

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0067995

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

RAYTEHON ENGINEERS & CONSTRUCTORS, INC.

30 SOUTH 17TH STREET
PHILADELPHIA PA 19101

(5) STATE OR COUNTRY OF INCORPORATION

DE

APR 3 1998

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

08/24/1944

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed.

PRENTICE-HALL CORP. SYSTEM
326 WEST MAIN ST.
FRANKFORT KY 40601

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty lines for statement of change of agent or office to mail]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	<u>CHARLES Q. MILLER</u>	<u>125 SPRING STREET, LEXINGTON, MA 02173</u>
		Address
VICE PRESIDENT	<u>JOSEPH H. WOLFE</u>	<u>125 SPRING STREET, LEXINGTON, MA 02173</u>
		Address
SECRETARY	<u>JOSEPH H. WOLFE</u>	<u>125 SPRING STREET, LEXINGTON, MA 02173</u>
		Address
TREASURER	<u>RICHARD K. KINSELLA</u>	<u>125 SPRING STREET, LEXINGTON, MA 02173</u>
		Address
ASST. TREASURER	<u>CHRISTOPHER F. ZIINO</u>	<u>30 SOUTH 17TH STREET, PHILADELPHIA, PA 19101</u>
		Address

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

Name	<u>CHARLES Q. MILLER</u>	<u>125 SPRING STREET, LEXINGTON, MA 02173</u>
		Address
Name	<u>RICHARD K. KINSELLA</u>	<u>125 SPRING STREET, LEXINGTON, MA 02173</u>
		Address
Name	<u>JOSEPH H. WOLFE</u>	<u>125 SPRING STREET, LEXINGTON, MA 02173</u>
		Address
Name		
		Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE

CF Ziino

TITLE

ASSISTANT
TREASURER

DATE

MAR 20 1998