



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

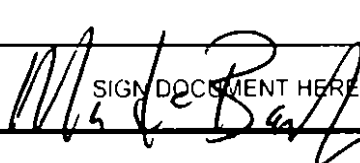
Annual Report for the year: **2018**

Corporation

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV. P

2018 FEB 23 AM 8:53 STATE

1. Entity ID Number 0478		2. Exact name of the Corporation LU-LIN, INC.			
3. Principal Office Address 42 Pojac Point Road		City North Kingstown	State RI	Zip 02852	
4. NAICS Code 531390	6. Brief description of the character of business conducted in Rhode Island To acquire by purchase, lease or otherwise and to improve and develop real property.				
5. State of Incorporation Rhode Island					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name Mark A. Bard		Vice-President Name			
Street Address Post Office Box 1610		Street Address			
City East Greenwich	State RI	Zip 02818	City	State	Zip
Secretary Name Mark A. Bard		Treasurer Name Mark A. Bard			
Street Address Post Office Box 1610		Street Address Post Office Box 1610			
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAY VALUE
		200	Common	No Par Value	
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 Mark A. Bard				Date 2/21/2018	
Signature of Authorized Representative 				SIGN DOCUMENT HERE FILED FEB 23 2018 BY [Signature] 324986	

**ACTION BY UNANIMOUS CONSENT
OF THE STOCKHOLDERS OF
LU-LIN, INC.**

North Kingstown, Rhode Island

Feb 2, 2018

The undersigned, constituting the sole Stockholder of **LU-LIN, INC.**, a Rhode Island corporation (the "Corporation"), entitled to vote at the annual meeting of the Stockholders for the purposes of the Corporation, hereby waives the necessity for a meeting pursuant to the authority to do so conferred by Rhode Island General Laws Section 7-1.2-707, and does hereby consent to the following in lieu of an annual meeting:

RESOLVED:

That the following persons be, and hereby are, elected to the offices set opposite his name to serve until resignation, removal or death or until his respective successors are duly elected and qualified:

President:	Mark A. Bard
Treasurer:	Mark A. Bard
Secretary:	Mark A. Bard

RESOLVED:

That the Corporation hereby accepts and chooses to file with the Rhode Island Secretary of State its Annual Report for the year **2018**.

RESOLVED:

That all purchases, contracts, agreements, contributions, loans, salaries, compensations, elections, proceedings, appointments, and acts (including, but not limited to, any and all actions and doings pertaining to all business of the Corporation) taken by the officers of the Corporation within the scope of their duties as such, in good faith and on behalf of the Corporation, since the last meeting of the Stockholders which were not intentionally and knowingly violative of any local, state or federal law or regulation be, and hereby are, approved, confirmed, ratified, and adopted as the acts and deeds of the Corporation.

RESOLVED:

That as of the date hereof, the undersigned Stockholder owns one hundred (100%) percent of the outstanding shares of the capital stock of the Corporation, and there are no other Stockholders of the Corporation whatsoever as of the date hereof.

This writing shall be filed with the records of the minutes of the meetings of the Stockholders of the Corporation and shall for all purposes be treated as a vote taken at a meeting.

IN WITNESS WHEREOF, the Stockholder has executed this Action by Unanimous

Consent on the 23 day of Feb., 2018.



Witness



Mark A. Bard