

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027540

Annual Report for the year 1988

FIRST: The name of the corporation is Kilmartin Charitable Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Distribution of Charitable Contributions

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: Corporate address in Rhode Island 517 Mineral Spring Ave., Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID
JUN 24 1989
SECY OF STATE

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
<u>John D. Kilmartin, III</u>	President	<u>73 Congdon St., Providence, RI 02906</u>
<u>John D. Kilmartin, Jr.</u>	Vice President	<u>41 Bent Rd., Rumford, RI 02916</u>
<u>Paul F. Kilmartin</u>	Secretary	<u>144 Martin St., Rehoboth, MA</u>
<u>John J. Flanagan, Jr.</u>	Treasurer	<u>5 Greenbrier Drive, Barrington, RI 02806</u>

Dated: June 27, 1989

Kilmartin Charitable Corporation
(Name of Corporation)

By [Signature]
Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.