

State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Handwritten signature

Corporate ID 35573 Annual Report for the year 1988

FIRST: The name of the corporation is MACLIVER DEVELOPMENT CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is land development, home construction, constructing, purchasing land and all things related thereto and for any lawful purpose.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 135 Atwood Avenue, Cranston, Rhode Island 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Table with 3 columns: Name, Office, Address. Lists Gregory F. Goulette and John MacIiver, Sr. as directors and officers.

SEVENTH: Number of Shares authorized:

Table with 4 columns: No. of Shares, Class, Series, Par Value. Shows 600 common shares with no par value.

EIGHTH: Number of Shares issued:

Table with 4 columns: No. of Shares, Class, Series, Par Value. Includes a PAID stamp and date APR 19 1988.

SECY. OF STATE

Dated April 14 19 88 MACLIVER DEVELOPMENT CORP.

By Gregory F. Goulette GREGORY F. GOULETTE Title President

(Report must be signed by an officer)