

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0075020 Annual Report for the year: 1995

Name of Business Entity: 165 DEAN KNAUSS REALTY HOLDING, INC.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: () _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

165 Dean Knauss Drive,

Narragansett, RI 02882

Phone: (401) 792-3327

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Atty. Donald J. Lally, Jr.

19 Oak Street

Wakefield, RI 02879

Brief statement of the character of business conducted in Rhode Island:

Realty Holding Company

Date of Organization: December 14, 1993

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Brian A. Fielding</u>	<u>164 Knowles Way Extension,</u>	<u>Narragansett, RI</u>	<u>02882</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>James E. Coady</u>	<u>17 Old Road,</u>	<u>Charlestown, RI</u>	<u>02813</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>James E. Coady</u>	<u>17 Old Road,</u>	<u>Charlestown, RI</u>	<u>02813</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Brian A. Fielding</u>	<u>164 Knowles Way Extension,</u>	<u>Narragansett, RI</u>	<u>02882</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Brian A. Fielding</u>	<u>164 Knowles Way Extension,</u>	<u>Narragansett, RI</u>	<u>02882</u>
<u>James E. Coady</u>	<u>17 Old Road,</u>	<u>Charlestown, RI</u>	<u>02813</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>1000 600</u>	NUMBER	<u>1000</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>No Par Value</u>	PAR VALUE OR WITHOUT PAR	<u>No Par Value</u>

PAID
OCT 20 1995
SECY OF STATE

Date October 4, 1995, 19

By: James E. Coady
James E. Coady
PRINT OR TYPE NAME OF OFFICER SIGNING
Vice President
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

Attorney Donald J. Lally, Jr.
VanCougghen and Lally
19 Oak Street
Wakefield, RI 02879
(401) 792-9090