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Ck# 135 mne

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

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

Corporate ID: 0069385 Annual Report for the year: 1994

Name of Business Entity: Covenant Realty, Inc.

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

Federal Taxpayer Identification Number:

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):

152 Wheeler Avenue
Cranston, RI 02905

Phone: (401 467-8188

Business Entity is (check one):

[x] 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:

Mark S. Jennings, President
152 Wheeler Avenue
Cranston, RI 02905

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

real estate

Date of Organization: 8/21/92

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

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)			
Mark S. Jennings	152 Wheeler Avenue	Cranston, RI	02905
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)			
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)			
Mark S. Jennings	152 Wheeler Avenue	Cranston, RI	02905
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)			
Mark S. Jennings	152 Wheeler Avenue	Cranston, RI	02905

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Mark S. Jennings	152 Wheeler Avenue	Cranston, RI	02905

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	8,000	NUMBER	200
CLASS	common	CLASS	common
SERIES	--	SERIES	--
PAR VALUE OR WITHOUT PAR	$1.00	PAR VALUE OR WITHOUT PAR	$1.00

PAID
OCT 28 1994 mne
SEC'Y OF STATE

Date March 31, 1994

By: Mark S. Jennings
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 31 1/94

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.

KRISTIN A. DEKUIPER
1500 FLEET CENTER
PROVIDENCE RI 02903