



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 IN BLACK)

1. Corporate ID No. 82332		2. Name of Corporation McKay Group, Inc.			
3. Street Address Principal Business Office 52 POPLAR AVENUE			City NORTH KINGSTOWN	State RI	Zip 02852
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island TO PURCHASE, TAKE, RECEIVE, LEASE, OR OTHERWISE ACQUIRE OR OTHERWISE DEAL IN AND WITH REAL AND PERSONAL PROPERTY.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Scott McKay		Vice President Name Kerry McKay			
Street Address 52 Poplar Avenue		Street Address 170 Champlin Road			
City N. Kingstown	State RI	Zip 02852	City Saunderstown	State RI	Zip 02874
Secretary Name Kerry McKay		Treasurer Name Keith McKay			
Street Address 170 Champlin Road		Street Address 227 Boston Neck Road			
City Saunderstown	State RI	Zip 02874	City N. Kingstown	State RI	Zip 02852
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			
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
8,000 NO PAR VALUE			2000	common	no par

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



8 2 3 3 2

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 Scott McKay Date 1/13/05
Print or Type Name of Officer
President
Title of Officer

82332 DBC 01/11/05 12:16:55 PM

File Date 1/25/05

Check No. 377

By PA

FOR SECRETARY OF STATE USE ONLY

McKay Group, Inc.
ID No. 82332
Attachment for Officers

Vice President
Kenneth K. McKay, III
189 Terre Mar Drive
North Kingstown, RI 02852

Vice President
Kathleen M. McKenna
1327 W. Greenleaf #1
Chicago, IL 60626

FILED

82332
FILED
JAN 25 2005
By DA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 82332		2. Name of Corporation McKay Group, Inc.			
3. Street Address Principal Business Office 52 Poplar Avenue		City North Kingstown	State RI	Zip 02852	
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island TO PURCHASE, TAKE, RECEIVE, LEASE, OR OTHERWISE ACQUIRE OR OTHERWISE DEAL IN AND WITH REAL AND PERSONAL PROPERTY.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Scott McKay			Vice President Name Kerry McKay		
Street Address 52 Poplar Avenue			Street Address 170 Champlin Road		
City N. Kingstown	State RI	Zip 02852	City Saunderstown	State RI	Zip 02874
Secretary Name Kerry McKay			Treasurer Name Keith McKay		
Street Address 170 Champlin Road			Street Address 227 Boston Neck Road		
City Saunderstown	State RI	Zip 02874	City N. Kingstown	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE OTHER OFFICERS. THERE ARE NO DIRECTORS.					
Director Name Kenneth K. McKay III - Vice Pres.			Director Name Kathleen M. McKenna - Vice Pres.		
Street Address 189 Terre Mar Drive			Street Address 1327 W. Greenleaf #1		
City N. Kingstown	State RI	Zip 02852	City Chicago	State IL	Zip 60626
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
8,000 NO PAR VALUE			2,000	common	no par

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



* 8 2 3 3 2 *

FILED

JAN 23 2004

By KMC

File Date _____

Check No. 346

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 Scott McKay Date 1/14/03Print or Type Name of Officer Scott McKayTitle of Officer President



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

82332

McKay Group, Inc.

3. Street Address Principal Business Office

52 Poplar Avenue

City

North Kingstown

State

RI

Zip

02852

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0

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

Real estate

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

President Name

Scott McKay

Street Address

52 Poplar Avenue

City

N. Kingstown

State

RI

Zip

02852

Secretary Name

Kerry McKay

Street Address

170 Champlin Road

City

Saunderstown

State

RI

Zip

02874

Vice President Name

Kerry McKay

Street Address

170 Champlin Road

City

Saunderstown

State

RI

Zip

02874

Treasurer Name

Keith McKay

Street Address

227 Boston Neck Road

City

N. Kingstown

State

RI

Zip

02852

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

Director Name

Kenneth K. McKay III - Vice Pres.

Street Address

189 Terre Mar Drive

City

N. Kingstown

State

RI

Zip

02852

Director Name

Kathleen M. McKenna - Vice Pres.

Street Address

1327 W. Greenleaf #1

City

Chicago

State

IL

Zip

60626

Director Name

Kenneth K. McKay, Jr. - Vice Pres.

Street Address

18 Armington Avenue

City

N. Kingstown

State

RI

Zip

02852

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2,000

common

no par

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



* 8 2 3 3 2 *

File Date: FILED

Check No.: JAN 17 2003

By: By C.A.M. 310380
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

Scott McKay

Print or Type Name of Officer

President

Title of Officer

Date

1/15/03



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.

82332

2. Name of Corporation

McKay Group, Inc.

3. Street Address Principal Business Office

52 Poplar Avenue

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

City

North Kingstown

State

RI

Zip

02852

6. SIC Code

0

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

Real Estate

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Scott McKay

Street Address

52 Poplar Avenue

City

N. Kingstown

State

RI

Zip

02852

Secretary Name

Kerry McKay

Street Address

170 Champlin Road

City

Saunderstown

State

RI

Zip

02874

Vice President Name

Kerry McKay

Street Address

170 Champlin Road

City

Saunderstown

State

RI

Zip

02874

Treasurer Name

Keith McKay

Street Address

227 Boston Neck Road

City

North Kingstown

State

RI

Zip

02852

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Kenneth K. McKay III - Vice Pres.

Street Address

~~74 Cherry Lane~~ 189 TERRE MAR DR

City

N KINGSTOWN

State

RI

Zip

02852

~~Backling Ridge~~

~~NJ~~

~~07920~~

Director Name

Kathleen M. McKenna - Vice Pres.

Street Address

~~1248 W. Alden~~ 1327 W GREENLEAF #1

City

Chicago

State

IL

Zip

60626

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 NO PAR VALUE

Director Name

Kenneth K. McKay, Jr. - Vice Pres.

Street Address

18 Armington Avenue

City

North Kingstown

State

RI

Zip

02852

Director Name

Street Address

City

State

Zip

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2,000

Common

No par

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



* 8 2 3 3 2 *

File Date: 1/31/02

Check No.: 284

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.

Scott McKay 1/23/02
Signature of Officer Date

Scott McKay

Print or Type Name of Officer

President

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. 82332 2. Name of Corporation McKay Group, Inc.

3. Street Address Principal Business Office

52 Poplar Avenue

4. Business Phone No.

5. State of Incorporation
RHODE ISLAND

City

North Kingstown

State

RI

Zip

02852

6. SIC Code

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

real estate

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

President Name

Scott McKay

Street Address

52 Poplar Avenue

City

N. Kingstown

State

RI

Zip

02852

Secretary Name

Kerry McKay

Street Address

170 Champlin Road

City

Saunderstown

State

RI

Zip

02874

Vice President Name

Kerry McKay

Street Address

170 Champlin Road

City

Saunderstown

State

RI

Zip

02874

Treasurer Name

Keith McKay

Street Address

227 Boston Neck Road

City

N. Kingstown

State

RI

Zip

02852

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

Director Name

Kenneth K. McKay III - Vice Pres.

Street Address

189 TERRACE MAR DR

~~74 Cherry Lane~~

City

N KINGSTOWN

State

RI

Zip

02852

~~Basking Ridge~~

~~NJ~~

~~07920~~

Director Name

Kathleen M. McKenna - Vice Pres.

Street Address

1248 W. Albion

City

Chicago

State

IL

Zip

60626

Director Name

Kenneth K. McKay, Jr. - Vice Pres.

Street Address

18 Armington Avenue

City

N. Kingstown

State

RI

Zip

02852

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2,000

common

no par

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



* 8 2 3 3 2 *

File Date: 1/18

Check No.: 252

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] 1/17/01
Signature of Officer Date

Scott McKay
Print or Type Name of Officer

President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

82332

McKay Group, Inc.

3. Street Address Principal Business Office

52 Poplar Avenue

City

North Kingstown

State

R I

Zip

02852

4. Business Phone No.

5. State of Incorporation

6. SIC Code

RHODE ISLAND

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

real estate

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

President Name

Scott McKay

Vice President Name

Kerry McKay

Street Address

52 Poplar Avenue

Street Address

170 Champlin Road

City

North Kingstown

State

R I

Zip

02852

City

Saunderstown

State

R I

Zip

02874

Secretary Name

Kerry McKay

Treasurer Name

Keith McKay

Street Address

170 Champlin Road

Street Address

227 Boston Neck Road

City

Saunderstown

State

R I

Zip

02874

City

North Kingstown

State

R I

Zip

02852

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

Director Name

Kenneth K. McKay III - Vice Pres.

Director Name

Kenneth K. McKay, Jr. - Vice Pres.

Street Address

74 Cherry Lane

Street Address

18 Armington Avenue

City

Basking Ridge

State

N J

Zip

07920

City

North Kingstown

State

R I

Zip

02852

Director Name

Kathleen M. McKenna - Vice Pres.

Director Name

Street Address

1248 W. Albion

City

Chicago

State

IL

Zip

60626

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2,000

Common

No Par

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



* 8 2 3 3 2 *

File Date: 1/18/00

Check No.: 221

By: Gop

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: Scott McKay Date: 1/15/00

Print or Type Name of Officer: Scott McKay

Title of Officer: President



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. 82332		2. Name of Corporation McKay Group, Inc.	
3. Street Address Principal Business Office 52 Poplar Avenue		City North Kingstown	State RI
4. Business Phone No.		5. State of Incorporation RHODE ISLAND	
6. SIC Code			
7. Brief Description of the Character of Business Conducted in Rhode Island real estate			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Scott McKay		Vice President Name Kerry McKay	
Street Address 52 Poplar Avenue		Street Address 170 Champlin Road	
City North Kingstown	State RI	City Saunderstown	State RI
Zip 02852		Zip 02874	
Secretary Name Kerry McKay		Treasurer Name Keith McKay	
Street Address 170 Champlin Road		Street Address 227 Boston Neck Road	
City Saunderstown	State RI	City North Kingstown	State RI
Zip 02874		Zip 02852	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Kenneth K. McKay III - Vice Pres.		Director Name Kenneth K. McKay, Jr. - Vice Pres.	
Street Address 74 Cherry Lane		Street Address 18 Armington Avenue	
City Basking Ridge	State NJ	City North Kingstown	State RI
Zip 07920		Zip 02852	
Director Name Kathleen M. McKenna - Vice Pres.		Director Name	
Street Address 1248 W. Albion		Street Address	
City Chicago	State IL	City	State
Zip 60626		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
8,000 SHS NO PAR VALUE		2,000	Common
Par Value		Par Value	
		No Par	

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



* 8 2 3 3 2 *

File Date: **04-16-99**

Check No.: **200**

By: **JD**

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: **Scott McKay** Date: **4/28/99**

Print or Type Name of Officer: **Scott McKay**

Title of Officer: **President**



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **82332** 2. Name of Corporation **McKay Group, Inc.**

3. Street Address Principal Business Office

52 Poplar Avenue

4. Business Phone No.

5. State of Incorporation
RHODE ISLAND

City

North Kingstown

State

RI

Zip

02852

6. SIC Code

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

real estate

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

President Name

Scott McKay

Street Address

52 Poplar Avenue

City

North Kingstown

State

RI

Zip

02852

Secretary Name

Kerry McKay

Street Address

170 Champlin Road

City

Saunderstown

State

RI

Zip

02874

Vice President Name

Kerry McKay

Street Address

170 Champlin Road

City

Saunderstown

State

RI

Zip

02874

Treasurer Name

Keith McKay

Street Address

227 Boston Neck Road

City

North Kingstown

State

RI

Zip

02852

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

Director Name

Kenneth K. McKay III - Vice Pres.

Street Address

74 Cherry Lane

City

Basking Ridge

State

NJ

Zip

07920

Director Name

Kenneth K. McKay, Jr. - Vice Pres.

Street Address

18 Armington Avenue

City

North Kingstown

State

RI

Zip

02852

Director Name

Kathleen M. McKenna - Vice Pres.

Street Address

1248 W. Albion

City

Chicago

State

IL

Zip

60626

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2,000

Common

No Par

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



* 8 2 3 3 2 *

File Date: 3.20.98

Check No.: 173

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.

Scott McKay 3/1/98
Signature of Officer Date

Scott McKay

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **82332** 2. Name of Corporation **McKay Group, Inc.**
3. Street Address Principal Business Office **52 Poplar Avenue** City **North Kingstown** State **RI** Zip **02852**
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

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

real estate

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

President Name Scott McKay Street Address 52 Poplar Avenue City North Kingstown State RI Zip 02852 Secretary Name Kerry McKay Street Address 170 Champlin Road City Saunderstown State RI Zip 02874	Vice President Name Kerry McKay Street Address 170 Champlin Road City Saunderstown State RI Zip 02874 Treasurer Name Keith McKay Street Address 227 Boston Neck Road City North Kingstown State RI Zip 02852
--	---

9. NAMES AND ADDRESSES OF THE DIRECTORS AND OTHER OFFICERS -- NO DIRECTORS

Director Name Kenneth K. McKay III - Vice Pres. Street Address 74 Cherry Lane City Basking Ridge State NJ Zip 07920 Director Name Kathleen M. McKenna - Vice Pres. Street Address 1248 W. Albion City Chicago State IL Zip 60626	Director Name Kenneth K. McKay, Jr. - Vice Pres. Street Address 18 Armington Avenue City North Kingstown State RI Zip 02852
---	--

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
8,000 SHS NO PAR VALUE	2,000 Common No Par

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



File Date: **3-21-97**

Check No.: **161**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Scott McKay** Date **2/21/97**

Print or Type Name of Officer **Scott McKay**

Title of Officer **President**

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. 82332		2. NAME OF CORPORATION McKay Group, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 52 Poplar Avenue		CITY North Kingstown	STATE RI
		ZIP CODE 02852	
4. BUSINESS PHONE NO.	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND real estate			

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Scott McKay			VICE PRESIDENT NAME Kerry McKay		
STREET ADDRESS 52 Poplar Avenue			STREET ADDRESS 170 Champlin Road		
CITY North Kingstown	STATE RI	ZIP CODE 02852	CITY Saunderstown	STATE RI	ZIP CODE 02874
SECRETARY NAME Kerry McKay			TREASURER NAME Keith McKay		
STREET ADDRESS 170 Champlin Road			STREET ADDRESS 227 Boston Neck Road		
CITY Saunderstown	STATE RI	ZIP CODE 02874	CITY North Kingstown	STATE RI	ZIP CODE 02852
OTHER OFFICERS Kenneth K. McKay III - Vice Pres.			NO DIRECTORS Kenneth K. McKay, Jr. - Vice Pres.		
STREET ADDRESS 74 Cherry Lane			STREET ADDRESS 18 Armington Avenue		
CITY Basking Ridge	STATE NJ	ZIP CODE 07920	CITY North Kingstown	STATE RI	ZIP CODE 02852
DIRECTOR NAME Kathleen M. McKenna - Vice Pres.			DIRECTOR NAME		
STREET ADDRESS 1248 W. Albion			STREET ADDRESS		
CITY Chicago	STATE IL	ZIP CODE 60626	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8,000 SHS	NO PAR VALUE		2,000	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 that all statements contained herein are true and correct.

File Date:

Check No:

By:

Signature of Officer

Scott McKay

Print or Type Name of Officer

President

Title of Officer

February 29, 1996

Date

For Secretary of State Use Only

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

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

Corporate ID: 0062532

Annual Report for the year: 1995

Name of Corporation: McKay Group, Inc.

Business entity organized under the laws of the State of:

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: ()

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

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
52 Poplar Avenue
North Kingstown, RI 02852

Phone: ()

THE NAMES OF THE OFFICERS ARE:

	PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	Scott McKay	52 Poplar Avenue, North Kingstown, RI	02852	
	VICE PRESIDENT - Executive			
	Kerry McKay	170 Champlin Road, Saunderstown, RI	02874	
	SECRETARY			
	Kerry McKay	same as above		
	TREASURER			
	Keith McKay	227 Boston Neck Road, North Kingstown, RI	02852	

THE NAMES OF THE DIRECTORS ARE: NONE

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Kenneth K. McKay III - Vice Pres.	74 Cherry Lane, Basking Ridge, NJ	07920	
	Kathleen M. McKenna - Vice Pres.	1248 W. Albion, Chicago, IL	60626	
	Kenneth K. McKay, Jr., - Vice Pres.	18 Armington Avenue, North Kingstown, RI	02852	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
8,000	Common No Par

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

Number of Shares	Class / Series
2,000	Common No Par

By: Scott McKay

Date February 19 95

By: Scott McKay

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.

ALAN L. SWARTZ

321 SOUTH MAIN STREET
PROVIDENCE RI 02903