| City or Town: LINCOLN State: RI Zip: 02865 Country: US Business Phone No. 401-334-8900 | | Office of the Secreta | ary of State |
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| Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040 Precision Street Period: January 1 - March 1 accordance with R1.6.L. 7-1.2-1501(e), each corporation failing or refusing to file its nual report within thirty (30) days after the time prescribed by law (R.I.G.L. 1.2-1501(e&d)) is subject to a penalty fee of \$25.00. NNUAL REPORT YEAR: 2008 Corporate ID No. 000025195 . Name of Corporation F. H. French Co., Inc. . Street Address Principal Business Office: o. and Street: 6 BLACKSTONE VALLEY PLACE, #206 ity or Town: LINCOLN State: RI Zip: 02865 Country: U: Business Phone No. 401-334-8900 State of Incorporation State: MA Brief Description of the Character of Business Conducted in Rhode Island EAL ESTATE DEVELOPMENT_ Names and Addresses of the Officers and Directors: Title Individual Name First, Middle, Last, Suffix Address. City or Town, State, Zip Code, Country PROVIDENCE, R1 0206 USA | | 1 | |
| Telephone: (401) 222-3040 Preign Business Corporation Ing Pariod: January 1 - March 1 accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its mual report within thirty (30) days after the time prescribed by law (R.I.G.L. 1.2-1501(e&d)) is subject to a penalty fee of \$25.00. NNUAL REPORT YEAR: 2008 . Corporate ID No. 000025195 . Name of Corporation F. H. French Co., Inc. . Street Address Principal Business Office: Io. and Street: 6 BLACKSTONE VALLEY PLACE, #206 ity or Town: LINCOLN State: RI Zip: 02865 Country: U: . Business Phone No. 401-334-8900 . State of Incorporation State: MA . Brief Description of the Character of Business Conducted in Rhode Island EAL ESTATE DEVELOPMENT . Names and Addresses of the Officers and Directors: Title Individual Name First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country PRESIDENT JENNIFER COOKKE 97 LORING AVENUE PROVIDENCE, RI 02906 USA | | | |
| oreign Business Corporation mual Report ling Period: January 1 - March 1 accordance with R.I.G.L. 7-12-1501(e), each corporation failing or refusing to file its mual report within thirty (30) days after the time prescribed by law (R.I.G.L. 12-1501(e&d)) is subject to a penalty fee of \$25.00. NNUAL REPORT YEAR: 2008 . Corporate ID No. 000025195 2. Name of Corporation F. H. French Co., Inc. 9. Street Address Principal Business Office: No. and Street: 6 BLACKSTONE VALLEY PLACE, #206 Dity or Town: LINCOLN State: RI Zip: 02865 Country: U: Business Phone No. 401-334-8900 State of Incorporation State: MA Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE DEVELOPMENT Ammes and Addresses of the Officers and Directors: Title Individual Name First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country PRESIDENT JENNIFER COOKKE 97 LORING AVENUE PROVIDENCE, RI 02906 USA | Stat. Stat | | |
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| Street Address Principal Business Office: Io. and Street: <u>6 BLACKSTONE VALLEY PLACE, #206</u> lity or Town: <u>LINCOLN</u> State: <u>RI</u> Zip: <u>02865</u> Country: <u>US</u> Business Phone No. <u>401-334-8900</u> <u>401-334-8900</u> State of Incorporation State: <u>MA</u> Brief Description of the Character of Business Conducted in Rhode Island <u>EAL ESTATE DEVELOPMENT</u> Names and Addresses of the Officers and Directors: Title Individual Name First, Middle, Last, Suffix Address Address, City or Town, State, Zip Code, Country PRESIDENT JENNIFER COOKKE 97 LORING AVENUE PROVIDENCE, RI 02906 USA | . Corporate ID No. 00002 | 25195 | |
| Io. and Street: 6 BLACKSTONE VALLEY PLACE, #206 Eity or Town: LINCOLN State: RI Zip: 02865 Country: US Business Phone No. 401-334-8900 State of Incorporation State: State: MA Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE DEVELOPMENT Names and Addresses of the Officers and Directors: Title Individual Name First, Middle, Last, Suffix Address Address, City or Town, State, Zip Code, Country PRESIDENT JENNIFER COOKKE 97 LORING AVENUE PROVIDENCE, RI 02906 USA | . Name of Corporation <u>F. H.</u> | French Co., Inc. | |
| State: RI Zip: 02865 Country: US Business Phone No. 401-334-8900 | . Street Address Principal Bu | isiness Office: | |
| City or Town: LINCOLN State: RI Zip: 02865 Country: US A. Business Phone No. 401-334-8900 | No. and Street: <u>6 BLACKST</u> | ONE VALLEY PLACE, #2 | <u>06</u> |
| 5. State of Incorporation State: MA 5. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE DEVELOPMENT 7. Names and Addresses of the Officers and Directors: Title Individual Name First, Middle, Last, Suffix Address Address, City or Town, State, Zip Code, Country PRESIDENT JENNIFER COOKKE 97 LORING AVENUE PROVIDENCE, RI 02906 USA | | | |
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| 5. State of Incorporation State: MA 6. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE DEVELOPMENT 7. Names and Addresses of the Officers and Directors: Title Individual Name First, Middle, Last, Suffix Address PRESIDENT JENNIFER COOKKE 97 LORING AVENUE PROVIDENCE, RI 02906 USA | 401-334-8900 | | |
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| 6. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE DEVELOPMENT 7. Names and Addresses of the Officers and Directors: Title Individual Name First, Middle, Last, Suffix Address Address, City or Town, State, Zip Code, Country PRESIDENT JENNIFER COOKKE 97 LORING AVENUE PROVIDENCE, RI 02906 USA | 5. State of Incorporation | | |
| Title Individual Name Address First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country PRESIDENT JENNIFER COOKKE 97 LORING AVENUE OTHER OFFICER LOIS E. MCINERNEY OTHER OFFICER | | | |
| Title Individual Name Address First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country PRESIDENT JENNIFER COOKKE 97 LORING AVENUE OTHER OFFICER LOIS E. MCINERNEY OTHER OFFICER | State: <u>MA</u> | | |
| Title Individual Name Address First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country PRESIDENT JENNIFER COOKKE 97 LORING AVENUE OTHER OFFICER LOIS E. MCINERNEY | | racter of Business Conducte | ed in Rhode Island |
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| First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country PRESIDENT JENNIFER COOKKE 97 LORING AVENUE PROVIDENCE, RI 02906 USA PROVIDENCE, RI 02906 USA | . Brief Description of the Cha | | ed in Rhode Island |
| First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country PRESIDENT JENNIFER COOKKE 97 LORING AVENUE PROVIDENCE, RI 02906 USA PROVIDENCE, RI 02906 USA | 5. Brief Description of the Cha REAL ESTATE DEVELOPM | ENT_ | ed in Rhode Island |
| PRESIDENT JENNIFER COOKKE 97 LORING AVENUE OTHER OFFICER LOIS E MCINERNEY | 5. Brief Description of the Cha REAL ESTATE DEVELOPM 7. Names and Addresses of th | ENT e Officers and Directors: | |
| | 5. Brief Description of the Cha REAL ESTATE DEVELOPM 7. Names and Addresses of th | ENT e Officers and Directors: Individual Name | Address |
| 6 BLACKSTONE VALLEY PLACE, #206 LINCOLN, RI 02865 | 5. Brief Description of the Cha REAL ESTATE DEVELOPM 7. Names and Addresses of th Title | ENT e Officers and Directors: Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country 97 LORING AVENUE |

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|---|---|---|--|--|
| CNP | | \$0.00 | 205.00 | 795 |
| corporation by the rece Signed this 11 Day of Fel individuals signing this in signatory, under penalties act and deed of the corpo electronic filing, in compl By JENNIFER COOKKE | bruary, 2008 at 1:1 estrument constitute s of perjury, that this ration, and that the iance with R.I. Gen. | 1:32 PM. This ele s the affirmation o s instrument is tha facts stated hereit | or acknowledgement of t t individual's act and de | individual or he ved or the |
| Signature of Authorized | l Representative of th | ne Corporation | | |
| | l Representative of th | ne Corporation | | |