

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222,3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

| | ember 1 - November 1 | | 50.00 | | | |
|------------------------------|-----------------------|---------------------------------------|-------------------------------------|----------------------------|---------------------------------------|--|
| FORM MUST BE TYP | PED OR PRINTED IN BLA | ICK) nited liabilty company | | | | |
| 14551014451 | Grafton, LLC | | | | | |
| 3. State of Formation | 4. Brief descrip | tion of the character of the | he business which is actually condu | cted in Rhode Island | | |
| RHODE ISLAND | Real esta | te holding comp | any | | | |
| 5. Principal office add | lmss | | City | State | Zip | |
| 4 Grafton Street | | | Coventry | RI | 02816 | |
| | | · · · · · · · · · · · · · · · · · · · | ANY AND NAME OR TIT | LE OF CONTACT P | ERSON: | |
| • | DRESS OF LIMITED | INBILLI COME | Contact Title | | · · · · · · · · · · · · · · · · · · · | |
| Contact Name David B. Munroe | | | Operating Manager | | | |
| Street Address | | | City | State | Zip | |
| 4 Grafton Str | reet | | Coventry | RI | 02816 | |
| 7. NAME AND AL | DDRESS OF EACH N | IANAGER OF THE | LIMITED LIABILITY CO | OMPANY, IF APPLI | CARTE | |
| | FILL IN S | PACES BEFORE USIN | NG ATTACHMENTS - ("X" #G | JX FUK ALIMUNININI | ш | |
| | ANY MODIFICATIONS | TO MANAGERS REC | DUIRES FILING OF AMENDMEN | IT. R.I.G.L 7-16-12 (a) (2 | 7-16-52 | |
| Manager Name | | | · Manager Name | | | |
| • | ; | | • | | | |
| Street Address | | | · Sircei Address | | | |
| | t | | | | | |
| City | Sinte | Zio | City | State | Zip | |
| 1 | | | | <i>.</i> l | | |
| Manager Name | | | *Manager Name | | | |
| | | | · Street Address | <u> </u> | | |
| Street Address | | | • | | | |
| City | State | Zip | City | State | Zip | |
| ' | | | • | | | |
| 8 RESIDENT AGI | ENT IN RHODE ISLA | ND -DO NOT ALTER- | Changes require filing o | of Form 642 - R.I.G.L | . 7-16-11 | |
| Agent Name | | | Address | | | |
| Joseph J. Reale | e. Jr. | | | | | |
| Address | | | City | City | | |
| 30 Kennedy Plaza, Suite 400 | | | | Providence | | |
| | Plaza. Suite 400 |) | Providence | | 02903 | |

This report must be signed in ink by an authorized person pursuant to 7-16-66.

| *144510* | 11/1/1/ |
|-----------|------------------------|
| File Date | W10102 |
| Check No. | 10 b 35 |
| | CO |
| | TARY 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 Authorized Person

Date

David B. Munroe
Print or Type Name of Authorized Person

