

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

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LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2012

Filing Period: September 1 - November 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25,00 PENALTY FEE.

1. Entity ID No. 128824		2. Exact name of the limited liability company 296 George Washington Highway Realty, LLC				
3. State of Formation Rhode Island	4. Brief description of the character of business conducted in Rhode Island Acquiring, developing, owning, leasing, mortgaging, managing, operating, selling and otherwise disposing of real estate					
5. Principal office address 296 George Washington Highway			City Smithfield	State RI	Zip 02917	
Contact Name Richard J. Conti			Contact Title			
Street Address 296 George Washington Highway			City Smithfield	State RI	Zip 02917	
Manager Name			Manager Name			
Street Address			Street Address			
City	State	Zîp	City	State	Zip	
Manager Name		Manager Name				
Street Address			Street Address			
City	State	Zip	City	State	Zip	
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This information is curre	ntly of record in th	e Office of the Secre	tary of State. Changes require	filing Form 642.		

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Form No. 632 Revised: 01/2012 Richard J. Conti

Print or Type Name of Authorized Person