State of Rhode Island and Providence Plantations Fee: \$50.0 Office of the Secretary of State				
	Division Of Business			
	148 W. River S			
	Providence RI 0290			
HOPE	(401) 222-30	40		
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. <u>000798453</u>				
2. Exact Name of the Limited Liability Company <u>82 High Street, LLC</u>				
3. State of Formation				
State: <u>RI</u>				
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island				
Real Estate Holding Company for mixed use building in Westerly, RI.				
5. Principal Office Address				
No. and Street: EIGHT SOUND SHORE DRIVE				
SUITE	<u>E 140</u>			
City or Town: <u>GREE</u>	<u>NWICH</u>	State: <u>CT</u>	Zip: <u>06830</u>	Country: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:				
Contact Name: NICHOLAS C MOORE Contact Title: GENERAL COUNSEL				
No. and Street: 8 SOUND SHORE DRIVE, SUITE 140				
City or Town: <u>GREEN</u>	<u>WICH</u>	State: C	<u>T</u> Zip: <u>0683</u>	<u>0</u> Country: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS				
Title	Individual Name		Address	6
	First, Middle, Last, Suffix	Address, 0		, Zip Code, Country
	1			
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11				
JOHN STOCKWELL PAYNE 46 GRANITE STREET WESTERLY, RI 02891				
9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).				

## Signed this 21 Day of September, 2015 at 11:13:08 AM 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 <u>NICHOLAS C MOORE</u> Signature of Authorized Person

Form No. 632 Revised 09/07

 $\circledast$  2007 - 2015 State of Rhode Island and Providence Plantations All Rights Reserved