| State of Knode Island and Providence Plantations Department of State - Business Services Division | |
|--|--|
| Annual Report for the year: 2016 Limited Liability Company | |
| → Filing period: September 1 - November 1 → Filing Fee: \$50.00 | |

→ Penalty: Additional \$25.00 fee if form is not filed by December 1.

| 1. Entity ID Number 788565 | : | 2. Exact name of the Limited Liability Company PROVIDENCE AIRPORT PROPERTIES LLC | | | | | |
|--|--------------------|--|---------------------------------------|---------------------|-----------------------|--|--|
| 3. State of Formation RI | 1 | 4. Brief description of the character of business conducted in Rhode Island REAL ESTATE, MANAGEMENT, DEVELOPMENT | | | | | |
| 5. Principal Office Address 377 NARRAGANSETT PARKWAY | | | City WARWICK | State RI | Zip 02888 | | |
| 6. Mailing Address of Limited | | any and Name o | r Title of Contact Person | | | | |
| Contact Name SHEILA D. GOLD | | | Contact Title | Contact Title | | | |
| Street Address 377 NARRAGANSETT PARKWAY | | | City WARWICK | State RI | ^{Zip} 02888 | | |
| 7. List ALL managers (name | s and addresse | s) of the Limited | Liability Company, IF APPLICAE | BLE - DO NOT LIST I | MEMBERS | | |
| Manager Name | | | Manager Name | Manager Name | | | |
| Street Address | | | Street Address | Street Address | | | |
| City | State | Zip | City | State | Zip | | |
| Manager Name | | | Manager Name | Manager Name | | | |
| Street Address | | | Street Address | Street Address | | | |
| City | State | Zip | City | State | Zip | | |
| | | | | Check the box to in | ndicate an attachment | | |
| 8. Resident Agent in Rhode Is | sland. This inform | nation is currently | of record in the Department of State. | | | | |
| | declare and aff | irm that I have | examined this report, including | | | | |
| Name of Authorized Person | | | | Date | | | |
| SHEILA D. GOLD | | | | 7-21- | 2016 | | |
| Signature of Authorized Person | on L | SIGN | DOGUMENT MERE | | | | |

FILED

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov JUL 25 2016 By 14 11 55