

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2011

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (besc)) is subject to a penalty fee of \$25.00.

1, ID No. 116729	· · · · · · · · · · · · · · · · · · ·	n name of the limited liability company N. Smithfield, LLC				
3. State of Formation Delaware			isiness which is actually conducted in Rhode Island			
5. Principal office address 225 High Ridge Road, Suite 300W			City Stamford	State CT	2ip 06905	
Contact Name		BILITY COMPANY AND	NAME OR TITLE OF CONTAC	·		
Donna N. Lyde			Assistant Secretary, Grant Holdings, Inc.			
Street Address 225 High Ridge Road, Suite 300W			City Stamford	State CT	<i>Ζ</i> φ 06905	
Manager Name Grant Holdings, Inc. Street Address			G ATTACHMENTS ("X" BOX FOR ATTACHMENT) Manager Name Street Address			
	Road, Suite 300W		THE ET MANNEW			
City Stamford	State CT	<i>Ζip</i> 06905	City	State	Zip	
	Manager Name			Manager Name		
****************			Manager Name			
****************			Manager Name Street Address			
Manager Name	State	Zip		State	Zip	

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

File Date Check No.

FOR SECRETARY OF STATE USE ONLY

116729

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

John M. Spera, VP & Treasurer - Grant Holdings, INC

Print or Type Name of Authorized Person

or today 218 8/144