State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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CORPORATIONS DIV. P

2018 FEB 23 AM 8:53

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.

1. Entity ID Number: ~~0178~~ 119178	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

This information is currently of record in the Department of State.

Changes require an additional filing.

10. Shares Issued — Check the box to indicate an attachment ☐

NUMBER OF SHARES	CLASS/SERIES	PAR 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 Mark A. Bard	

FILED

FEB 23 2018

BY 324986

MAIL TO:
Division of Business Services
148 W River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FORM 630 - Revised: 10/2017

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: hat 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