



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 18908		2. Name of Corporation D & F ENTERPRISES, INC.													
3. Street Address Principal Business Office 118 Spring Street		City Pawtucket		State RI		Zip 02860									
4. Business Phone No. 401-728-6400		5. State of Incorporation RHODE ISLAND				6. SIC Code 5579									
7. Brief Description of the Character of Business Conducted in Rhode Island TO HOLD AND MAINTAIN REAL ESTATE PROPERTY															
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS															
President Name David E. Kelaghan				Vice President Name David E. Kelaghan											
Street Address 139 Kent Drive				Street Address 139 Kent Drive											
City East Greenwich		State RI		Zip 02818		City East Greenwich		State RI		Zip 02818					
Secretary Name David E. Kelaghan				Treasurer Name David E. Kelaghan											
Street Address 139 Kent Drive				Street Address 139 Kent Drive											
City East Greenwich		State RI		Zip 02818		City East Greenwich		State RI		Zip 02818					
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS															
Director Name David E. Kelaghan				Director Name NONE											
Street Address 139 Kent Drive				Street Address NONE											
City East Greenwich		State RI		Zip 02818		City East Greenwich		State RI		Zip 02818					
Director Name NONE				Director Name NONE											
Street Address NONE				Street Address NONE											
City East Greenwich		State RI		Zip 02818		City East Greenwich		State RI		Zip 02818					
Director Name NONE				Director Name NONE											
Street Address NONE				Street Address NONE											
City East Greenwich		State RI		Zip 02818		City East Greenwich		State RI		Zip 02818					
Director Name NONE				Director Name NONE											
Street Address NONE				Street Address NONE											
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>								11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
AUTHORIZED SHARES								ISSUED SHARES							
Number of Shares		Class/Series		Par Value		Number of Shares		Class/Series		Par Value					
1,000 NO PAR VALUE						200		Common		NONE					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

Signature of Officer

2/1/51

Date

David E. Kelaghan

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>18908</b>		2. Name of Corporation <b>D &amp; F ENTERPRISES, INC.</b>		
3. Street Address Principal Business Office <b>118 Spring Street</b>		City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>
4. Business Phone No. <b>401-728-6400</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>5579</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>TO HOLD AND MAINTAIN REAL ESTATE PROPERTY</b>				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <b>David E. Kelaghan</b>		Vice President Name <b>David E. Kelaghan</b>		
Street Address <b>139 Kent Drive</b>		Street Address <b>139 Kent Drive</b>		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>East Greenwich</b>	State <b>RI</b>
Secretary Name <b>David E. Kelaghan</b>		Treasurer Name <b>David E. Kelaghan</b>		
Street Address <b>139 Kent Drive</b>		Street Address <b>139 Kent Drive</b>		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>East Greenwich</b>	State <b>RI</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name <b>David E. Kelaghan</b>		Director Name <b>NONE</b>		
Street Address <b>139 Kent Drive</b>		Street Address		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City	State
Director Name <b>NONE</b>		Director Name <b>NONE</b>		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
<b>1,000 NO PAR VALUE</b>			<b>200</b>	<b>Common</b>
				<b>NONE</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 8 9 0 8 \*

File Date 2/24/04  
Check No. 11982  
By: U

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

2/25/04  
Date

**David E. Kelaghan**

Print or Type Name of Officer

**President**

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

18908

D & F ENTERPRISES, INC.

3. Street Address Principal Business Office

City

State

Zip

118 Spring Street

Pawtucket

RI

02860

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-728-6400

RHODE ISLAND

5579

7. Brief Description of the Character of Business Conducted in Rhode Island

To hold and maintain real estate property.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

David E. Kelaghan

Street Address

139 Kent Drive

City

State

Zip

East Greenwich RI

02818

Secretary Name

David E. Kelaghan

Street Address

139 Kent Drive

City

State

Zip

East Greenwich RI

02818

Vice President Name

David E. Kelaghan

Street Address

139 Kent Drive

City

State

Zip

East Greenwich RI

02818

Treasurer Name

David E. Kelaghan

Street Address

139 Kent Drive

City

State

Zip

East Greenwich RI

02818

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

David E. Kelaghan

Street Address

139 Kent Drive

City

State

Zip

East Greenwich RI

02818

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 8 9 0 8 \*

File Date: 2/24/03

Check No.: 11586

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Date 2/28/03

David E. Kelaghan

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

18908

2. Name of Corporation

D & F ENTERPRISES, INC.

3. Street Address Principal Business Office

118 Spring Street

City

Pawtucket

State

RI

Zip

02860

4. Business Phone No.

401-728-6400

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5579

7. Brief Description of the Character of Business Conducted in Rhode Island

To hold and maintain real estate property.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

David E. Kelaghan

Vice President Name

David E. Kelaghan

Street Address

139 Kent Drive

Street Address

139 Kent Drive

City

East Greenwich RI

Zip

02818

City

East Greenwich RI

State

Zip

02818

Secretary Name

David E. Kelaghan

Treasurer Name

David E. Kelaghan

Street Address

139 Kent Drive

Street Address

139 Kent Drive

City

East Greenwich RI

Zip

02818

City

East Greenwich RI

State

Zip

02818

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

David E. Kelaghan

Director Name

NONE

Street Address

139 Kent Drive

Street Address

City

East Greenwich RI

Zip

02818

City

State

Zip

Director Name

NONE

Director Name

NONE

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VALUE

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 8 9 0 8 \*

File Date: 2/14/02

Check No.: 5178

By: RS

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

2-28-2

Date

David E. Kelaghan

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **18908** 2. Name of Corporation **D & F ENTERPRISES, INC.**

3. Street Address Principal Business Office **118 Spring Street** City **Pawtucket** State **RI** Zip **02860**  
4. Business Phone No. **401-728-6400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5579**

7. Brief Description of the Character of Business Conducted in Rhode Island

To hold and maintain real estate property.

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>David E. Kelaghan</b> Street Address <b>139 Kent Drive</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>	Vice President Name <b>David E. Kelaghan</b> Street Address <b>139 Kent Drive</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>
Secretary Name <b>David E. Kelaghan</b> Street Address <b>139 Kent Drive</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>	Treasurer Name <b>David E. Kelaghan</b> Street Address <b>139 Kent Drive</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>David E. Kelaghan</b> Street Address <b>139 Kent Drive</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>	Director Name <b>NONE</b> Street Address  City State Zip
Director Name <b>NONE</b> Street Address  City State Zip	Director Name <b>NONE</b> Street Address  City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1,000 NO PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**200 Common NONE**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



\* 1 8 9 0 8 \*

File Date: 2/23

Check No.: 10692

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 2/20/1  
Signature of Officer Date

**David E. Kelaghan**

Print or Type Name of Officer

**President**

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **18908** 2. Name of Corporation **D & F ENTERPRISES, INC.**

3. Street Address Principal Business Office

**118 SPRING STREET**

City

**PAWTUCKET**

State

**RI**

Zip

**02860**

4. Business Phone No.

**401-728-6400**

5. State of Incorporation

**RHODE ISLAND**

6. SIC Code

**5579**

7. Brief Description of the Character of Business Conducted in Rhode Island

**TO HOLD AND MAINTAIN REAL ESTATE PROPERTY**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

**DAVID E. KELAGHAN**

Vice President Name

**"SAME"**

Street Address

**139 KENT DRIVE**

Street Address

City

**E. GREENWICH**

State

**RI**

Zip

**02818**

City

State

Zip

Secretary Name

**"SAME"**

Treasurer Name

**"SAME"**

Street Address

Street Address

City

State

Zip

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

**DAVID E. KELAGHAN**

Director Name

**NONE**

Street Address

**"SAME"**

Street Address

City

State

Zip

City

State

Zip

Director Name

**NONE**

Director Name

**NONE**

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**1,000 SHS NO PAR**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**200**

**Common**

**NONE**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 18908 \*

File Date: **3/27/00**

Check No.: **10248**

By: **KLW**

FOR SECRETARY OF STATE USE ONLY

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.

**David E. Kelaghan**

Signature of Officer

Date

**DAVID E. KELAGHAN**

Print or Type Name of Officer

**PRESIDENT**

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>18908</b>		2. Name of Corporation <b>D &amp; F ENTERPRISES, INC.</b>			
3. Street Address Principal Business Office <b>118 SPRING STREET</b>		City <b>PANTUCKET</b>	State <b>RI</b>	Zip <b>02860</b>	
4. Business Phone No. <b>401-728-6400</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>5579</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>TO HOLD AND MAINTAIN REAL ESTATE PROPERTY.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>DAVID E. KELAGHAN</b>			Vice President Name <b>"SAME"</b>		
Street Address <b>139 KENT DRIVE</b>			Street Address		
City <b>E. GREENWICH</b>	State <b>RI</b>	Zip <b>02818</b>	City	State	Zip
Secretary Name <b>"SAME"</b>			Treasurer Name <b>"SAME"</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>DAVID E. KELAGHAN</b>			Director Name <b>NONE</b>		
Street Address <b>"SAME"</b>			Street Address		
City	State	Zip	City	State	Zip
Director Name <b>NONE</b>			Director Name <b>NONE</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000 SHS NO PAR</b>			<b>200</b>	<b>Common</b>	<b>NONE</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 8 9 0 8 \*

File Date: **Feb 29, 99**

Check No.: **4287**

By: **[Signature]**

FOR SECRETARY OF STATE, USE ONLY

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.

Signature of Officer

Date

**DAVID E. KELAGHAN**

Print or Type Name of Officer

**PRESIDENT**

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.  
18908

2. Name of Corporation  
D & F ENTERPRISES, INC.

3. Street Address Principal Business Office

118 SPRING STREET

City

PAWTUCKET

State

RI

Zip

02860

4. Business Phone No.

1-401-728-6400

5. State of Incorporation  
RHODE ISLAND

6. SIC Code  
5579

7. Brief Description of the Character of Business Conducted in Rhode Island

TO HOLD AND MAINTAIN REAL ESTATE PROPERTY.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name

DAVID E. KELAGHAN

Street Address

139 KENT DRIVE

City

E. GREENWICH

State

RI

Zip

02818

Vice President Name

NONE

Street Address

City

State

Zip

Secretary Name

DAVID E. KELAGHAN

Street Address

SAME

City

State

Zip

Treasurer Name

DAVID E. KELAGHAN

Street Address

SAME

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name

DAVID E. KELAGHAN

Street Address

SAME

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 8 9 0 8 \*

File Date:

3.27.98

Check No.:

3960

By:

UP

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

*David E. Kelaghan*

Date

3/25/98

DAVID E. KELAGHAN

Print or Type Name of Officer

PRESIDENT

Title of Officer





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>18908</b>		2. Name of Corporation <b>D &amp; F ENTERPRISES, INC.</b>			
3. Street Address Principal Business Office <b>118 Spring Street (rear)</b>		City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>	
4. Business Phone No. <b>1-401-728-6400</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>5579</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>To hold and maintain real estate property and provide maintenance services.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>David E. Kelaghan</b>		Vice President Name <b>None</b>			
Street Address <b>139 Kent Drive</b>		Street Address			
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>			
Secretary Name <b>David E. Kelaghan</b>		Treasurer Name <b>David E. Kelaghan</b>			
Street Address <b>Same</b>		Street Address <b>Same</b>			
City	State	Zip			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>David E. Kelaghan</b>		Director Name <b>None</b>			
Street Address <b>Same</b>		Street Address			
City	State	Zip			
Director Name <b>None</b>		Director Name <b>None</b>			
Street Address		Street Address			
City	State	Zip			
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000 SHS NO PAR</b>			<b>200</b>	<b>Common</b>	<b>None</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 8 9 0 8 \*

File Date: **2-24-97**

Check No.: **548**

By: **100 / SEC**

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: **David E. Kelaghan** Date: **2/20/97**

David E. Kelaghan

Print or Type Name of Officer

President

Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 18908		2. NAME OF CORPORATION D & F ENTERPRISES, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 118 Spring Street (Rear)			CITY Pawtucket	STATE RI	ZIP CODE 02860
4. BUSINESS PHONE NO. 401-728-6400		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 5579
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND To hold and maintain real property and provide maintenance services.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME David E. Kelaghan			VICE PRESIDENT NAME "Same"		
STREET ADDRESS 138 Kent Drive			STREET ADDRESS		
CITY E. Greenwich	STATE RI	ZIP CODE 02818	CITY	STATE	ZIP CODE
SECRETARY NAME "same as above"			TREASURER NAME "Same"		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME "Same"			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000 SHS NO PAR			200	Common	None

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

File Date: 1/17/96  
Check No: 489  
By: *CS/UP*  
For Secretary of State Use Only

*David E. Kelaghan*  
Signature of Officer  
David E. Kelaghan,  
Print or Type Name of Officer  
President, January 9, 1996  
Title of Officer Date

## State of Rhode Island and Providence Plantations



## Office of The Secretary of State

100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

**ANNUAL REPORT**

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0018308

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

D &amp; F ENTERPRISES, INC.

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

N/A

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( ) \_\_\_\_\_

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

118 Spring Street (rear)Pawtucket, RI 02860Phone: (401) 728-6400

Brief statement of the character of business conducted in Rhode Island:

Owner Operatioin of non-residential  
buildings; commercial & industrial  
building

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
David E. Kelaghan	139 Kent Dr.	E. Greenwich, RI	02818
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
"	"	"	"
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
"	"	"	"
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
"	"	"	"

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
"	"	"	"
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

1,000Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

200CommonDate March 1, 1995

By

David E. Kelaghan

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

DAVID KELAGHAN  
139 KENT DRIVE  
EAST GREENWICH RI 02818

**FILED****MAR 21 1995**By CC 414

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277 3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0018908 Annual Report for the year: 1994  
Name of Business Entity: D & F ENTERPRISES, INC.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

N/A

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

118 Spring Street (rear)

Pawtucket, RI 02861

Phone: (401) 728-6400

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

WILLIAM F. BOURDEAU

GENERAL MANAGER

P.O. BOX 1252

PAWTUCKET, RI 02862-1252

Brief statement of the character of business conducted in Rhode Island  
Real estate investment

Date of Organization: April 10, 1980 <sup>1986</sup>

Date of Qualification to do business in Rhode Island (if foreign entity):

N/A

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>DAVID E. KELAGHAN</u>	<u>139 Kent Drive</u>	<u>East Greenwich, RI</u>	<u>02818</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>DAVID E. KELAGHAN</u>	<u>139 Kent Drive</u>	<u>East Greenwich, RI</u>	<u>02818</u>
<input type="checkbox"/> CLERK OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>DAVID E. KELAGHAN</u>	<u>139 Kent Drive</u>	<u>East Greenwich, RI</u>	<u>02818</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>DAVID E. KELAGHAN</u>	<u>139 Kent Drive</u>	<u>East Greenwich, RI</u>	<u>02818</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>DAVID E. KELAGHAN</u>	<u>139 Kent Drive</u>	<u>East Greenwich, RI</u>	<u>02818</u>

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS common

SERIES N/A

PAR VALUE OR  
WITHOUT PAR without par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 200

CLASS common

SERIES N/A

PAR VALUE OR  
WITHOUT PAR without par

Date 2-22, 19 94

By

DAVID E. KELAGHAN

DAVID E. KELAGHAN  
PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT  
TITLE OF OFFICER SIGNING

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

DAVID KELAGHAN  
139 KENT DRIVE  
EAST GREENWICH RI 02818

FILED

FEB 24 1994

BY ME59342

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*266 mne*

Corporate ID 0018908 Annual Report for the year 1993

FIRST: The name of the corporation is D & F ENTERPRISES, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MAINTENANCE SERVICES AND  
MAINTAIN REAL PROPERTY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 118 SPRING ST, P.O. Box 1252  
PAWTUCKET, RI 02862-1252

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)  
Name Office Address (including number, street, zip code)

.....	Director	.....
.....	Director	.....
.....	Director	.....
<u>FRANK L. KELAGHAN</u>	President	<u>POLE 141, GREAT RD, LINCOLN, RI</u>
<u>DAVID E. KELAGHAN</u>	Vice President	<u>139 KENT DR. E. GREENWICH, RI</u>
.....	Secretary	.....
.....	Treasurer	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>NONE</u>	<u>NO PAR VALUE</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>	<u>NONE</u>	<u>NO PAR VALUE</u>

Dated FEBRUARY 4, 1993

D & F ENTERPRISES INC  
(Name of Corporation)

By David E Kelaghan

Title VICE - PRESIDENT

(Report must be signed by an officer)

Filing Fee ~~\$050.00~~  
\$50.00

To be filed annually between  
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 18908

Annual Report for the year 1992

FIRST: The name of the corporation is D & F ENTERPRISES, INC.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling leasing and management of  
investment real estate - residential and commercial

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 139 Kent Drive, East Greenwich, Rhode Island  
02818

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
FRANK L. KELAGHAN	Director	Great Road, Lincoln, Rhode Island 02865
DAVID E. KELAGHAN	Director	139 Kent Drive, East Greenwich, Rhode Island 02818
	Director	
FRANK L. KELAGHAN	President	Great Road, Lincoln, Rhode Island 02865
DAVID E. KELAGHAN	Vice President	139 Kent Drive, East Greenwich, Rhode Island 02818
DAVID E. KELAGHAN	Secretary	139 Kent Drive, East Greenwich, Rhode Island 02818
FRANK L. KELGHAN	Treasurer	Great Road, Lincoln, Rhode Island 02865

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	common

Series

Par Value  
or statement that  
shares are without  
par value

no par

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	common

Series

Par Value  
or statement that  
shares are without  
par value

no par

Dated August 20, 19 92

D & F ENTERPRISES, INC.

(Name of Corporation)

By David E. Kelaghan  
DAVID E. KELAGHAN

Title Vice President

(Report must be signed by an officer)

Filing Fee ~~XXX~~ \$50.00

15832 J12

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 18908

Annual Report for the year 1991

FIRST: The name of the corporation is D & F ENTERPRISES, INC.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling leasing and management of investment real estate - residential and commercial

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 139 Kent Drive, East Greenwich, Rhode Island 02818

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
FRANK L. KELAGHAN	Director	Great Road, Lincoln, Rhode Island 02865
DAVID E. KELAGHAN	Director	139 Kent Drive, East Greenwich, Rhode Island 02818
	Director	
FRANK L. KELAGHAN	President	Great Road, Lincoln, Rhode Island 02865
DAVID E. KELAGHAN	Vice President	139 Kent Drive, East Greenwich, Rhode Island 02818
DAVID E. KELAGHAN	Secretary	139 Kent Drive, East Greenwich, Rhode Island 02818
FRANK L. KELCHAN	Treasurer	Great Road, Lincoln, Rhode Island 02865

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	common

Series

Par Value  
or statement that  
shares are without  
par value

no par

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	common

Series

Par Value  
or statement that  
shares are without  
par value

no par

Dated August 20, 19 92

D & F ENTERPRISES, INC.

(Name of Corporation)

By David E. Kelaghan

Title Vice President

(Report must be signed by an officer)

Filing Fee ~~XXXX~~  
\$50.00

15832713

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 18908 Annual Report for the year 1990

FIRST: The name of the corporation is D & F ENTERPRISES, INC.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling leasing and management of investment real estate - residential and commercial

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 139 Kent Drive, East Greenwich, Rhode Island 02818

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
FRANK L. KELAGHAN	Director	Great Road, Lincoln, Rhode Island 02865
DAVID E. KELAGHAN	Director	139 Kent Drive, East Greenwich, Rhode Island 02818
	Director	
FRANK L. KELAGHAN	President	Great Road, Lincoln, Rhode Island 02865
DAVID E. KELAGHAN	Vice President	139 Kent Drive, East Greenwich, Rhode Island 02818
DAVID E. KELAGHAN	Secretary	139 Kent Drive, East Greenwich, Rhode Island 02818
FRANK L. KELGHAN	Treasurer	Great Road, Lincoln, Rhode Island 02865

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		no par

Dated August 20 19 92

(Report must be signed by an officer)

D & F ENTERPRISES, INC.

(Name of Corporation)

By David E. Kelaghan

DAVID E. KELAGHAN

Title Vice President

PAID

AUG 21 1992

SECY OF STATE



Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0018908 Annual Report for the year 1989

FIRST: The name of the corporation is D & F ENTERPRISES, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is to hold and maintain real property  
and provide maintenance services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 118 Spring Street (Rear), P.O. Box 1252,  
Pawtucket, Rhode Island 02862

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Frank L. Kelaghan

President

Pole 141, Great Road, Lincoln, RI 02865

David E. Kelaghan

Vice President

136 Kent Drive, East Greenwich, RI 02818

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

1,000

Common

None

No par value

PAID

EIGHTH: Number of Shares issued: FEB 10 1989

No. of Shares

Class

NOV OF STATE Series

Par Value  
or statement that  
shares are without  
par value

200

Common

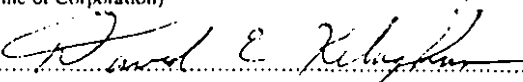
None

No par value

Dated February 10, 19 89

D & F Enterprises, Inc.  
(Name of Corporation)

By



(Report must be signed by an officer)

Title Vice-President

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 18908 Annual Report for the year 1988FIRST: The name of the corporation is D & F ENTERPRISES, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is investment, real estate, purchase and managementFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 118 Spring Street, Pawtucket, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frank L. Kelaghan	Director	Great Road, Lincoln, Rhode Island
David E. Kelaghan	Director	28 New Castle Drive, East Greenwich, RI
	Director	
Frank L. Kelaghan	President	Great Road, Lincoln, Rhode Island
David E. Kelaghan	Vice President	28 New Castle Drive, East Greenwich, RI
David E. Kelaghan	Secretary	28 New Castle Drive, East Greenwich, RI
Frank L. Kelaghan	Treasurer	Great Road, Lincoln, Rhode Island

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par

Dated February 15 19 88

D &amp; F ENTERPRISES, INC.

(Name of Corporation)

By

FRANK L. KELAGHAN

Title President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 18908 Annual Report for the year 1987FIRST: The name of the corporation is D & F ENTERPRISES, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to hold and maintain real property  
and provide maintenance services.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 118 Spring Street (Rear), P.O. Box 1252,  
Pawtucket, Rhode Island 02862

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Frank L. Kelaghan President Pole 141, Great Road, Lincoln, RI 02865David E. Kelaghan Vice President 28 Newcastle Drive, E. Greenwich, RI 02818

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series **PAID**Par Value  
or statement that  
shares are without  
par value

1,000

Common

None  
MAR 9 1987

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

200

Common

None

No par value

Dated February 26 19 87D & F Enterprises, Inc.

(Name of Corporation)

By David E. KelaghanTitle Vice President

(Report must be signed by an officer)

ID# 18908  
D & F ENTERPRISES, INC



State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903  
NOTICE

Kathleen S. Connell  
Secretary of State

Darcy A. Viner  
Systems Analyst

Enclosed please find the necessary forms that you will need to submit to the Secretary Of State's Office in order to maintain your Corporation's good standing.

This office recently attempted to mail these forms to the Registered Agents address on file for your Corporation and they were returned as undeliverable.

By statute (7-1.1-13) every Corporation is required to appoint and maintain a Registered Agent for the Corporation. The Agent must be a person, not a Corporation, and the Agent's address must be in the State of Rhode Island and cannot be a post office number.

Failure to submit these forms by July 31, 1990 will result in the revocation of your Charter.