

State of Rhode Island and Providence Plantations

CEMP. 104 0018202

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION

100 NORTH MAIN STREET

PROVIDENCE

-05/15/69

Kathleen S. Connell Secretary of State

Dear Sir or Madame:

ROUGHRO L. PRIFFS

You are hereby notified that the Certificate of Incorporation/Authority of

Phipps Realty, Inc.

This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114 of the General Laws.

Very truly yours,

Kathlun S. Connell

Secretary of State

FOR INFORMATION CALL 277-3040

RICHARD L. PHIPPS 5447 POST BO GREENVICH RI COCCO