

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

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ling Period: September 1 - November 1 Filing Fee: \$50.00 ORM MUST BE TYPED OR PRINTED IN BLACK) 2. Exact name of the limited liability company 130501 MILL CONVERSIONS, LLC . State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island RHODE ISLAND 5. Principal office address City State Zip 02895 13 Redwood Street Woonsocket RΙ . MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Contact Title James R. Alarie Manager treet Address City State 02895 13 Redwood Street Woonsocket RΙ '. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52 Manager Name Manager Name James R. Alarie Street Address Street Address Zip02895 RI Woonsocket Manager Name Manager Name Street Address Street Address City City State Zip 3. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 Address 176Eddie Dowling Highway Ζip NORTH SMITHFIELD 176 EDDIE DOWLING HIGHWAY 02896-

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.

File Date	1(-03-05 *130501*	
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F	OR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained begin are true and correct.

Signature of Authorized Person

ire of Authorized Person

Print or Type Name of Authorized Person



Filing Period: September 1 - November 1 • Filing Fee: \$50.00

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LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2004

(FORM MUST BE TYPED OR PRINTED IN BLACK) 2. Exact name of the limited liabilty company I. ID No. 130501 MILL CONVERSIONS, LLC 4. Brief description of the character of the business which is actually conducted in Rhode Island 3. State of Formation RHODE ISLAND 5. Principal office address City State WOONSOCKET RI 02895-13 REDWOOD STREET 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Contact Title .MANAGER JAMES R. ALARIE City State Zip Street Address . WOONSOCKET RI 02895 13 REDWOOD STREET 7. NAME AND ADDRESS OF EACH: MANAGER OF THE LIMITED LIABILITY COMPANY. IF APPLICABLE

STILL INSPACES BEFORE USING ATTACHMENTS STATE BOX FOR ATTICHMENT [2]

ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. RAGLE 7-16-12 (a) (2) 77-18-5; Manager Name · Manager Name JAMES R. ALARIE Street Address Street Address 13 REDWOOD STREET State Zip City State Zip *City WOONSOCKET 02895 RI Manager Name Manager Name Street Address Street Address City Zip State State Zip 8. RESIDENT AGENT IN RHODE ISLAND: DO NOT ALTER: Changes require filing of Form 642-RLGL 7-16-11 176 EDDIE DOWLING HIGHWAY ARAM P. JARRET, JR. City Zìp Address NORTH SMITHFIELD 02896-This report must be signed in ink by an authorized person pursuant to 7-16-66. Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, statements contained herein are true and correct. *130501 DLLC 10/14/04 11:06:28 AM* File Date 0.25.09 Check No Bv: FOR SECRETARY OF STATE USE ONLY