| State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State | | | | | |
|---|--|--|--|--|--|
| Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 | | | | | |
| Business Corporation Annual Report Filing Period: January 1 - March 1 | | | | | |
| In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. | | | | | |
| ANNUAL REPORT YEAR: 2011 | | | | | |
| 1. Corporate ID No. 000038463 | | | | | |
| 2. Name of Corporation M. Dubuc Realty Co. | | | | | |
| 3. Street Address Principal Business Office: | | | | | |
| No. and Street:57 MAPLEWOOD AVENUECity or Town:CRANSTONState:RIZip:02920Country:USA | | | | | |
| 4. Business Phone No. | | | | | |
| <u>401-305-2429</u> | | | | | |
| 5. State of Incorporation | | | | | |
| State: <u>RI</u> | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | |
| REALTY | | | | | |
| 7. Names and Addresses of the Officers and Directors: | | | | | |
| All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. | | | | | |

| Title | Individual Name | Address | |
|----------------|-----------------------------|--|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | CYNTHIA H DUBUC | P.O. BOX 2745 PAWTUCKET, RI 02861 USA | |
| VICE PRESIDENT | PAUL M DUBUC | 82 LITTLEFIELD STREET, RI 02861 USA | |
| DIRECTOR | JACQUELINE R JACKSON | 96 HARVARD PLACE, CT 06010 USA | |
| DIRECTOR | DAVID P DUBUC | 375 OAKHILL AVENUE SEEKONK, MA 02771 USA | |
| DIRECTOR | DANIEL L DUBUC | 83 PROMENADE ST. RIVERSIDE, RI 02915 USA | |
| DIRECTOR | JOHN P DUBUC | 10 PAUL STREET PAWTUCKET, RI 02861 USA | |
| DIRECTOR | ANDREW J DUBUC | 116 LITTLEPOND COUNTY RD CUMBERLAND, RI 02864 USA | |

8. Shares Authorized and Issued

| | | | | Total Issued and |
|----------------|-----------------|------------------------|---|---------------------------------|
| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Outstanding Num of Shares |
| STK | | \$0.00 | 1,000.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of February, 2011 at 3:20:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CYNTHIA H DUBUC

Signature of Authorized Representative of the Corporation

PRESIDENT Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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