

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

LEFEBVRE REALTY COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Lefebvre Realty Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

62 Curson Street, West Warwick, Rhode Island 02893

and the name of its registered agent in Rhode Island at such address is

David Lussier, 1226 Main Street, West Warwick, Rhode Island 02893

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real estate rentals

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ernest E. Lefebvre	Director	62 Curson Street, West Warwick, R. I.
Normand A. Lefebvre	Director	42 Curson Street, West Warwick, R. I.
	Director	
	Director	
	Director	
Ernest E. Lefebvre	President	62 Curson Street, West Warwick, R. I.
Normand A. Lefebvre	Vice President	42 Curson Street, West Warwick, R. I.
Normand A. Lefebvre	Secretary	42 Curson Street, West Warwick, R. I.
Ernest E. Lefebvre	Treasurer	62 Curson Street, West Warwick, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,500	Common		\$100.00
1,000	Preferred		\$100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,500	Common		\$100.00
1,000	Preferred		\$100.00

Dated February 28, 1980

Lefebvre Realty Corp.

(NAME OF CORPORATION)

By Harold B. Lefebvre
Its Secretary