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

Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000002546

2. Name of Corporation BLOUNT HOLDING COMPANY

3. Street Address Principal Business Office:

No. and Street: 461 WATER STREET
City or Town: WARREN State: RI Zip: 02885 Country: USA

4. Business Phone No.

401-245-8300

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO INVEST IN THE COMMON AND PREFERRED STOCK, BONDS, AND OTHER SECURITIES
OF OTHER CORPORATIONS AND ADMINISTRATE SUCH.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARCIA BLOUNT	131 FERRY RD BRISTOL, RI 02809 USA
SECRETARY	JULIE BLOUNT	11 WHEATON ST WARREN, RI 02885 USA
PRESIDENT	WILLIS BLOUNT	56 VESPER LANE NANTUCKET, MA 02554- USA

DIRECTOR	WILLIS BLOUNT	56 VESPER LANE NANTUCKET, MA 02554 USA
DIRECTOR	MARCIA BLOUNT	131 FERRY RD BRISTOL, RI 02809 USA
DIRECTOR	JULIE BLOUNT	11 WHEATON ST WARREN, RI 02885 USA
DIRECTOR	NANCY BLOUNT	5 OYSTER POINT WARREN, RI 02885 USA
DIRECTOR	JOANNE DAHMER	152 BLUE BERRY LANE TIVERTON, RI 02878 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP	B	$0.0000	7,500.00	6092
CNP	A	$0.0000	500.00	375

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2016 at 1:30:42 PM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARCIA BLOUNT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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