

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

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

بر لا الله	of the Secretary of State w A. Brown, Secretary				Providence, RI 02903-1335 101.222.3010
PROFIT COR	y I - March I 🔹 - Fla	NUAL REPOR	T FOR THE YEA	AR200	05
1 Corporate ID No.	2. Name of Corporat	lon		<del>-</del>	
4019	CHARLESTO	WN WILLOWS, INC.			
3 Street Address Principal I 5310	Post Roac	}	Charlestown	State	02813
1. Business Phone No. 401-36		5. State of Incorporation RHODE ISLAND			6. SIC Gule 7096
7. Brief Description of the C RESORT MOTEL	harneter of Business Conducted AND RESTAURANT	in Rhode Island			
8. NAMES AND ADDI	RESSES OF THE OFFICE	RS: ("X" BOX FOR ATT	ACHMENT)	SPACES BEFORE USIN	NG ATTACHMENTS
Kennet	h S D	shame 1	Loren =	I Duhan	/ در ر
125 W	Willow L	ane	Street Address 125 W	v. 110 in L	R
Charleston	in State	02813	Charles tow	77 RT	02813
Kenne	Th S D.	Shame 1	Loren	I Duh	nme!
Street Address 125 W	Willow.	Lane	Street Address 125 W	v. Ilow	Ln
	NN State RI	02813	Charlestow	n RI	02813
9. NAMES AND ADDE Director Name	RESSES OF THE DIRECTO	ORS: ("X" BOX FOR AT	Director Name	N SPACES BEFORE US	ING ATTACHMENTS
	Vone-	·		lone -	
Mrvet Address			Street Address		
City	State	Zip	City	State	Zip
Director Name - U c	me –	•••••	Director Name - 1	101x -	······································
Sinvit Address			Street Address	<u></u>	,
City	State	Zip	City	State	Zip
10. SHARES AUTHOR	IZED ("X" BOX FOR AT	TACHMENT)	in 11. SHARES ISSUED (	 (*X" BOX FOR AITAC	HMENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Glass Series	Par Value
2,000 COMM NO PAI	R VALUE		1074	Comme	N NoPar
	<del></del>				1

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

File Date	FILED
Check No	, tal

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this reincluding any accompanying schedules and statements, and that all states	
contained herein are true and correct.  Lane & Quelland 3-7-6	کر
Signature of Officer Dute  Love 1 T Duhamul	1
Loren I Duhame! Prim or Type Name of Officer	<u>!</u>
V. President	,



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

2004

(FORM MUST BE TYPED OR PR	INTED IN BIACK)				
1 Gosporule ID No. 4019		" WILLOWS, INC.		<del></del> -	
3. Street Address Principal Business 5310 Per			Charleston	N State	02213
1. Business Phone No (401) 364	- 1727	5. State of Incorporation RHODE ISLAND			6. SIC Code 7096
7 Brief Discription of the Characte RESORT MOTEL AND	r of Business Conducted in RESTAURANT	Rhode Island			
8. NAMES AND ADDRESSE	S OF THE OFFICERS	S: ("X" BOX FOR ATTA	CHMENT)     FILL IN S	PACES BEFORE USING	ATTACHMENTS
President Name	c. 'T	1 ,	Vice President Name	- 1	,
Kenneth Street Address	3 DU,	hanse/	Sireer Address	II. Duhai	ne/
125 W.	Willow.	La	125 W	W. 1/0W.	La
Chilatown	State RI	Zip 02813	Charleston	1 RI	Zip 02813
Secretary Name Kenneth	J. 2.	shame 1	Freasurer Name LOTEN	I Duho	3m = 1
Street Address	Willow L	-a	Sircei Address	W. How	i.a.
Charleston	State RT	02813	Charlestour	State RI	02813
9. NAMES AND ADDRESSE Director Name	S OF THE DIRECTO	RS: ("X" BOX FOR AT	TACHMENT)   FILL IN   Director Name	SPACES BEFORE USIN	G ATTACHMENTS
NONE			んじん	14=	
Sirvet Address			Street Address		
City	State	Zip	City	State	Zip
Director Name  Nove	J	J	Director Name	l	
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATT	TACHMENT)	: 11. SHARES ISSUED (* ISSUED SHARES	 "X" BOX FOR ATTACH!	MENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VAL	UE		1074	Common	No Par
				9	
This report must be	signed in ink by cith	nor the President, Vice P	resident, Secretary, Assistan	t Secretary, Treasurer, F	Receiver or Trustee
	NIN BEIBLINE IN 1811 1811				
					at I have examined this report,
210	1119*	٦	contained herein are t	rue and correct.	ments, and that all statements
File Date 3904			Down	I althout	01/20/2004
Check No. 7278			Signature of Officer		Date
()			Loren Print or Type Name of	Duhame 1	
Ву:	<del></del>			Sident	
FOR SECRETARY OF S	TATE USE ONLY	_	Title of Officer	<i>→,</i> ∪ <i>⊏-,,,</i>	

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 <u>2003</u>

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

4019

CHARLESTOWN WILLOWS, INC.

3. Street Address Principal Business Office

City

State

тi

Zip

5310 post road

5. State of Incorporation

6. SIC Code

(401) 364 - 7727

**RHODE ISLAND** 

7096

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

Resort Motel & Restaurnat
8. NAMES AND ADDRESSES OF THE OFFICERS (\*x\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name

President Name

Kenneth S. Duhamel

Street Address

City 125 West Willow, Lane

Zip

Charlestown , 02813 RΙ

Kenneth S. Duhamel Street Address

125 West Willow Lane

Zip

Charlestown Treasurer Name

Loren Duhamel

Loren Duhamel Street Address

Street Address

125 West Willow Lane

125 West Willow Lane

Zip

02813

Z,ip 02813

Charlestown, RI

02813

FILL IN SPACES BEFORE USING ATTACHMENTS

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name

None Street Address

Zip

None

Street Address

Director Name

Street Address

None

State

ZIp

Director Name

City

City

None

Street Address

State

State

Zip

City

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

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

ESSUED SHARES

Number of Shares

Class/Series

Par Value

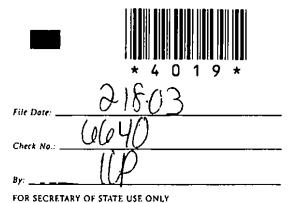
2,000 COMM NO PAR VALUE

1074

Common

No Par

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 500m Signature of Officer oren Print or Type Name of Officer Title of Officer Form 630 12/02 3 > 3

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

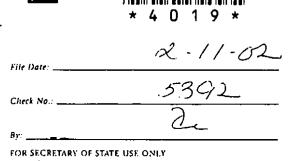
## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

STOP PIEASE READ A FINSTRUCTIONS

Filing Period: Januar	y 1-March 1 •	Filing Fee: \$50.00			EINSTRUET
FORM MUST BE TYPED IN BL					
l. Corporate ID No.	2. Name of Corporat				
4019  1. Street Address Principal Busines.		OWN WILLOWS, INC.	City	State	Zip
5310 Rost Ro	ad	S. State of Incorporation	Charlestown	RI	02813 6. SIG Code
(461) 364 - 7 T. Brief Description of the Characte	(401) 364 - 7727  Brief Description of the Character of Business Conducted in Rho		RHODE ISLAND ode Island		7096
Resort Motel B. NAMES AND ADDRES President Name		nt CERS ("x" box for attach	IMENT) FILL IN SPACES BEI	FORE USING ATTACI	HMENTS
Kenneth S. D	uhanel		Loren Duhame	1	
125 West Wil	low Lane	Zip	<sub>City</sub> 125 West Wil	low Lane	Zip
Charlestown	RI.	02813.	Charlestown,	RI	02813
Kenneth S. D			Loren Duhame		
125 West Wil	low Lane		125 West Wil		
Charlestown	State RI	<sup>Zip</sup> 02813	Charlestown	State RI	<sup>z</sup> /02813
D. NAMES AND ADDRES Director Name	SSES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES E Director Name	BEFORE USING ATTA	CHMENTS
None			None Street Address		
Sity	State	Zip	City	State	Zip
Director Name			Director Name		
None licet Address		·	Street Address		
iity	State	Zip	City	State	Zip
O. SHARES AUTHORIZE UTHORIZED SHARES	ED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*X* )	BOX FOR ATTACHMENT)	
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VA	ALUE		1071		

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

1074



Common

No Par

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

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP PLEASE READ INSTRUCTIONS

02813

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I. Corporate ID No.
4019

2. Name of Corporation

c Principal Rusiness Office

CHARLESTOWN WILLOWS, INC.

3. Street Address Principal Business Office

5. 310 Part Road

4. Business Phone No.

(401) 364 - 7727 RHODE ISLAND

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

Resort Motel + Restaurant

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

President Name

Kenneth S Duhame/

Street Address

125 W Willow Ln

125 W. Willow Ln

Secretary Name

Kenneth S Duhamel Loren I. Duham

Street Address

125 W. W. 110w Ln 125 W. W. 110w Ln Warlestown RI 02813 Charlestown RI

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

Director Name

Cliffod E. Duhomel

Street Address

5340 Post Rd

City State Zip

Charlestown RI 02813

iccion Name

-- LONIE

Street Address

City State

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

AUTHORIZED SHARES
Number of Shares

Class/Series

Par Value

IIMEN I /

Zip

City

- NONE

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

NONE

ISSUED SHARES

Director Name

Street Address

Director Name

Street Address

City

Number of Shares

Class/Series

State

State

Par Value

Zip

1074

DOMMON NO PAR

2,000 SHS NO PAR COM

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



File Date: \_\_\_\_\_FILED

Check No.: FEB 0.5 2001

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 Of Contract Officer

Kenneth S Duhome/

Plant or Type Name of Officer

President

1. Corporate ID No.

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

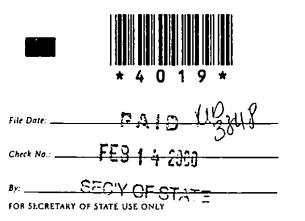
## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filling Perioa: January 1-March 1	•	Filing Fee: 350.00
(FORM MUST BE TYPED IN BLACK)		

2. Name of Corporation

4019	CHARLESTOWN	WILLOWS, INC.			
. Street Address Principal Business Of 5310 Pos . Business Phone No.	+ Road	3. State of incorporation	Charles by	N RI	21p 02813 6. SIC Code 7096
(401) 364	- 7727	RHODE ISLAND			7090
Brief Description of the Character of	Business Conducted in Rhoo				
Resct V NAMES AND ADDRESSE	107e 1 + 6	Rostourant	room) EILL IN CDACEC B	CEODE LICINO ATTACISM	PATRO
). NAMES AND ADDKESSE tesident Yame	S OF THE OFFICER	2 ("X" BUX FUR ATTACHE	AENT) FILL IN SPACES B  Vice President Name	EFORE USING ATTACHM	EN19
Kenneth		mel	Loren	Du hame/	
125 W. Wi	llowhn	Zip	125 W. h	villow Ln	21-
125 W Wi Charlestown	Ŕı	02813	125 W. W. Ciry, her les ton	n RI	02813
IKenneth treet Address		ne/	Loren Z		
125 W. W.	How Lr.		125 W h	illow Ln	
125 W. W.	State Rエ	02813	Charles low	n State	21p 02813
. NAMES AND ADDRESSE	S OF THE DIRECTO	ORS ("X" BOX FOR ATTAC		BEFORE USING ATTACH	MENTS
Clifford E	Duham	~ <i>1</i>	Director Name	, _	
	_	<i>C</i> ,	Street Address	, ,	
5340 Post	t Rd				
5340 Post	State O T	02813	City	State	Zip
Olrector Name		02813	Director Name		
- NONE	<del>-</del>		- NONE	-	
treet Address			Street Address		
City	State	Zip	City	State	Zip
O. SHARES AUTHORIZED	("X" BOX FOR ATTACHM	IENT)	11. SHARES ISSUED (*x	" BOX FOR ATTACHMENT)	
JUTHORIZED SHARES			ISSUED SHARES		
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 SHS NO PAR	COM		1074	Common	NO PAR

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

enneth Frint or Type Name of Officer



Title of Officer

(FORM MUST BE TYPED IN BLACK)

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

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

1. Corporate ID No. 2. Name of Corporation CHARLESTOWN WILLOWS, INC. 3. Street Address Principal Business Office harles town 4 Rusiness Phone No. (401) Brief Description of the Character of Business Conducted in Rhode Island 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name -oren FILL IN SPACES BEFORE USING ATTACHMENTS Street Address City Zip

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

AUTHORIZED SHARES

2,000 SHS NO PAR COM

Number of Shares

City

Class/Series

State

Par Value

7.10

City

State

Zip

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

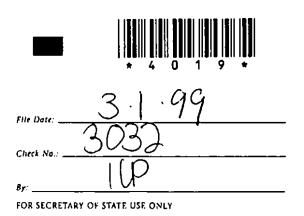
ISSUED SHARES

Number of Shares

NONG

Class/Series

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.

1. Corporate ID No.

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

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(FORM MUST BE TYPED IN BLACK)	

2. Name of Corporation

3. Street Address Principal Business Offi 5310 Post 4 4. Business Phone No.	"CHARLESTOWI Road	N WILLOWS, INC.  5. State of Incorporation	Charleshoun	State RZ	21p 02913 6. SIC Code
(401) 364- 7. Brief Description of the Character of l ReSort Mod	7727 Business Conducted In Rhod	, BHODE ISLAND			7096
	el + Re	stourout	(0.17)		
8. NAMES AND ADDRESSES President Name	OF THE OFFICER	S (*X* BOX FOR ATTACH)	Vice President Name	,	
Konneth S	Duhom	p/ .	Loren I Street Address	Durane	
125 W. W.1	low Ln	Zip	Chy Rocksboun	state	Zip
Street Address  125 W. W. 1  City  Charles town  Secretary Name	KI	~ 02813	Chrasher Name	RI	02813
Secretary Name  APINPH S  Street Address	Duhame!		Loron I	Dehome	
125 W. Willo	iv hh		125 h) WillC	w hr	
Charles town	State RJ	02813	Cincle on in	State RI	216 (02.213
9. NAMES AND ADDRESSES	S OF THE DIRECTO	RS ("X" BOX FOR ATTAC	CHMENT)		
Director Name  Chifford E  Street Address	Duhom	v /	Director Name  NOIU &  Street Address		
5340 Post	Koad				#1-
Street Address 5340 Post Charlosbun	L.J	02913	City  Director Name	State	Zip
Director Name			1 1871/5		
Street Address			Street Additss		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTACHM	ENT)	11. SHARES ISSUED ("X" E	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 SHS NO PAR CO	DM .		1074	Common	NO PAIL
	1 <u>3 3</u> 1, <b>b</b> : 1 <b>b</b> 4	ha Dansidant Vica D	rocidant Sacratain Assista	nt Secretary Treasurer	Receiver or Tru

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

File Date:	3.7.98	
Check No.: _	9199	
Ву:	WP	
FOR SECRETA	ARY 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.

Title of Officer



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

OP

## 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. 2. Name of Corporation 4019 CHARLESTOWN WILLOWS, INC. 3. Street Address Principal Business Office Charlestown 53/0 Business Phone No. 5. State of Incorporation 6. SIC Code 364- 7727 (401) RHODE ISLAND 7096 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) Director Name Du home 1 None City State Zip Director Name NONE None City State Zip City State Zip 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series

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

1074

	* 4 0 1 9 *		
File Date:	2-18-97		
Check No.: _	1415		
Ву:	140 /16C		
FOR SECRETA	ARY OF STATE USE OF LY		

2,000 SHS NO PAR COM

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.

Semeth Defame : 02/12/97

Renneth S. Duhame!

Print or Type Name of Officer

### Type Name of Officer

Preside.

### **PROFIT CORPORATION ANNUAL REPORT**

1996



State of Knooe 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	OΩ	

Check No:

For Secretary of State Use Only

Ву:

ling Fee: \$50.00		PLEASE TYPE OR	PRINT IN BLACK INK.		
CORPORATE ID NO.	2. HAME OF CORPORATION			<del></del>	
4019 STREET ADDRESS PRINCIPAL BUSINESS O	'	ESTOWN WILLOWS,	INC.	STATE	ZIP COOE
	stRd		Charlest	own RI	02813
BUSINESS PHONE NO		S STATE OF INCORPORATION RHODE I		— · · · · · · · · · · · · · · · · · · ·	8. SIC COOE
(401) 364 Breef description of the character (	- 7727 Of Business conducted in Rhoo				17096
Resort		+ Restor	erant		
ESIDENT MANE	8 N.	MES AND ADD	RESSES OF THE O	FFICERS	
Kenneth	_S_D	Mamel	TERRI	_L_+.a.	milton
12.5_W.	Nillow	La	5 3.50	Post Ro	oad_
Charlestour	STATE	02813	Charles	STATE	02813
CRETARY NAME			TREASURER NAME	L Homi,	1 /
Kenneth_			STREET ADDRESS		ron_
125 W M	1.110w h	ZP C008	$\sim$ 1 $^{\prime}$ 1	POST ROL	ZIP ČODE
harlestown	NI KI	02813	_: Charlesto	wi RI	102813
ECTOR HAVE	9 . N .	AMES AND ADD	ORECTOR HAME	TINECIUKS	
REFI ADORESS	[_E_D		STREET ADDRESS	)E	
5340 110 Charleshu	ost Koo	Ø	an	STATE	( 2P CODE
Charlobu	n RI	02813	DIRECTOR HUME		
RECTOR HAME	NE		NONE	<u>ج</u>	
REET ADDRESS			STREET ADDRESS		
n	STATE	ZP ČODE	ситу	SIATE	ZIP CODE
والمراوات مساور	10.	SHARES AUTHO	RIZED AND ISSUE	0	
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2,000 3n5	NO FAR COM	· · · · · · · · · · · · · · · · · · ·	///	Common	-
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0 m			GNED IN INK by either istant Secretary, Treasur		ee <b>5</b> 2
Pre	esident, vice ries	dent, Secretary, ASS	Under oenalt	v of periury. I declare and	affirm that I have examined t
_		<b>~</b>	report, includ all statements	ing any accompanying sol s contained herein are true	hedules and statements, and to and correct.
	22/06	- 7	Lesis		Sangl De
File Date: 2/2	2470	!	Signature of (	Office/ O OFF	( )

# 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

Filing Fee \$50.00 Make Checks Payable to: Secretary of State

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

Corporate ID:	)40 <b>1</b> 9		Annual Report for	1995 the year:	
•	CHARLESTOW	4 WILLOWS	•	•	
Name of Corporation:	der the laws of the State of: RI		Rucinger Entity	is (check one):	
For foreign entity address an	id telephone number of principa	Loffice:	·	Corporation (See RIGL Chapter 7-1.1)	
Tor toroign energy, address un	a despitation number of principal	Tomes.	•	nal Service Corporation (See RIGL Chapter	7-5 1)
			( , , , , , , , , , , , , , , , , , , ,	( (	,
			Brief statement	of the character of business conducted in RI	hode Island:
Phone: (1)	· · · · · · /				
	principal office of business ent	ity in Rhode	<del></del>		
Island (Provide street address 5310 POST ROAL	s - Not P.O. Box):				
CHARLESTOWN, R	RI 02813				
			· · · · · · · · · · · · · · · · · · ·		
Phone: (401 ) 364 -	7727				
	'PI	IL NAMES OF	THE OFFICEDS A	Dr.	
FRESIDENT	11		THE OFFICERS A	CITY/STATE	ZIP CODE
KENNETH S. DUH	MAMEL	125 WEST W	VILLOW LANE	CHARLESTOWN, RI 02813	
VICE PRESIDENT		STREET	T ADDRESS	CITY/STATE	Z'P CODE
TERRI HAMILTON	Ţ	5350 POST	ROAD	CHARLESTOWN, RI 02813	
SECRETARY	<del></del>	STREET	T ADDRESS	CTIYSTATE	ZIP CODE
KENNETH S. DUR	IAMEL	125 WEST W	VILLOW LANE	CHARLESTOWN, RI 02813	
TREASURER			ADDRESS	CITY/STATE	ZIP CODE
TERRI HAMILTON	·	5350 POST	ROAD	CHARLESTOWN, RI 02813	
	TH	E NAMES OF	THE DIRECTORS A		
NAME CLIEBODD E DU	III AMPI		ADDRESS	CHARLECTOIN DI 02912	ZIP CODE
CLIFFORD E. DU	HAMPL	5340 POST		CHARLESTOVN, RI 02813	
NAME		SIRE	CADDRESS	CITY/STATE	Z.P CODE
NAME		STREET	ADDRESS	CITY/STATE	ZIP CODE
NUMBER OF SHARES AUTI	HORIZED (Rider may be attached	1)	NUMBER OF SHAP	RES ISSUED AND OUTSTANDING (Rider may	y be attached)
Number of Shares	Class / Series		Number of Shares	Class / Series	Cons Sieve
2000	COMMON, NO PAR		1073 - 3/4	COMMON, NO MARR U	1 1995
	,				
			į	By CD HC	r-088
Date FEBRUARY 24	. 19 95	D.,. /	Principal A.D.	Jul James!	
Duic	, 1y <u></u>	— Py. 4 K.M.	WETH S. DUMANE		
		PROTE	STORMA OF OFFICER SIG		
Form 31 1/95			DE OFFICER SIGNING		
	DESIGNATED R	EGISTERED /	AGENT FOR SERVI	CE OF PROCESS:	

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

KENNETH 5. DUHAMEL 5810 POST ROAD P.O. BOX 1260 CHARLESTOWN RI 02813 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

File Annually LLC, Sept. 1 - Nov. 1 CORP, Jun. 1 - March 1

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

Corporate ID:	0004019	Annual Report for the year	r:1994
Name of Business Entit	(γ	CHAPLESTOWN	WILLOWS, INC.
	•	•	
Business entity organized u	inder the laws of the State ofRI	Business Entity is (check	
Federal Taxpayer Identifica	ation Number		oporation (See RIGL Chapter 7-1.1)  Service Corporation (See RIGL Chapter 7-5.1)
	and telephone number of principal office:		bility Company (See RIGL 7-16)
, , , , , , , , , , , , , , , , , , ,	N/A	Name, title and mathing	address of contact person to whom
		communications may be	,
		- Kenneth S. Duh	
		125 West Willo	w Lane 
Phone: (		Charlestown, R	I 02813
Address and telephone of th	he principal office of business entity in Rhode		
Island (Provide street addre	• •	Brief statement of the ch	naracter of business conducted in Rhode Island:
5310 Post R	oad, Route 1	Resort Motel an	
Charlestown	. RI 02813	<del></del> : <u></u> .	
		D	1973 h/12/12 (CCD)
	7777	Date of Organization	-VI-
Phone: (401) 364	- 1121		do business in Rhode Island (if foreign entity). /A
<u> </u>	· · · · · · · · · · · · · · ·		
☐ CHILF EXECUTIVE OFFICER C	# IZ PRESIDENT-ON-CON-	S OF THE OFFICERS ARE:	CUP/2/ND ZIECO
Kenneth S.	Duhamel 125 West	Willow Lane Charl	estown, RI 02813
_		STREET AUDRESS	CITY STATE ZIP COL
Terri Hamil		Road Charl	estown, RI 02813
Pamela G. S	·		estown, RI 02813
CHIEF FINASCIAL OFFICER O	R XX TREASURER Check One)	STREET ADDRESS	CITY/STATE ZIP COS
Pamela G. S	irois 18 Crysta	il Court Charl	estown, RI 02813
NAME		OF THE DIRECTORS ARE:	CHYSTATE ZIPCUI
Kenneth R.		2B, North Key largo FL	33037
NAME.		STREET ACORESS	CITASTATE ZIP COI
SAME CITIFORD E.		Charlestown, RI 02813	crtystate. ZIPCX
		realist androwy	2.00
NUMBER OF SHARES A	AUTHORIZED (If Applicable)	NUMBER OF SHARES IS	SUED AND OUTSTANDING (If Applicable)
NUMBER 2000	· ·	NUMBER 1073 - 3/	4
• • • • • • • • • • • • • • • • • • • •			
CLASS COMMON		CLASS COMMON	
SERIES		SERIES	
PAR VALUE OR NO P		PAR VALUE OR NO	PAR
WITHOUT PAR NO P	AK	WITHOUT PAR	
		/	
Datelanuary 231_	. 19_94	By Cenzilf.	Ll. Games
, <u>,</u>	ILED	,. <del></del>	7 7
•		Kenneth_SDuhamel,	President. Y
FE	B 1 5 1994	President	
_ ///	. ^ / =/	Tartul, OF OF PROCESSION ISS	
By_ <i>[</i> <u>//</u> _	/N 40) ()		
Form 31 1/54			

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: It the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

# State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION HOU NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Annual Report for the year
CHARLESTOWN WILLOWS, INC.
Rhode Island
Resort Motel + Restourant
rincipal office U.J.A.
Berl 1260, 5310 Post Road
Officers: (Attach rider if necessary) Address (including number, street, zip code)
69 West Willow Ln Charlestown RI 02813
5340 Post Rood Charlestown RI 02813
125 W. W. How La Charlestown RI 02813
ent 5350 Post Road Charlestown RI 02813
18 Crystal CT Charleston RI 0303
18 Crystal CT Charlestown RI 02913
Par Value or statement that shares are without
Series par value
NO PAR
MAR 0 1 1993 Par Value or statement that
or statement that shares are without par value
NO PAR
Charlestown Willows, Inc. (Name of Corporation)
By ference of De James

Form 31 1785

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

# State of Phode Island and Providence Flantations CORPORATIONS DIVISION HOUNDRICH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

AV40	5
1250	f

Corporate ID	0004019	Annual Report for the y	ear		
FIRST: The name of the corporation is CHARLESTOWN WILLOUS, INC.					
SECOND: It is incompared to the second secon	rporated under the laws ofF	RHODE ISLAND			
THIRD: Character of business, briefly stated, is RESORT MOTEL AND RESTAURAUNT					
FOURTH: If foreign	corporation, address of its p	orincipal officeN/A			
FIFTH: Business ad	dress in Rhode Island 5.3.3	O POST ROAD, CHARLESTO	WN, RI 02813		
SIXTH: Names and	addresses of its directors and	d officers: Address (including numb	(Attach rider if necessary) per. street, zip code)		
KENNETH R. DUHAME	L Director	ANCHOR DRIVE, AC42B,	N. KEY LARGO, FL 3303		
CLIFFORD E. DUHAM	EL Director	5340 POST ROAD, CHAR	LESTOWN, RI 02813		
	Director				
KENNETH S. DUHAME	L President	125 WEST WILLOW LANE	, CHALRESTOWN RI 02813		
TERRI HAMILTON	Vice Presid	ent 5350 POST ROAD, CHAR	LESTOWN, RI 02813		
PAMELA G. SIROIS	Secretary	246 GEORGETOWN RD.,	GLASTONBURY, CT 06033		
PAMELA G. SIROIS	Treasurer	246 GEORGETOWN RD.,	GLASTONBURY, CT 06033		
	of Shares authorized:	Pour	Par Value or statement that shares are without		
No. of Shares	Class COMMON	Series <b>PAID</b>	nar value NO PAR		
2000	•••	JAN 3 0 1992			
EiGHTH: Number of	of Shares issued:	SEC'Y OF STATE	Par Value or statement that		
No. of Shares	Class	Series Series	shares are without par value		
1073 <u></u>	COMMON		NO PAR		
Dated JANUARY 28	19 92	CHARLESTOWN WILLOWS, (Name of Corporation)  By Jemuth D.	INC		
(Report must be	signed by an officer)	Title PRESIDENT			

Form 31 1/85

# State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0004019	Annual Report for the year	1991
First: The name	of the corporation is	CHARLESTOWN WILLOWS	S, INC.
Second: It is inco	rporated under the laws of $\mathcal{R}$	hode Island	
THIRD: Character	of business, briefly stated, is	lescrt Motel and	Restaurant
Fourth: If foreign	n corporation, address of its princi	ipal office NA	
FIFTH: Business ac	ldress in Rhode Island 5310	o Post Road clastown RI	
SIXTH: Names and	addresses of its directors and office	ICERS: Address (including number, st	(Attach rider if necessary) reet, zip code)
Kenneth R Duho	Director	1h- D= 10 10 100 .	1 1/2 / 222
Clifford E Duk	_	Airlor Drive, AC 42B, A 5390 Post Road C	•
Kenneth S Dul			1
•	·	125 W W How Lane C	
Terri L. Hamil		5350 Post Road Clv	
Pamela 6 Sir	•	21 Foxcroft Rd Non	
Pamela & S	Treasurer	zi Foxoroft Rd Nia	ntie CT 0635/
SEVENTH: Number	of Shares authorized:	QZ# 53689	Par Value or statement that
No. of Shares	Class	Series PAID	shares are without par value
2,000	Common	JAN 3 1 1991	No Par
Eіднтн: Number	of Shares issued:	2 SEC'Y. OF STATE	Par Value or statement that
No. of Shares	Class	Scries	shares are without par value
1073 =	Common		No Por
Dated 01/24		bortestown W. Hows	
(Report must be	By signed by an officer)  Title	Service CHS Du In	zam.

# State of Rhode Island and Providence Plantations

1	100 NORT	TIONS DIVISION H MAIN STREET RHODE ISLAND 02903	17
Corporate ID 00	04019	Annual Report for t	he year 1990
First: The nam	e of the corporation is	CHARLESTOWN WILLOW	S. INC
SECOND: It is in THIRD: Charact	corporated under the laws of er of business, briefly stated, is	Rhode Island Resort Motel on	d Rostaurant
FOURTH: If fore	ign corporation, address of its	principal office. NJA.	
FIFTH: Business	address in Rhode Island	O Box 1260 horlestown RI	C 02813
SIXTH: Names a	and addresses of its directors an		(Attach rider if necessary) g number, street, 21p code)
	Shame Director		al Ney Largo F1 33037 al Chollestoun RE020
Kenneth S	***************************************		La Charlestoun RI ou
Terri L Hay	nilton Vice Presi	dent 5350 Post Ro	ad Charlestown RICE
Paniela & Si	Secretary		& Wignery CT 06357
Pamela G		,	( Niantie, CT 0635)
SEVENTH: Num	ber of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
2,000	Common		NO PAR
Еіднтн: Numb	er of Shares issued:		Par Value or statement that
No. of Shares	Class	Series	Shares are without par value
1075 3	Common	-	NO PAR
Dated 12 Febru	ory 19 90	Charles town le (Name of Corporation)	illous Ine
(Report mus	t be signed by an officer)	By femily Some	Janus

## State of Rhode Island and Providence Plantations

	100 NORTI PROVIDENCE, R	TIONS DIVISION H MAIN STREET HODE ISLAND 02903	1989
Corporate ID	24013	Annual Report for t	1989 / he year
FIRST: The name	of the corporation is	CHARLESTOWN WILLO	√8, INC.
SECOND: It is inco	orporated under the laws of	Rhode Island Resort Motel	+ Restaurant
Fourth: If foreign	n corporation, address of its p	rincipal office	
FIFTH: Business ac		O Box 1260 hoclestown RI	. 02913
SIXTH: Names and	d addresses of its directors and		(Attach rider if necessary) number, street, zip code)
Kenneth R	Duhame   Director	Organ Roof Club Acel	IT Dr. AC 42B Novex Lorge
	Duhame   Director	_	d Charles town RI 0281
	Director		
Kenneth S I	uhame / President	125 W. W. 1/00 J.	, Charlestown RI as
			Chorleston & = 02813
Pamela G. S.			wate CT 06357
Pamela G S	,		Viantic CT 06357
Seventh: Number	r of Shares authorized:		Par Value
No. of Shares		Co.dos	or statement that shares are without
2,000	Class	Series	par value
8,000	Common	- PAID	NO PAR
Еіднтн: Number	of Shares issued:	FEB 101	건8년 Par Value
No. of Shares	Class	Series OF S	or statement that  STATE shares are without par value
1073 3	Common	<del></del>	NO PAR
Dated 42/01/2	19 .89	Charlestown Wi	Hows, Inc
		By Janua Con Du	Sand
(Report must be	signed by an officer)	Tink Presclent	

F1

Form 31 1/85

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

4019

Corporate ID	<del>9 35 0 614</del>	Annual Report for	r the year1988
First: The name	of the corporation is	CHARLESTOWN WILLOWS,	INC.
Second: It is inco	orporated under the laws	of RHODE ISLAND	
THIRD: Character	of business, briefly stated	, is RESORT MOTEL	AND RESTAURANT
FOURTH: If foreig	n corporation, address of	its principal office	
FIFTH: Business ac	ddress in Rhode Island	POST ROAD, PO BOX 126	O, CHARLESTOWN 02813
SIXTH: Names and	d addresses of its directors		(Attach rider if necessary)
KENNETH R. DUILA	MEL Directo	or OCEAN REEF CLUB, AN	CHOR DRIVE, AC42B, N KEY F
CLIFFORD E DUHA	MEL Directo	orPOST ROAD, RFD#1 CHA	RLESTOWN RI 02813
	Directo	or	
KENNETH S. DUHAME	LPreside	nt WILLOW LANE, PO BO	X 236 CHARLESTOWN RI 02813
TERRI HAMILTON	Vice Pr	esident POST_ROAD , RFD#	CHARLESTOWN RI 02813
PAMELA G. SIROIS	Secreta	ry21 FOXCROFT ROAD, NI	ANTIC CT 06357
MARJORIE N. DUHAM	IEL Treasur	er OCEAN PEEF CLUB ANC	HOR DRIVE AC425 N KEY FL
	r of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class COMMON	Series	par value NO PAR
EIGHTH: Number  No of Shares	of Shares issued:	Series	Par Value or statement that shares are without par value
10734424	COMMON	•	NO PAR
Dated 19. FEBRUARY.	19 8.8	CHARLES TOWN WILLO (Name of Corporation)  By Connect S. Duhame	Jonn C
(Report must be	signed by an officer)	Title resident.	

Form 31 1/85

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL. PROVIDENCE. RHODE ISLAND 02903

Corporate ID. 4019		Annual Report f	or the year 1987
FIRST: The name of	of the corporation isCH	ARLESTOWN WILLOWS, INC	<b>.</b>
Second: It is income	rporated under the laws of	Rhode Islan	đ
THIRD: Character of	of business, briefly stated, is	Resort Motel and Res	staurant
FOURTH: If foreign	corporation, address of its	principal office N/A	
FifTH: Business ad	dress in Rhode IslandPos	t Road, P.O. Box 1260	Charlestown 02813-1260
SIXTH: Names and	addresses of its directors a		(Attach rider if necessary) uding number, street, zip code)
	Director		Charlestown, RI 02813
	Director President		ox 236 Charlestown 02813-0236
		ident P.O. Box 97, W. K	***************************************
Demais C. Simois	Secretary	27 Powerest Bond	
Marjorie N. Duhamel	Treasurer		ox 236 Charlestown 02813-0236
SEVENTH: Number	of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
1,0532	Common	-	No Par
Eighth: Number of	of Shares issued:	PAID	Par Value or statement that shares are without
No. of Shares	Class FE	8 18 1987 Scries	par value MAY 11
10,000	Common SEC	A' Ob Miles	No Par
Dated	19	Charlestown	liillous de
		(Name of Corporation)  By Kenneth S. Duham	Que Janu
(Report must be	signed by an officer)	Title President.	,

Filing fee: \$15.00

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

## State of Chade Island and Providence Plantations Office of the secretary of state

OFFICE OF THE SECRETARY OF STATE Annual Report for the year 1985 FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC. RRODE ISLAND SECOND: It is incorporated under the laws of THIRD: Character of business, briefly stated, is RESORT MOTEL & RESTAURANT N/A .. FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this P.O. BOX 1260, Charlestown, RI Sixth: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Name Office Address Foxcroft Road, Niantic, CT Pamela G. Sirois Director Post Road, Charlestown, RI Clifford E. Duhamel Director P.O. Box 97 W. Kingston, RI Terri L. Hamilton Director Post Road, P.O. Box 236 Charlestown, RI Kenneth S. Duhamel President Vice President Post Road, P.O. Box 236 Charlestown, RI Kenneth S. Duhamel OCEAN REEF CLUB AC 42 B N. Key Largo, 33037 Marjorie N. Duhamel Secretary OCEAN REEF CLUB AC 42 B N. Key Largo. Marjorie N. Duhamel Treasurer (If additional space is needed, attach rider) Par Value or statement that SEVENTH: Number of Shares authorized: shares are without par value No. of Shares no par 2,000 Common Par Value or statement that shares are without EIGHTH: Number of Shares issued & . Series Class par value 107344 no par

Dated: February 24.

19 86

Charlesotwn Willows Incorporated

Ba Title Pres./V/Pre

Rec'd, a Filed APR 24 1986 .

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID4019		ycar1985
FIRST: The name of the corporation	is Charlestown willows , Inc	
•	e laws ofRhode Island	
FOURTH: If foreign corporation, add	ress of its principal office	
FIFTH: Business address in Rhode Isl	and POST ROAD, CHARLESTOWN 9280	)8
SIXTH: Names and addresses of its di	irectors and officers: Office Address (including num	(Attach rider if necessary)
Terri L Hamilton I	Director Curtis Corner Road, W.	Kingston, RI
Clifford E. Duhamel I	Director Post Road, Charlestow	ı, RI
Pamela G. Sirois	Director Foxcroft Road, Niantic	CT
Kenneth R. Duhamel I	President Ocean Reef Club, N. Ke	ey Largo, FLA
Kenneth S. Duhamel	Vice President Post Road, Charlestown	ı. RI
Kenneth S. Duhamel	Secretary Post Road, Charlestown	ı, RI
Marjorie N. Duhamel.	FreasurerOcean.Reef.Club,	ry Largo, FLA
SEVENTH: Number of Shares authori  No. of Shares Class 2 2,000 CXMMM	zed: Senes	Par Value or statement that shares are without par value TIO (DAX)
EIGHTH: Number of Shares issued:  No. of Shares Class  1,073\frac{3}{4} COMMON	Series	Par Value or statement that shares are without par value  no par
Dated February 12 19 8  RECEIVED WAR 1	5 CHARLESTONN WILLOWS, LWOOD 985 (Name of Corporation) By Lene H. D. San	RPORATED
(Report must be signed by an officer)	Title Vice President	

# State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

		A	innual Keport for the	year 1963
First: 7	The name o	of the corporation is	Charlestown Wil	lows, Incorporated
SECOND:	It is inco	rporated under the	laws of Rhode	Island
THIRD:	Character (	of business, briefly s	tated, is Resort	motel and restaurant.
Fourth:	If foreig	n corporation, add	ress of its principal	office N/A
		ddress in Rhode Isl Charlestown, 02808		
***************************************	***************************************		(1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	_
SIXTH:			irectors and officer	S:
l	(Addresses	must include street and	number, ir any)	
erri L.	amo	Office		Address
		Director		oad, W. Kingston, Ri
		Director		lestown, RI
amela G. Si	rois	Director	Foxcroft Road,	Niantic, CT
enneth R. D	uhamel	President	Ocean Reef Club,	N. Key Largo, Fla.
enneth S. D	uhamel	Vice Preside	ntPost Road, Charl	estown, RI
enneth S. D	uhamel	Secretary	Post Road, Charl	astown, RI
arjorie N. (Il additional s	************	Treasurer	Ocean Reef Club,	Charlestown, RI
SEVENTH	: Numbe	r of Shares author	ized:	Par Value or statement that
No. of Shar	14.2	Class	Series	shares are without par value
2,000		Сопалоп		no par
Еіснтн :	Number	of Shares issued:		Par Value
No. of Sha	res	Class	Series	or statement that shares are without par value
1,073 <del>4</del>		Common	3	no par
nted: Janu	iary 15	19.84	CHARLESTOWN WI	LLOWS INCORPORATED
			By One Edd (	Dyami
	MAR 1		D 4	signed by an officer)
			ered office and of its poration Division femals	
			<u> </u>	<del></del> _

Filling fee: \$15.00

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

# State of Chode Island and Providence Plantations Office of the secretary of state

		I	Annual Report f	or the year	1982
First: T	he name of th	e corporation is	s CHARLESTOW	N WILLOWS	
***************************************					
SECOND:	It is incorpor	ated under the	laws of STAT	E OF RHODE I	SLAND
THIRD: (	Character of bu	siness, briefly	stated, is RE	SORT	
		,       •			
Fourth:	If foreign co	orporation, add	lress of its princ	cipal office	
Fifth: H	Business addre	ess in Rhode Is	land (blank rej	ports will be	mailed to this
address) P.O.				•	
•			lirectors and of	ficers:	
[		include street an		]	
L Na	me	Office		J Address	
		Director			
		Director			
		Director			
KENNETH R. DU	HAMEL	President	OCENA REEF C	LUB, NO, KEY	LARGO, FLA.
KENNETH S. DU			ent POST ROAD,		
KENNETH S. DU		Secretary		CHARLESTOWN,	
MARJORIE N. D	•	Treasurer	OCEAN REEF	CLUB, NO. KF	Y LARGO, FLA.
	ace is needed, a	= =:		·	
SEVENTH:	Number of	Shares author	rized:		Par Value tatement that
No. of Share	r <b>s</b> i	Class	Series	share	s are without our value
2000				И	O PAR
~				_	
Еіднтн:		Shares issued:		or si share	Par Value tatement that is are without
No. of Share		Class Commonla	Series		par value
THE STATE OF THE S		316		?	O PAR
- 25 FF	BRUARY	<b>83</b> c.	CHARLESTOW	N WILLOWS	
Dated:		19.83 <b>co</b> 💽	(Name of Corp		
	24 1983	73:	By Jone H	Sust Sa	m. (
WH	ζ μ	A * C	Title Mcc	Prinche	<del>/</del>
	•		(Report mus	t be signed by	an officer)
					<del></del>
			ered office and/o oration Division fo		
		CD COUNTRY CONTRACTOR	OLGINOT DIVISION R	- mondation, a	

FORM 31 11-82

\_ f.....

Filing fee: \$15.00

### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

First:	The name of	the corporation	Annual Report	•	
SECOND:	_	orated under th	Pas	le Island sort Motel 8	Restaurant
Fourth:	If foreign	corporation, ad	dress of its pri	ncipal office	Ν/A
Fifth:		ress in Rhode l			pe mailed to this
Sixth:		addresses of its		officers:	
	Name	Office Director		Address	
John D. Ha		Director Director President		orner Road, d, Charlest	W.Kingston, RI
Kenneth S.	Duhamel	Vice Presid	CIIO	d, Charlest	
Marjorie N		Treasurer	Post Road	d, Charlest	own, RI
Seventi	H: Number o	of Shares author	rized:		Par Value or statement that hares are without
No. of She	ares	Class	Series	,5.	par value
2,000		Common		_	None
EIGHTH No. of Sh		f Shares issued	: AAY 30		Par Value or statement that hares are without par value
1,074	uary 27	1982	Charlestow	3 & 82	None
Daleu.	<b>x</b>	40	(Name of Corpor By former Title Vice Pre	H 38	ingumel
			(Report m	ust be signed	by an officer)
				• •	

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

1981

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

### State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

 $\mathbf{or}$ 

	CHARLESTOWN WILL	OWS, INC.	*******************
Pursuant to the provi amended, the undersigned FIRST: The name of the	corporation hereby	submits the foll	owing annual report:
SECOND: It is incorp	orated under the la	ws of Rhode	Island
THIRD: The address o			
Post Re			
and the name of its registere	ed agent in knode isi	and at such addr	ess is
FOURTH: If a foreign country under the laws of wh		is	pal office in the state or
FIFTH: The characte	r of the business in	which it is actu	ally engaged in Rhode
Island, briefly stated, is	any lawful bus:	iness	
SIXTH: The names an	d respective address	es of its directors	and officers are:
Kenneth R. Duhamel	Director	Post Road C	harlestown, R.I
Clifford E. Duhamel	Director	Post Road, C	harlestown, R.I.
Marjorie N. Duhamel	Director	Post Road, C	harlestown, R.I.
Kenneth S. Duhamel	Director	Post Road, C	harlestown, R.I.
	Director		
a a company of the co	Director		
Kenneth R. Duhamel	President	Post Road, C	harlestown, R.I.
Climate Duhamel	Vice President	Post Road, C	harlestown, R.I.
Kenneth & Duhamel	Secretary	Post Road, C	harlestown, R.I.
Marjorie N. Duhamel	Treasurer	Post Road, C	harlestown, R.I.
SEVENTH: The aggreg by classes, par value of share	ate number of shares es, shares without par	s which it has aut rvalue,andseries,	
Number of Shares	Class	Series	Par Value per Share or Statement that Sharesare without Pre Value
2000			No Par Value

7192A14····15.008L APR 7 EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
1074			No Par Value

Dated > 4 Ltb , 19 81 CHARLESTOWN WILLOWS, INC.

By Cannelly Reduced

By Cannelly Reduced

Its President

Filing fee: \$15.00

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

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

	01		
Ch	arlestown Wi	llows, Inc	•
Pursuant to the amended, the under-		7.1.1-118 of the (by submits the fo	General Laws, 1956, as Illowing annual report:
L L	Villows, Inc.		
SECOND: It is	incorporated under the	laws of Rhod	e Island
THIRD: The ad	dress of its registered off town 、Rエ o2	ce in Rhode Island	
and the name of its ro	egistered agent in Rhode th R. Duhame	Island at such add	ress is
			cipal office in the state or
Island, briefly stated		and Opera	ually engaged in Rhode
Kenneth R. ] Kenneth S. D Marjorie N. ] John J. Hami	ames and respective addressed of the contract	Post Road Post Road Rost Road Ministeria	Address Charlestown, RI. Charlestown, R.I. Charlestown, R.I. I Rd., S. Kingstown, R.I.
Kenneth R. Du Kenneth S. Du			Charlestown, RI , Charlestown, RI
Kenneth S. Du			d Charlestown RI
Marjorie N. Du			, Charlestown, RI
SEVENTH: The		res which it has au parvalue,andserie	thority to issue, itemized s,ifany,withinaclass,is: Par Value per Share
Number of Shares	Class	Series	or Statement that Shares are without Par Value
2,000	Common	_	Do Par
			AUG 1 4 1980

Form 31 8-79

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Clasa</u>	Series	Par Value per Share or Statement that Shares are without Par Value
1,074	Common	-	No Par

Dated August 7, 1980 Charlestown Willows, Inc.

By John J. Hamlton

Its Insector

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

# State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

 $\mathbf{OF}$ 

		-		
CHARLES	TOWN HILLOW	is, I	ic.	
	sions of Sectio	n 7.1.	1-118 of the	General Laws, 1956, as
FIRST: The name of th	ne corporation	is Chi	rlestown M	illows, Inc.
and the second of the second o				
SECOND: It is incorpo	orated under t	the law	rs of Rhode	lsland
THIRD: The address of Roune One, Ch	_		n Rhode Island	
and the name of its registere Kennoth R. Duham		ode Isla	nd at such ade	dress is
FOURTH: If a foreign	corporation, t	the add	ress of its prin	cipal office in the state or
country under the laws of wh	-			
***				. H
FIFTH: The character	of the busin	ess in	which it is ac	tually engaged in Rhode
Island, briefly stated, is Re	staurant ar	rd No:	e]	
SIXTH: The names and	d respective ad		s of its directo	rs and officers are:
Kenneth R. Duhamel	Director		Post Road,	Charlestown, RI
Clifford E. Duhamel	Director		Post Road,	Charlestown, RI
Kenneth S. Duhamel	Director		Post Road,	Charlestown, RI
Marjorie N. Duhamel	Director		Post Road,	Charlestown, RI
	Director			
	Director			
Kenneth R. Duhamel	Presiden	t	Post Road,	Charlestown, RI
Clifford E. Duhamel	Vice Pres	sident		
Konnoth S. Duhamel	Secretary	y		11 
Marjorie N. Duhamel	Treasure	er		
SEVENTH: The aggregably classes, par value of share			which it has at	thority to issue, itemized
Number of	Class	3	Sprice	Par Value per Share or Statement that Shares are without Par Value
Shares		29	Se <u>rie</u> s	<del></del>
2,000	Common	79	-	No Par
			_	
		22(	•	
		951	* *	
		Λ	<b>7</b>	
		-	-	

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1074	Соплоп		No Par

Dated February 21 , 1979. CHARLESTOWN WILLOWS, INC. (NAME OF CORPORATION)

Filing fee: \$15.00

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

### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

CHAI	RLESTOWN WILL	OWS, INC.	
Pursuant to the provisions amended, the undersigned corpo FIRST: The name of the co	ration hereby su	bmits the follov	ving annual report:
SECOND: It is incorporate	d under the laws	of Rhode Is	land
THIRD: The address of its Charlestown, Rhode Island		in Rhode Island	
and the name of its registered ag Charles A. Nardone, Esqu	ent in Rhode Isla	nd at such addre	ess is
FOURTH: If a foreign correction country under the laws of which is		<del>-</del>	=
FIFTH: The character of Island, briefly stated, is any			ually engaged in Rhode
SIXTH: The names and respe	ctive addresses of	its directors ar	nd officers are:
Kenneth R. Duhamel Clifford E. Duhamel	Director Director		Charlestown, R.I. Charlestown, R.I.
Marjorie N. Duhamel	Director	Post Road,	Charlestown, R.I.
Kenneth S. Duhamel	Director	Post Road,	Charlestown, R.I.
	Director Director		· · · · · · · · · · · · · · · · · · ·
Clifford E. Duhamel	President Vice President		Charlestown, R.I. Charlestown, R.I.
Kenneth S. Duhamel	Secretary	Post Road,	Charlestown, R.I.
Marjorie K. Duhamel	Treasurer	Post Road,	Charlestown, R.I.
SEVENTH: The aggregate by classes, par value of shares, sha			thority to issue, itemized if any, within a class, is:
Number of Shares C	] <u>855</u>	Series	Par Value per Share or Statement that Shares are without Par Value

No Par

2000

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series No Par 1074

Dated January , 19.78

CHARLESTOWN WILLOWS, INC.

(NAME OF CORPORATION)

By Similar Children President

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

## State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

	Or			
CHAR	LESTOWN WILLOWS,	INC.		
Pursuant to the provis amended, the undersigned co FIRST: The name of th	rporation hereby sub	mits the follow	ing annual report	
SECOND: It is incorpor	ated under the laws o	f Rhode Isl	and	
THIRD: The address of Charlestown, Rhode	f its registered office in	n Rhode Island	is Post Road,	
and the name of its registered Charles A. Nardone			_	
FOURTH: If a foreign	corporation, the addr	ess of its princi	pal office in the st	ate or
country under the laws of whi	ich it is incorporated i	S		
FIFTH: The character			ally engaged in	Rhode
Island, briefly stated, is	any lawful purpo	se		
			·	
SIXTH: The names and re	espective addresses of	its directors an	d officers are: Address	•
Kenneth R. Duhamel	Director	Post Road,	Charlestown,	R.I.
Clifford E. Duhamel	Director	Post Road,	Charlestown,	R.I.
Marjorie N. Duhamel	Director	Post Road,	Charlestown,	R.I.
	Director	-		
	Director			
	Director			
Kenneth R. Duhamel	President	Post Road,	Charlestown,	R.I.
Clifford E. Duhamel	Vice President	Post Road,	Charlestown,	R.I.
Kenneth R. Duhamel	Secretary	Post Road,	Charlestown,	R.I.
Marjorie N. Dunamel	Treasurer	Post Road,	Charlestown,	R.I.
SEVENTH: The aggreg by classes, par value of shares	ate number of shares s, shares without par va			
Number of Shares	Class	Series	Par Value per Sh or Statement th Shares are with Par Value	at
2000			No Par	

an 16-77 👬

MAR 17 1977

, 14

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 1074 No Par

Dated February 17 , 19 77

CHARLESTOWN WILLOWS, INC.

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

# State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

# ANNUAL REPORT OF

	CHARLESTO	WN WILLOWS, INC.			
Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:  FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC.					
SECOND: It is incorpo	rated under the	laws of Rhode	Island		
THIRD: The address of Charlestown, Rhode					
and the name of its registere	d agent in Rhod		s is		
FOURTH: If a foreign country under the laws of w	-				
FIFTH: The characte Island, briefly stated, is			• • -		
SIXTH: The names and	l respective add		nd officers are:		
Senneth R. Duhamel	Director	Post Road, Char	rlestown, R. I.		
lifford E. Duhamel	Director	Post Road, Char	rlestown, R. I.		
Marjorie N. Duhamel	Director	Post Road, Char	rlestown, R. I.		
Kenneth S. Duhamel	Director	Post Road, Cha	rlestown, R. I.		
	Director				
Cenneth R. Duhamel		Post Road, Char	rlestown, R. I.		
			rlestown, R. I.		
(enneth S. Duhamel	Secretary		rlestown, R. I.		
farjorie N. Duhamel	-		rlestown, R. I.		
SEVENTH: The aggreg by classes, par value of shares	ate number of sl s, shares without	nares which it has auth par value, and series, i	f any, within a class, is:		
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value		
2000			No Par		

JAN 8 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

1074 No Par

Dated January 15, 1976

CHARLESTOWN WILLOWS, INC.

The 10 11

Ita President

NAR 25-76 \$1576 1975 Allan # 15.00

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Filing fee: \$15.00

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

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

	OF .
CHARLESTON	W WILLOWS, INC.
amended, the undersigned corporation her	on 7-1.1-118 of the General Laws, 1956, as reby submits the following annual report: n is CHARLESTOWN WILLOWS, INC.
SECOND: It is incorporated under the	ne laws of Rhode Island
THIRD: The address of its registere Charlestown, Rhode Island	d office in Rhode Island is Post Road,
and the name of its registered agent in Rh	
Charles A. Nardone, Esq., 4	17 High Street, Westerly, R. I.
country under the laws of which it is inco	rporated is
Island, briefly stated, is any lawful r	ness in which it is actually engaged in Rhodourpose
SIXTH: The names and respective a	ddresses of its directors and officers are:
Kenneth R. Duhamel Director	Post Road, Charlestown, R. I.
Clifford E. Duhamel Director	Post Road, Charlestown, R. I.
Marjorie N. Duhamel Director	Post Road, Charlestown, R. I.
Director	$(x_1, x_2, \dots, x_n) = (x_1, x_2, \dots, x_n) + (x_1, x_2, \dots, x_n) = (x_1, x_2, \dots, x_n)$
Director	
Director	and the second s
Kenneth R. Duhamel Presiden	
Clifford E. Duhamel Vice Pre	sident Post Road, Charlestown, R. I.
Kenneth R. Duhamel Secretar	
Marjorie N. Duhamel Treasure	Post Road, Charlestown, R. I.
SEVENTH: The aggregate number of	of shares which it has authority to issue, itemize

by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Series Class No Par 2000

JUL 9 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value	
1074			No Par	

Dated June 30 , 19 75

CHA

CHARLESTOWN WILLOWS, INC.

Ita President

116 -1-75 SIA1E 552 LR\*\*\* 15.00

Filing fee: \$15.00

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

## State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

	C	HARLESTOWN W	ILLOW	VS, INC	C.			
amended, the u	to the provision ndersigned corp The name of the	oration hereby s	ubmit	s the fol	lowing a	nnual rep	port:	3
SECOND:	It is incorporate	ed under the law	/s of	Rhode	e Islan	d.		
Post_Road	The address of it	n, Rhode Isl	and .	02803				
	its registered a Nardone , 47	~				02891		
FOURTH:	If a foreign con the laws of which	rporation, the ac			incipal o		ie state oi	
		******						
FIFTH: 7	The character of	f the business i	n whic	h it is	actually	engaged	in Rhode	,
	stated, is a							
	he names and re	spective address	ses of i	ts direct	ors and c		e:	
KENNETH R.	DUHAMEL	Director	Pos t	Road,	Charle	stown,	R. 1.	
CLIFFORD E.		Director				stown,		
MARJORIE N.	DUHAMEL	Director	Post	Road,	Charle	stown,	R. I.	
		Director						
		Director						
VEXMETH D	DINIAMET	Director	Boo +	Donal	 Charle		D I	-
KENNETH R.		President				stown,		
CLIFFORD E.	<del></del>	Vice President						
KENNETH R.		Secretary				s.town,		
MARJORIE N.	DUHAMEL	Treasurer	Post	Road,	Charle	stown,	R. I	
	The aggregate alue of shares, sh							
Number of Shares	<u>:</u>	Class	<u> </u>	Series .		Par Value p or Statem Shares are Par Vi	ent that without	
2000						no par		



EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value	
700			no par	

Dated February 28 , 1974

Charlestown Willows, Inc.

Its President

3H 21-74 SEC. 05 670 E8\*\*\*\* 15.00

Filing fee: \$15.00

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

# State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

СНА	RLESTOWN. M	IILLOWS, INC.	
Pursuant to the provision amended, the undersigned corp	oration here	by submits the following	g annual report:
FIRST: The name of the	corporation i	B CHARLESTOWN WII	TOMS' INC.
	.,,	.,.,	
SECOND: It is incorporat	ed under the	laws of Rhode Isla	ind
		office in Rhode Island is	02803
and the name of its registered	agent in Rho	de Island <b>absuckvaddre</b> s	<b>s</b> is
Charles A. Nardone 31	Broad St.	. Westerly, Rhode	[sland 02891
FOURTH: If a foreign cocountry under the laws of which	•		
FIFTH: The character of t	he business in	which it is actually enga	iged in Rhode Island,
briefly stated, is any.	lawful pu	rpose	
art comment of	•		
SIXTH: The names and r	espective add	dresses of its directors a	nd officers are:
Edward C. Duhamel	Director	Post Road, Charle	stown, R. I.
Clifford E. Duhamel	Director	Post Road, Charle	stown, R. I.
Kenneth R. Duhamel	Director	Post Road, Charle	stown, R. I.
	Director		
	Director	and the second second	
	Director		
Edward C. Duhamel	President	Same as above	
Clifford E. Duhamel	Vice Presid	ent "" "	
Kenneth R. Duhamel	Secretary	# # W	, , , , , , , , , , , , , , , , , , , ,
Kenneth R. Duhamel	Treasurer		
SEVENTH: The aggregate by classes, par value of shares, s	number of sl hares withou	nares which it has author t par value, and series, if	any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000			No par

MAR 5 WAS

FCRM 31 50M 9-72

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares

Class

Class

Series

Par Value per Share or Statement that Shares are without Par Value

Par Value

Par Value

Par Value

Dated F 9 6 2 3 , 19 73

CHARLESTOWN WILLOWS, INC.

By Lenneth J. Mu.

WR 15-73: 356 岩 334 \*\* 15.00

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