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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

| Annual Report for the year:  Corporation  → Filing period: January 1 - March 1  → Filing Fee: \$50.00  → Penalty: Additional \$25.00 fee if form is not filed by April 1. |                                       |   | FILED MP FEB 21-2019              |         |                 |                                   |                                  |
|---|---------------------------------------|---|-----------------------------------|---------|-----------------|-----------------------------------|----------------------------------|
|   |                                       |   |                                   |         |                 |                                   | 1. Entity ID Number <b>70842</b> |
| Principal Office Address     1414 Atwood Avenue   |                                       |   | City<br>Johnston                  |         | State<br>RI     | Zip<br><b>02919</b>               |                                  |
| 4. NAICS Code 531390  5. State of Incorporation RI  |                                       | 6. Brief description of the character of business conducted in Rhode Island  Ownership and Development of Real Estate |                                   |         |                 |                                   |                                  |
| 7. List ALL officers (names a   | nd addresses)                         |   |                                   | Check   | the box to in   | dicate an attachment              |                                  |
| President Name Kelly M. Coa   | Vice-President Name Sheryl Carpionato |   |                                   |         |                 |                                   |                                  |
| Street Address 1414 Atwood Avenue   |                                       |   | Street Address 1414 Atwood Avenue |         |                 |                                   |                                  |
| City Johnston   | State RI                              | <sup>Zip</sup> 02919  | City Johnston                     |         | State RI        | Zip 02919                         |                                  |
| Secretary Name Angelo Maro  | Treasurer Name Gary Famiglietti       |   |                                   |         |                 |                                   |                                  |
| Street Address 1200 Reservo   | Street Address 1414 Atwood Avenue     |   |                                   |         |                 |                                   |                                  |
| City Cranston   | State RI                              | <sup>Zip</sup> 02920  | City Johnston                     |         | State RI        | Zip <b>02919</b>                  |                                  |
| 8. List ALL directors (names  | and addresses)                        | ı   |                                   |         | the box to in   | idicate an attachment             |                                  |
| Director Name   | Director Name                         | Director Name   |                                   |         |                 |                                   |                                  |
| Street Address  |                                       |   | Street Address                    |         |                 |                                   |                                  |
| City  | State                                 | Zıp   | City                              |         | State           | Zip                               |                                  |
| Director Name   | <b>I</b>                              | <b>_</b>  | Director Name                     |         | 1               | 1                                 |                                  |
| Street Address  |                                       |   | Street Address                    |         |                 |                                   |                                  |
| City  | State                                 | Zip   | City                              |         | State           | Zip                               |                                  |
| 9. Shares Authorized  |                                       | 10. Shares Iss  |                                   |         |                 | the box to indicate an attachment |                                  |
| This information is currently of record in the Department of State.  Changes require an additional filing.  |                                       | NUMBER C  | NUMBER OF SHARES                  |         | s<br>T          | PAR VALUE  No Par Value           |                                  |
|   |                                       |   |                                   | Common  |                 | NO Far Value                      |                                  |
| 11. This report must be exec  |                                       |   |                                   |         | ration is in th | ne hands of a receiver or         |                                  |
| trustee, this report must be e<br>Under penalty of perjury, I   | declare and affirm                    | that I have examin  | ed this report, in                |         | npanying so     | hedules and                       |                                  |
| statements, and that all sta<br>Name of Authorized Represe  |                                       | hefein are true ar  | nd correct.                       |         | Date .          |                                   |                                  |
| Kelly M. Coates   |                                       |   | 4/                                | 1/30/19 |                 |                                   |                                  |
| Signature of Authorized Repo  | resentative                           | SIGN DO   | CUMENT HERE                       |         |                 |                                   |                                  |
| MAIL TO:  |                                       |   |                                   |         |                 |                                   |                                  |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov