

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 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Entity ID No. 25091	2. Exact name of the Corporation Nelmor Realty Corporation				
3. Principal office address 1375 Warwick Avenue			City Warwick	State RI	Zip 02888
4. Business Phone No. 401-463-5600			5. State of Incorporation Massachusetts		
. Brief description of the chara Real Estate	acter of business	conducted in Rhode Island			
LIST ALL OFFICERS (NAM	IES AND ADDRI	ESSES) ("X" BOX FOR AT	ACHMENT)		
President Name Richard K. Sholes			David H. Sholes		
Street Address 51 Betsy Williams Drive			Street Address 11 Barbour Drive		
City Cranston	State RI	Zip 02905	City Providence	State RI	Zip 02906
Secretary Name Steven T. Sholes			Treasurer Name Andrew G. Sholes		
Street Address 380 Algonquin Drive			Street Address 737 Namquid Drive		
Dity Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
. LIST <u>ALL</u> DIRECTORS (N	AMES AND ADD	RESSES) ("X" BOX FOR A	TTACHMENT)		
Director Name Richard K. Sholes			David H. Sholes		
Street Address As above			Street Address As above		
City	State	Zip	City	State	Zip
Director Name Steven T. Sholes	<u> </u>		Director Name Andrew G. Shole	s	
Street Address As above			Street Address As above		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED	("X" BOX FOR ATTACH	
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		24	Common	No Par Value	
This report must be executed	d on behalf of the this report mu	corporation by an authorize ust be executed on behalf of	Under penalty of pe	dury I declare and affit	m that I have examined chedules and statement re true and correct.
File Date Check No		JAN 2 5 2016	Puchael Signature of Authoriz	t Stalls (1-22- Date
	TE USE ONLY	JAN 2 5 2016	RICHARD	the States of Authorized Representative	Date PRES.