



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017
Corporation

STAMP

FOR

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

| | | | | | |
|--|--|--|--|------------------------|---------------------|
| 1. Entity ID Number 86948 | | 2. Exact name of the Corporation Grey Ledge Holdings, Inc. | | | |
| 3. Principal Office Address 21 Circuit Drive, Quonset Point | | City North Kingstown | | State RI | Zip 02852 |
| 4. NAICS Code 53 - Real Estate and Rental and | 6. Brief description of the character of business conducted in Rhode Island To own and lease real estate | | | | |
| 5. State of Incorporation Rhode Island | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| President Name Steven M. Kennedy | | | Vice-President Name | | |
| Street Address 21 Circuit Drive, Quonset Point | | | Street Address | | |
| City North Kingstown | State RI | Zip 02852 | City | State | Zip |
| Secretary Name Steven M. McInnis | | | Treasurer Name Steven M. Kennedy | | |
| Street Address 38 Bellevue Avenue, Suite H | | | Street Address 21 Circuit Drive, Quonset Point | | |
| City Newport | State RI | Zip 02840 | City North Kingstown | State RI | Zip 02852 |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| Director Name Steven M. Kennedy | | | Director Name | | |
| Street Address 21 Circuit Drive, Quonset Point | | | Street Address | | |
| City North Kingstown | State RI | Zip 02852 | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. Shares Authorized Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | 10. Shares Issued | | CLASS/SERIES | |
| | | NUMBER OF SHARES | PAR VALUE | | |
| | | 100 | Common | \$.01 Par | |
| 11. 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. 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 herein are true and correct. | | | | | |
| Name of Authorized Representative Steven M. Kennedy | | | | Date 3/17/17 | |
| Signature of Authorized Representative | | | | | |
| SIGN DOCUMENT HERE FILED <i>RZ</i> | | | | | |

MAIL TO:
Division of Business Services
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Phone: (401) 222-3040
Website: www.sos.ri.gov

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