



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. 3624		2. Name of Corporation Carland Co., Inc.			
3. Street Address Principal Business Office 154 Warren Ave		City E Providence	State RI	Zip 02914	
4. Business Phone No. 401-438-3565		5. State of Incorporation RHODE ISLAND			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE JLR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harry L. Strickland			Vice President Name Paul S. Carlson		
Street Address 122 Brook St.			Street Address 169 Town Farm Rd		
City Rehoboth	State MA	Zip 02769	City Coventry	State RI	Zip 02816
Secretary Name Paul S. Carlson			Treasurer Name Harry L. Strickland		
Street Address 169 Town Farm Rd			Street Address 122 Brook St.		
City Coventry	State RI	Zip 02816	City Rehoboth	State MA	Zip 02769
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
2,000 NO PAR VALUE			2000	common	0

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.	MAR 01 2005 7115
By	By <u>KLB</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.

Harry Strickland 4/10/05
Signature of Officer Date

HARRY STRICKLAND
Print or Type Name of Officer

Sec.
Title of Officer



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

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3010

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. 3624		2. Name of Corporation Carland Co., Inc.			
3. Street Address Principal Business Office 154 Warren Ave			City E. Providence	State RI	Zip 02914
4. Business Phone No. (401) 438-3565		5. State of Incorporation RHODE ISLAND			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE JLR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harry L. Strickland			Vice President Name Paul S. Carlson		
Street Address 122 Brook St.			Street Address 169 Town Farm Rd		
City Rehoboth	State MA	Zip 02769	City Coventry	State RI	Zip 02816
Secretary Name Paul S. Carlson			Treasurer Name Harry L. Strickland		
Street Address 169 Town Farm Rd			Street Address 122 Brook St.		
City Coventry	State RI	Zip 02816	City Rehoboth	State MA	Zip 02769
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 NO PAR VALUE			2,000 No Par Value		

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



FILED

File Date

JAN 02 2004

Check No.

3V 6251 GMD

By:

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

Print or Type Name of Officer

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.

3624

2. Name of Corporation

Carland Co., Inc.

3. Street Address Principal Business Office

154 Warren Ave

City

State

Zip

E. Providence,

RI

02914

4. Business Phone No.

438-3565

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2618

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

Wholesale Jeweler

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Harry L. Strickland

Street Address

122 Brook St.

City

State

Zip

Rehoboth

MA

02769

Secretary Name

Paul S. Carlson

Street Address

169 Town Farm Rd

City

State

Zip

Coventry

RI

02816

Vice President Name

Paul S. Carlson

Street Address

169 Town Farm Rd

City

State

Zip

Coventry

RI

02816

Treasurer Name

Harry L. Strickland

Street Address

122 Brook St.

City

State

Zip

Rehoboth

MA

02769

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

None

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2000 No Par Value

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



* 3 6 2 4 *

File Date: 1-20-03

Check No.: 5467

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] 1/7/03
Signature of Officer Date

Harry Strickland
Print or Type Name of Officer

[Signature]
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.

3624

2. Name of Corporation

Carland Co., Inc.

3. Street Address Principal Business Office

154 Warren St Ave

City

E. Providence

State

RI

Zip

02914

4. Business Phone No.

438-3565

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2618

7. 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

President Name

Harry L Strickland

Vice President Name

Paul S Carlson

Street Address

122 Brook St.

Street Address

169 Town Farm Rd.

City

Rehoboth

State

MA

Zip

02769

City

Coventry

State

RI

Zip

02816

Secretary Name

Paul Carlson

Treasurer Name

Harry Strickland

Street Address

169 Town Farm Rd

Street Address

122 Brook St.

City

Coventry

State

RI

Zip

02816

City

Rehoboth

State

MA

Zip

02769

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

NONE

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

2000

Class/Series

Common

Par Value

0

2,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

2000

Class/Series

common

Par Value

0

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



* 3 6 2 4 *

File Date: 1-4-02

Check No.: 4596

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] 1/03/02
Signature of Officer Date

HARRY L. STRICKLAND
Print or Type Name of Officer

Pres.
Title of Officer



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. **3624** 2. Name of Corporation **Carland Co., Inc.**

3. Street Address Principal Business Office **154 Warren Ave** City **E Providence** State **RI** Zip **02914**
4. Business Phone No. **438-3565** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2618**

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

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

President Name Harry L. Strickland Street Address 122 Brook St. City Rehoboth State MA Zip 02769	Vice President Name Paul S. Carlson Street Address 169 Town Farm Rd City Coventry State RI Zip 02816
Secretary Name Paul S. Carlson Street Address 169 Town Farm Rd City Coventry State RI Zip 02816	Treasurer Name Harry L. Strickland Street Address 122 Brook St. City Rehoboth State MA Zip 02769

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

Director Name Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
2000 Common 0

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



* 3 6 2 4 *

114

File Date: 3/6/01

Check No.: 3695

By: ce

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.

Harry Strickland 1/3/01
Signature of Officer Date

Harry Strickland
Print or Type Name of Officer

Pres.
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. **3624** 2. Name of Corporation **Carland Co., Inc.**
3. Street Address Principal Business Office
154 WARREN AVE.
4. Business Phone No. **438-3565** 5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
WHOLESALE JEWELERS

City **E. PROV** State **R.I.** Zip **02914**
6. SIC Code **2618**

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

President Name **Harry L. Strickland**
Street Address **122 Brook St.**
City **Rehoboth** State **MA** Zip **02769**

Secretary Name **Paul S. Carlson**

Street Address **169 Town Farm Rd**

City **Coventry** State **RI** Zip **02816**

Vice President Name **Paul S. Carlson**

Street Address **169 Town Farm Rd**

City **Coventry** State **RI** Zip **02816**

Treasurer Name **Harry L. Strickland**

Street Address **122 Brook St.**

City **Rehoboth** State **MA** Zip **02769**

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

Director Name **NONE**
Street Address

City State Zip

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

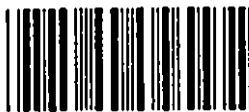
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
2,000 Common 0

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



* 3 6 2 4 *

File Date: **12-31-99**

Check No.: **643**

By: **AMF**

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.

Harry L. Strickland 12/30/99
Signature of Officer Date

HARRY L. STRICKLAND
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. 2. Name of Corporation

3. State Address Principal Business Office
3624 Carland Co., Inc.
154 Warren Ave

City State Zip
E. Providence, RI 02914

4. Business Phone No. 5. State of Incorporation
438-3565 RHODE ISLAND

6. SIC Code
2618

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

Wholesale Jeweler

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

President Name

Vice President Name

Harry L. Strickland

Paul S. Carlson

Street Address

Street Address

122 Brook St

169 Town Farm Rd

City State Zip
Rehoboth, MA 02769

City State Zip
Coventry RI 02816

Secretary Name

Treasurer Name

Paul S. Carlson

Harry L. Strickland

Street Address

Street Address

169 Town Farm Rd

122 Brook St

City State Zip
Coventry RI 02816

City State Zip
Rehoboth MA 02769

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

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

2,000 SHS NO PAR VAL Common

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

ISSUED SHARES

Number of Shares Class/Series Par Value

2000 Common 0

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



File Date: 1-4-99

Check No.: 02396

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] 12/30/98
Signature of Officer Date

HARRY STRICKLAND
Print or Type Name of Officer

PRES.
Title of Officer



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

James R. Lungevin, 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. **3624** 2. Name of Corporation **Carland Co., Inc.**
3. Street Address Principal Business Office **154 WARREN AVE** City **E. PROV** State **R.I.** Zip **02914**
4. Business Phone No. **401-438-3565** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2618**
7. Brief Description of the Character of Business Conducted in Rhode Island **WHOLESALE SELLER**

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

President Name **HARRY L. STRICKLAND** Vice President Name **PAUL S. CARLSON**
Street Address **122 BROOK ST.** Street Address **169 TOWN FARM RD**
City **PROVIDENCE** State **RI** Zip **02909** City **COVENTRY** State **R.I.** Zip **02816**
Secretary Name **DEBORAH MAZ** Treasurer Name **COVENTRY**
Street Address **PROVIDENCE** Street Address **COVENTRY**
City **PROVIDENCE** State **RI** Zip **02909** City **COVENTRY** State **R.I.** Zip **02816**

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

Director Name **NONE** Director Name **NONE**
Street Address **NONE** Street Address **NONE**
City **NONE** State **NONE** Zip **NONE** City **NONE** State **NONE** Zip **NONE**
Director Name **NONE** Director Name **NONE**
Street Address **NONE** Street Address **NONE**
City **NONE** State **NONE** Zip **NONE** City **NONE** State **NONE** Zip **NONE**

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

2,000 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value

2000 Common 0

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



* 3 6 2 4 *

File Date: **1-2-98**

Check No.: **118**

By: **HP**

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.

HARRY L. STRICKLAND 12/24/97
Signature of Officer Date

HARRY L. STRICKLAND
Print or Type Name of Officer

Pres.
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.

3624-

2. Name of Corporation

Carland Co., Inc.

3. Street Address Principal Business Office

154 Warren Ave

City

E Providence

State

RI

Zip

02914

4. Business Phone No.

(401) 438-3565

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2618

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

Wholesale Jewelry

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

President Name

Harry L. Strickland

Street Address

122 Brook St

City

Rehoboth

State

MA

Zip

02769

Secretary Name

Paul S. Carlson

Street Address

169 Town Farm Rd

City

Coventry

State

RI

Zip

02816

Vice President Name

Paul S. Carlson

Street Address

169 Town Farm Rd

City

Coventry

State

RI

Zip

02816

Treasurer Name

Harry L. Strickland

Street Address

122 Brook St

City

Rehoboth,

State

MA

Zip

02769

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

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2000

common

0

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



* 3 6 2 4 *

File Date: 11/1/97

Check No.: 20152

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) 12/30/96
Signature of Officer Date

(Signature)
Print or Type Name of Officer

(Signature)
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.

2. NAME OF CORPORATION

3624

Carland Co., Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

CITY

STATE

ZIP CODE

4. BUSINESS PHONE NO

5. STATE OF INCORPORATION

6. SIC CODE

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

VICE PRESIDENT NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

SECRETARY NAME

TREASURER NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

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

NUMBER OF SHARES

AUTHORIZED SHARES

CLASS / SERIES

PAR VALUE

NUMBER OF SHARES

ISSUED SHARES

CLASS / SERIES

PAR VALUE

2,000 SHS NO PAR VAL

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:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Print or Type Name of Officer

Title of Officer

Date

DETACH BOTTOM BEFORE RETURNING

FILED

JAN 04 1995

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

By DCK

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

Corporate ID: 0003624 Annual Report for the year: 1995

Name of Corporation: Carland Co., Inc.

Business entity organized under the laws of the State of: _____ Business Entity is (check one):

For foreign entity, address and telephone number of principal office: _____ ☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: () _____ Brief statement of the character of business conducted in Rhode Island:

Wholesale Jewelry

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

Carland Company, Inc.

152 Warren Ave

E Providence, RI 02914

Phone: (401) 438-3565

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Harry Strickland	122 Brook St	Rehoboth, MA	02769

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul Carlson	169 Town Farm Rd	Coventry, RI	02816

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul Carlson			

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Harry Strickland			

THE NAMES OF THE DIRECTORS ARE:

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

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
---	---

Number of Shares 2000 Class / Series Common	Number of Shares 2000 Class / Series Common
---	---

Date December 30, 1994

By: Harry A. Strickland

Harry A. Strickland

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

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.

HARRY STRICKLAND
152 WARREN AVENUE
EAST PROVIDENCE RI 02914

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: 0003624 Annual Report for the year: 1994
Name of Business Entity: R.I. Carland Co., Inc.

Business entity organized under the laws of the State of: R.I.
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Carland Company, Inc.
152 Warren Ave
E Providence, RI 02914
Phone: (401) 438-3565

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:
Harry Strickland
Carland Company, Inc.
152 Warren Ave
E Providence, RI 02914
Brief statement of the character of business conducted in Rhode Island:
Wholesale Jewelry
Date of Organization: May 18, 1982
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
<u>Harry L. Strickland</u>	<u>122 Brook St</u>	<u>Rehoboth, MA</u>	<u>02769</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
<u>Paul S. Carlson</u>	<u>169 Town Farm Rd</u>	<u>Coventry RI</u>	<u>02816</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
<u>Paul S. Carlson</u>	<u>169 Town Farm Rd</u>	<u>Coventry, RI</u>	<u>02816</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
<u>Harry, L. Strickland</u>	<u>122 Brook St</u>	<u>Rehoboth, MA</u>	<u>02769</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)
NUMBER <u>2000</u>	NUMBER <u>2000</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES	SERIES
PAR VALUE OR WITHOUT PAR <u>0</u>	PAR VALUE OR WITHOUT PAR <u>0</u>

Date January 26, 19 94 By: Harry L. Strickland

Filing Fee \$50.00

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

14683717
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003524 Annual Report for the year 1993

FIRST: The name of the corporation is Carland Co. Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry Distributor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 152 Warren Ave E Providence, RI 02914

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Harry Strickland	President	122 Brook St Rehoboth, MA 02769
Paul Carlson	Vice President	169 Town Farm Rd Coventry, RI 02816
Paul Carlson	Secretary	169 Town Farm Rd Coventry, RI 02816
Harry Strickland	Treasurer	122 Brook St Rehoboth, MA 02769

SEVENTH: Number of Shares authorized:

No. of Shares
2000

Class
Common

Series

PAID

Par Value
or statement that
shares are without
par value
No Par Value

JAN 26 1993

EIGHTH: Number of Shares issued:

No. of Shares

2000

Class

Common

Series

SEC'y OF STATE

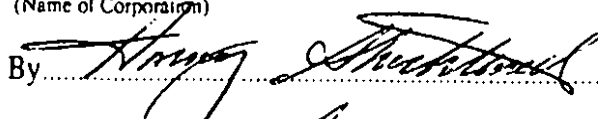
Par Value
or statement that
shares are without
par value
No Par Value

Dated January 25, 19 93

Carland Company, Inc.

(Name of Corporation)

By



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

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Corporate ID 0003524 Annual Report for the year 1992

FIRST: The name of the corporation is Carland Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 152 Warren Ave E. Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Harry L Strickland

President

122 Brook St., Rehoboth, MA 02769

Paul S. Carlson

Vice President

169 Town Farm Rd Coventry, RI 02816

Paul S Carlson

Secretary

169 Town Farm Rd Coventry, RI 02816

Harry L. Strickland

Treasurer

122 Brook St. Rehoboth, MA 02769

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

0

PAID

JAN 31 1992

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

0

SECY OF STATE

Dated January 28 19 92

Carland Company, Inc.
(Name of Corporation)

By

Harry L. Strickland
Pres.

Title

(Report must be signed by an officer)

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

3.5.

Corporate ID.....0003624..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Carland Co., Inc.....

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry Distributor

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 152 Warren Ave E Providence, RI

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

Name	Office	Address (including number, street, zip code)
Harry L Strickland (PRES.)	Director	122 Brook St Rehoboth, Ma 02769
Paul S Carlson (V. PRES.)	Director	169 Town Farm Rd Coventry, RI 02816
	Director	
	President	
	Vice President	
SAME AS V.P.	Secretary	
" " Pres.	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		0

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		0

JAN 03 1991
REC'D OF STATE

Dated January 1 19 91

Carland Company, Inc.

(Name of Corporation)

By

Harry L. Strickland
Pres.

Title

(Report must be signed by an officer)

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

96 ✓

Corporate ID 0000524 Annual Report for the year 1990

FIRST: The name of the corporation is Carland Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 152 Warren Ave E Providence, RI 02914

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Harry Strickland	President	122 Brook St Rehoboth, MA 02769
Paul Carlson	Vice President	169 Town Farm Rd Coventry, RI 02816
Paul Carlson	Secretary	169 Town Farm Rd Coventry, RI 02816
Harry Strickland	Treasurer	122 Brook St Rehoboth, MA 02769

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		No Par Value

Dated January 18, 19 90

PAID
JAN 19 1990
SECY OF STAT
Carland Co., Inc.

(Name of Corporation)

By Harry Strickland

Title Pres

(Report must be signed by an officer)

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 0003624 Annual Report for the year 1989

FIRST: The name of the corporation is Carland Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 152 Warren Ave E Providence, RI 02914

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Harry Strickland President 122 Brook St Rehoboth, MA 02769

Paul Carlson Vice President 169 Town Farm Rd Coventry, RI 02816

Paul Carlson Secretary 169 Town Farm Rd Coventry, RI 02816

Harry Strickland Treasurer 122 Brook St Rehoboth, MA 02769

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

No Par Value

Dated January 18 19 90

Carland Co., Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003624 Annual Report for the year 1989

FIRST: The name of the corporation is Carland Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 152 Warren Ave East Providence 02914

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Harry Strickland	President	86 Rice Ave E Providence, RI 02914
Paul Carlson	Vice President	169 Town Farm Rd Coventry, RI 02816
Paul Carlson	Secretary	169 Town Farm Rd coventry, RI 02816
Harry Strickland	Treasurer	86 Rice Ave E Providence, RI 02914

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	common	no	no Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	common		no Par Value

PAID
FEB 15 1989
SEC'Y. OF STATE

Dated February 6 19 89.

Carland company, Inc.
(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3624

Annual Report for the year 1987 1988

FIRST: The name of the corporation is Carland Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is any and all lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 152 Warren Avenue, East Providence, RI 02914

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

Name	Office	Address (including number, street, zip code)
Harry Strickland	Director	152 Warren Avenue, East Providence, RI
Paul Carlson	Director	152 Warren Avenue, East Providence, RI
	Director	
Harry Strickland	President	
Paul Carlson	Vice President	
Paul Carlson	Secretary	
Harry Strickland	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		None

Dated 2/25 1988

Carland Co., Inc.
(Name of Corporation)

By Harry Strickland

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 3624 Annual Report for the year 1987FIRST: The name of the corporation is Carland Co., Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is any and all lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 152 Warren Avenue, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Harry Strickland	Director	152 Warren Avenue, East Providence, RI
Paul Carlson	Director	152 Warren Avenue, East Providence, RI
	Director	
Harry Strickland	President	
Paul Carlson	Vice President	
Paul Carlson	Secretary	
Harry Strickland	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		None

Dated 2/2 1987Carland Co., Inc.
(Name of Corporation)By Harry J. StricklandTitle President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3624 Annual Report for the year 1986

FIRST: The name of the corporation is Carland Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is any and all lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 152 Warren Avenue, East Providence, RI 02914

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

Name	Office	Address (including number, street, zip code)
Harry Strickland	Director	152 Warren Avenue, East Providence, RI
Paul Carlson	Director	152 Warren Avenue, East Providence, RI
	Director	
Harry Strickland	President	
Paul Carlson	Vice President	
Paul Carlson	Secretary	
Harry Strickland	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000

Common

None

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000

Common

None

Dated 2/14 19 86

Carland Co., Inc.
(Name of Corporation)

By

Harry L. Strickland

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2624 Annual Report for the year 1985

FIRST: The name of the corporation is Carland Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is any and all lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 152 Warren Avenue, East Providence, RI 02914

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

Name	Office	Address (including number, street, zip code)
Harry Strickland	Director	152 Warren Avenue, East Providence, RI
Paul Carlson	Director	152 Warren Avenue, East Providence, RI
	Director	
Harry Strickland	President	
Paul Carlson	Vice President	
Paul Carlson	Secretary	
Harry Strickland	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		none

Dated 4/6 19 85

Carland Co., Inc.
(Name of Corporation)

By Harry D. Strickland

Title President

(Report must be signed by an officer)

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 for the year 1984

FIRST: The name of the corporation is Carland Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is any and all lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

152 Warren Avenue, East Providence, RI 02904

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Harry Strickland	Director	86 Rice Avenue, East Providence, RI
Paul Carlson	Director	86 Rice Avenue, East Providence, RI
	Director	
Harry Strickland	President	
Paul Carlson	Vice President	
Paul Carlson	Secretary	
Harry Strickland	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		None

Dated: 3/8 1984

Carland Co., Inc.

(Name of Corporation)

By *Harry J. Strickland*
Title President

(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

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

CARLAND COMPANY, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of RHODE ISLAND

submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the
State of Rhode Island:

FIRST: The name of the corporation is CARLAND COMPANY, INC.

SECOND: The address of its present registered office is ONE OLD STONE SQUARE, PROVIDENCE
RI 02903

THIRD: The address to which its registered office is to be changed is 152 WARREN AVE
EAST PROVIDENCE, RI 02914

FOURTH: The name of its present registered agent is EDWARD FELDMAN

FIFTH: The name of its successor registered agent is HARRY STRICKLAND

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical:

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 3/25, 1988

By

Harry Strickland

Its President

- NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation.

ENTERED MAR 24 1988