

6. The number of the initial Board of Directors of the Corporation is 9 (not less than 3 directors) and the names and address of the persons who are to serve as the initial directors are:

NAME	ADDRESS

Check the box to indicate an attachment.

7. The name and address of each incorporator is:

NAME	ADDRESS
Louis P. Cirillo	10 Court Street, Bristol, Rhode Island 02809
Carol A. Wordell	40 Commons, Little Compton, Rhode Island 02837
Wendy J. W. Marshall	350 East Main Road, Middletown, Rhode Island 02842

Check the box to indicate an attachment.

8. Date when these articles will be effective: CHECK ONLY ONE BOX

Date received (Upon filing)

Later effective date (Date must be no more than 30 days from the day of filing) _____

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Incorporator Louis P. Cirillo	Date <i>06/14/2017</i>
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Signature of Incorporator <i>Louis P. Cirillo</i>	SIGN DOCUMENT HERE
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Type or Print Name of Incorporator Carol A. Wordell	Date <i>06/14/2017</i>
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Signature of Incorporator <i>Carol A. Wordell</i>	SIGN DOCUMENT HERE
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Type or Print Name of Incorporator Wendy J. W. Marshall	Date <i>06/14/2017</i>
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Signature of Incorporator <i>Wendy J.W. Marshall</i>	SIGN DOCUMENT HERE
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Attachment Page

6. The names and addresses of the persons who are to serve as the initial directors:

Louis P. Cirillo	10 Court Street	Bristol	RI 02809
Carol A. Wordell	40 Commons	Little Compton	RI 02837
Wendy J. W. Marshall	350 East Main Road	Middletown	RI 02842
Fiona Fitzpatrick	P. O. Drawer 220	Block Island	RI 02807
Margaret M. Long	195 Danielson Pike	Scituate	RI 02857
Anne M. Irons	25 Fifth Avenue	Narragansett	RI 02882
Erin F. Liese	280 Victory Highway	West Greenwich	RI 02817
Laura C. Swistak	43 Broadway	Newport	RI 02840
Meredith J. DeSisto	283 County Road	Barrington	RI 02806



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

June 21, 2017 10:10 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

