadway, Pawtucket, RI
Frank A. Medeiros	Director	Cedar Cove Lane, Swansea, MA
Henry E. Crowe	Director	150 Main Street, Pawtucket, RI
George H. Lumb, II	President	same as above
Frank A. Medeiros	Vice President	same as above
Henry E. Crowe	Secretary	same as above
George H. Lumb, II	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
250	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: 6/9

AUG 3 1982
6 21 1982
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LUMB LEASE CORP.
(Name of Corporation)

By: *Henry E. Crowe*
Title: *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

1981
ANNUAL REPORT
OF

LUMB LEASE 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 Lumb Lease Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
180 Broadway, Pawtucket, RI

and the name of its registered agent in Rhode Island at such address is
Henry E. Crowe, 255 Main St., Pawtucket, RI 02860

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 renting and leasing motor vehicles

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

Name	Office	Address
George H. Lumb, II	Director	180 Broadway, Pawtucket, RI
Frank A. Medeiros	Director	Cedar Cove Lane, Swansea, MA
Henry E. Crowe	Director	255 Main Street, Pawtucket, RI
	Director	
	Director	
	Director	
George H. Lumb, II	President	same as above
Frank A. Medeiros	Vice President	same as above
Henry E. Crowe	Secretary	same as above
George H. Lumb, II	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
250	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 4, 1981

LUMB LEASE CORP.

(NAME OF CORPORATION)

By

Henry E. Brown

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

LUMB LEASE 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:

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Frank A. Medeiros	Director	Cedar Cove Lane, Swansea, MA
Henry E. Crowe	Director	255 Main Street, Pawtucket, RI
	Director	
	Director	
	Director	
George H. Lumb, II	President	same as above
Frank A. Medeiros	Vice President	same as above
Henry E. Crowe	Secretary	same as above
George H. Lumb, II	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
250	common	80	no par value

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AUG 14 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 common

Dated March 1, 19 80

LUMB LEASE CORP.

(NAME OF CORPORATION)

By

Henry E. Brown
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 1979

LUMB LEASE 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:

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

Henry E. Crowe, 255 Main Street, Pawtucket, RI 02860

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is renting and leasing motor vehicles

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

Name	Office	Address
George H. Lumb, II	Director	180 Broadway, Pawtucket, RI
Frank A. Medeiros	Director	Cedar Cove Lane, Swansea, MA
Henry E. Crowe	Director	255 Main Street, Pawtucket, RI
	Director	
	Director	
	Director	
George H. Lumb, II	President	180 Broadway, Pawtucket, RI
Frank A. Medeiros	Vice President	same as above
Henry E. Crowe	Secretary	same as above
George H. Lumb, II	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
250	common		No par value

MAY 31 1979

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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 common

Dated 3/1

, 19 79

Lynch Lease Corp.

(NAME OF CORPORATION)

By

Henry E. Brown
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

LUMB LEASE 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 Lumb Lease Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
180 Broadway, Pawtucket, Rhode Island
and the name of its registered agent in Rhode Island at such address is
Henry E. Crowe, 255 Main Street, Pawtucket, 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 renting and leasing motor vehicles

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

Name	Office	Address
George H. Lumb II	Director	180 Broadway, Pawtucket, RI
Frank A. Medieros	Director	Cedar Cove Lane, Swansea, MA
Henry E. Crowe	Director	255 Main Street, Pawtucket, RI
	Director	
	Director	
	Director	
George H. Lumb II	President	same as above
Frank A. Medieros	Vice President	same as above
Henry E. Crowe	Secretary	same as above
George H. Lumb II	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
250	common	---	No par value

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JUL 19 1978

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 28, 1978

LUMB LEASE CORP.

(NAME OF CORPORATION)

By *George H. Jumb*
Its *Pres.*

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

Lumb Lease Corp.

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Henry E. Crowe, 255 Main Street, Pawtucket

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 renting and leasing automobiles

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

Name	Office	Address
George H. Lumb II	Director	Ferry Road, Bristol, R.I.
Frank A. Medeiros	Director	Cedar Cove Lane, Swansea, Mass.
Henry E. Crowe	Director	255 Main Street, Pawtucket, R.I.
	Director	
	Director	
	Director	
George H. Lumb II	President	
Frank A. Medeiros	Vice President	
Henry E. Crowe	Secretary	
George H. Lumb II	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
250	common	-----	no par value

JAN 31 1977 15.00

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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 25, 1977

Lumb Lease Corp.
(NAME OF CORPORATION)

By

Henry E. Brown
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

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is renting and leasing motor vehicles

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

Name	Office	Address
George H. Lumb, II	Director	180 Broadway, Pawtucket, RI
Frank A. Medieros	Director	Cedar Cove Lane, Swansea, MA
Henry E. Crowe	Director	255 Main Street, Pawtucket, RI
	Director	
	Director	
George H. Lumb	President	same as above
Frank A. Medieros	Vice President	same as above
Henry E. Crowe	Secretary	same as above
George H. Lumb, II	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
250	common	---	No par value

JUL 23-76 REC'D 627 + \$15.00

MAR 20 1976

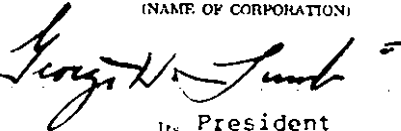
P. M.

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100	common	---	No par value

Dated February . . . , 1976

LUMB LEASE CORP.
(NAME OF CORPORATION)

By 
Its President

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

LUMB LEASE CORP.

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

Name	Office	Address
George H. Lumb II	Director	180 Broadway, Pawtucket, R.I.
Frank A. Medieros	Director	Cedar Cove Lane, Swansea, Mass.
Henry E. Crowe	Director	255 Main Street, Pawtucket, R.I.
	Director	
	Director	
George H. Lumb II	President	180 Broadway, Pawtucket, R.I.
Frank A. Medieros	Vice President	Cedar Cove Lane, Swansea, Mass.
Henry E. Crowe	Secretary	255 Main Street, Pawtucket, R.I.
George H. Lumb II	Treasurer	180 Broadway, Pawtucket, R.I.

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100	common/		no par value

Dated January 14, , 1975

LUMB LEASE CORP.
(NAME OF CORPORATION)

By *Henry E. Brown*
Its Secretary

REC. OF STATE - 093 AR***15.00

1974

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

Name	Office	Address
George H. Lumb II	Director	180 Broadway, Pawtucket, R.I.
Ralph G. Lumb	Director	255 Main Street, Pawtucket, R.I.
Henry E. Crowe	Director	255 Main Street, Pawtucket, R.I.
	Director	
	Director	
	Director	
George H. Lumb II	President	180 Broadway, Pawtucket, R.I.
Ralph G. Lumb	Vice President	255 Main Street, Pawtucket, R.I.
Henry E. Crowe	Secretary	255 Main Street, Pawtucket, R.I.
George H. Lumb II	Treasurer	180 Broadway, Pawtucket, R.I.

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250	common	---	no par value

DEC 16 1974

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100	common	---	no par

Dated February , 19 74

LUMB LEASE CORP.
(NAME OF CORPORATION)

By *Henry E. Brown*
Its Secretary

REC-16-74 SEC. OF STATE 7045 AR 15.00

1973

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
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Henry E. Crowe	Director	255 Main Street, Pawtucket, R.I.
	Director	
	Director	
George H. Lumb II	President	180 Broadway, Pawtucket, R.I.
Ralph G. Lumb	Vice President	255 Main Street, Pawtucket, R.I.
Henry E. Crowe	Secretary	255 Main Street, Pawtucket, R.I.
George H. Lumb II	Treasurer	180 Broadway, Pawtucket, R.I.

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250	common	---	no par

DEC 16 1974

JM

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100	common	---	no par

Dated February , 19 73

LUMB LEASE CORP.
(NAME OF CORPORATION)

By

Henry C. Brown
Secretary

SEC. OF STATE 70146 AR*****15.00

1972

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
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	Director	
	Director	
George H. Lumb II	President	180 Broadway, Pawtucket, R.I.
Ralph G. Lumb	Vice President	255 Main Street, Pawtucket, R.I.
Henry E. Crowe	Secretary	255 Main Street, Pawtucket, R.I.
George H. Lumb II	Treasurer	180 Broadway, Pawtucket, R.I.

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250	common	---	no par

DEC 16 1974

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100	common	---	no par

Dated February 1, 1973

LUMB LEASE CORP.
(NAME OF CORPORATION)

By:

Henry E. Grove
Secretary

FC 16-74 SEC-OF STATE 0047 AR*****15.00