



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Business Corporation
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000001276

2. Name of Corporation ARDENTE REALTY CO., INC.

3. Street Address Principal Business Office:

No. and Street: 404 VALLEY STREET
City or Town: PROVIDENCE

State: RI Zip: 02908 Country: USA

4. Business Phone No.

401-861-1324

5. State of Incorporation

State: RI

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

REAL ESTATE HOLDING COMPANY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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
PRESIDENT	MARK DAVID ARDENTE	404 VALLEY STREET PROVIDENCE, RI 02908 USA
TREASURER	MARK DAVID ARDENTE	404 VALLEY ST PROVIDENCE, RI 02908 USA
SECRETARY	RAYMOND ARDENTE SR	404 VALLEY ST PROVIDENCE, RI 02908 USA
VICE PRESIDENT	BRUCE JOHN ARDENTE	404 VALLEY ST PROVIDENCE, RI 02808 USA
VICE PRESIDENT	ARTHUR ARDENTE	404 VALLEY ST PROVIDENCE, RI 02908 USA

VICE PRESIDENT

EVAN PAUL ARDENTE

404 VALLEY ST
PROVIDENCE, RI 02908 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	2,000.00	1239

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 29 Day of April, 2016 at 4:59:22 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 MARK ARDENTE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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