



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Annual Report

Filing Period: September 1 - November 1

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(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. ID No. 000147028

2. Exact Name of the Limited Liability Company Tucker House, LLC

3. State of Formation

State: RI

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

INVESTMENTS

5. Principal Office Address

No. and Street: 1224 WEST BOULEVARD

City or Town: RAPID CITY

State: SD

Zip: 57701

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: EDWARD D FELDSTEIN Contact Title:

No. and Street: 10 WEYBOSSET STREET, 8TH FLOOR

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|--|
| MANAGER | SARAH G TUCKER | 201 LAKE STREET ARLINGTON, MA 02474 USA |
| MANAGER | D. STEWART TUCKER | 60 BYRON ROAD WESTON, MA 02493 USA |
| MANAGER | NATHANIEL B. TUCKER III | 21 BOWKER STREET BROOKLINE, MA 02445 USA |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

EDWARD D. FELDSTEIN, ESQ. 10 WEYBOSSET STREET, 8TH FLOOR PROVIDENCE , RI 02903

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

Signed this 18 Day of September, 2015 at 3:19:02 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By EDWARD D FELDSTEIN
Signature of Authorized Person

Form No. 632
Revised 09/07

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