

## 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

| <b>PROFIT CORPORATIO</b>           | N A | ANNUAL REPORT FOR THE YEAR | 2005 |
|------------------------------------|-----|----------------------------|------|
| Filing Period: January 1 - March 1 | •   | Filing Fee: \$50.00        |      |

| (FORM MUST BE TYPED O   | R PRINTED IN BIACK)      | •   |   |  |  |
|---|--------------------------|---|---|--|--|
| 1 Curporate ID No.  | 2. Name of Corpo         |   |   |  |  |
| 2546  |                          | OLDING COMPANY  | 1   |  |  |
| 3. Street Address Principal Bi<br>461 Wate  | ~                        |   | Gity<br>Warren                                | State<br>RI                                | ι <i>χι</i> ρ<br>02885   |
| 4. Business Phone No.   |                          | 5. State of Incorporation   |   | <del>* ''</del>                            | G. SIC Code  |
| 401-247-  |                          | RHODE ISLAN   | ID  |  | 6130   |
| 7 Brief Description of the Ch<br>TO INVEST IN TH<br>ADMINISTRATE S<br>8. NAMES AND ADDR<br>President Name | E COMMON AND PRE         | ed in Rhode Island<br>FERRED STOCK, BONDS,<br>CERS: ("X" BOX FOR AT | AND OTHER SECURITIES C<br>TACHMENT)   FILL II | OF OTHER CORPORATION N SPACES BEFORE USING |  |
| Luther H  | . Blount                 |   |   |  |  |
| Street Address  1 Shipya  | rd Lane                  |   | Street Address                                |  |  |
| <sub>Guy</sub><br>Warren  | State<br>RI              | <sup>zip</sup> 02885  | City  | State                                      | Zip  |
| Secretary Name  |                          |   | Treasurer Name                                |  |  |
| Julie E.  | Blount                   |   | Luther H.                                     | Blount                                     |  |
|   | on Street                |   | Street Address 1 Shipyard                     | Lane                                       |  |
| City  | State                    | Zip   | : City  | State                                      | Zíp  |
| Warren  | RI                       | 02885   | Warren  | RI   | 02885  |
| Director Name   |                          | CTORS: ("X" BOX FOR   | ATTACHMENT)   FILL                            | . IN SPACES BEFORE USI                     | NG ATTACHMENTS   |
| Street Address  | . Blount                 |   | Street Address                                |  |  |
| 1 Shipya  | rd I and                 |   | oneer youress                                 |  |  |
| City:   | State                    | Zip   | City  | State                                      | Zip  |
| Warren  | RI                       | 02885   |   |  | '  |
| Director Name   | •••••••••••••••••••••••• | ······································                              | Director Name                                 |  |  |
| Street Address  |                          |   | Street Address                                |  |  |
| City  | State                    | Zip   | City  | State                                      | Zip  |
| 10. SHARES AUTHOR AUTHORIZED SHARES   | IZED (*X" BOX FOR        | ATTACHMENT)   | 11. SHARES ISSUED                             | I<br>O ("X" BOX FOR ATTACE                 | HMENT)   |
| Number of Shares  | Class/Series             | Par Value   | Number of Shares                              | Class/Series                               | Par Value  |
| 8,000 COMM NO PAI   | R VALUE                  |   | 375   | A-common                                   | no par value   |
| (500 A  | -Common: 7500            | B-соптоп  | 7500.00                                       | B-Còmmon                                   | no par value   |
| This report me  | ust be signed in ink by  | y either the President, Vic   | e President, Secretary, Assi                  | stant Secretary. Treasurer,                | Receiver or Trustee  |
|   |                          |   |   |  | that I have examined this repor<br>atements, and that all statemen |
| File Date   | 1-18-05                  |   |   | are true and correge.                      | 1/13/0   |
| Check No.   | 571                      |   | Signature of Office                           |  | / Date   |
|   | <del></del>              | <del></del>   |   | E. Blount                                  |  |
| Ву:   | Ce                       |   | Print of Type Num                             | e of offerr                                | .m/  |
| FOR SECRETAR  | Y OF STATE USE ONLY      |   | Title of Official                             |  | <del></del>  |
|   |                          |   | · <del>·</del> •                              |  | Form 630 Rev. 12/03  |



### 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

2004

401.222.3040

fm/630 Rev. 12/03

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_

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

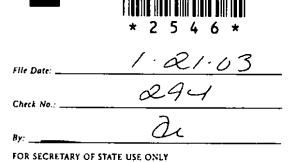
(FORM MUST BE TYPED OR PRINTED IN BLACK) 1 Corporate ID No. 2. Name of Corporation 2546 **BLOUNT HOLDING COMPANY** 3. Street Address Principal Business Office City Warren 02885 461 Water Street RI 4. Business Phone No. 6. SIC Code 5. State of Incorporation 401-247-0955 6130 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island TO INVEST IN THE COMMON AND PREFERRED STOCK, BONDS, AND OTHER SECURITIES OF OTHER CORPORATIONS AND ADMINISTRATE SUCH.
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name LutherH. Blount Street Address Street Address 1 Shipyard Lane Ziρ State State Warren 02885 Secretary Name Julie E. Blount Luther H. Blount Street Address Street Address 11 Wheaton Street 1 Shipyard Lane State Warren 02885 RI 02885 Warren RI 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Luther H. Blount Street Address Street Address 1 Shipyard Lane State State  $Z_{i}\rho$ Warren 02885 Director Name Director Name Street Address Street Address City State State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 8,000 COMM NO PAR VALUE 375 1-Common ho par Value (500 A-Common: 7500 B-Common) 7500 Bl-Common ho par value 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 hereig are true File Date Check No

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

STOP PLEASE READ INSTRUCTIONS

| (FORM MUST BE TYPED OR PRI                            | NTED IN BLACK)                     |                                  |  |                              |                                    |
|---|------------------------------------|----------------------------------|--|------------------------------|------------------------------------|
| 1. Corporate ID No.                                   | 2. Name of Corpora                 | tion                             | •  |                              |                                    |
| 2546  | BLOUNT HO                          | LDING COMPANY                    |  |                              |                                    |
| 3. Street Address Principal Busin                     |                                    |                                  | City                                       | State                        | Zip                                |
| 461 Water Sti   | reet                               |                                  | Warren                                     | RI                           | 02885                              |
| 4. Business Phone No.                                 |                                    | S. State of Incorporation        |  |                              | 6. SIC Code                        |
| 401-247-0955  |                                    | RHODE ISLAND                     | )  |                              | 6130                               |
| 7. Brief Description of the Charac                    |                                    | IO IIIV                          | st in the common                           | and preffed stock            | k, bonds and                       |
| Other securit  8. NAMES AND ADDRI  President Name     | ties of other<br>ESSES OF THE OFFI | corporations and                 | administrate sud                           | ch.<br>Es before using attac |                                    |
| Luther H. Blo   | ount                               |                                  | Street Address                             |                              |                                    |
| 1 Shipyard La   | ane                                |                                  |  |                              |                                    |
| City  | State                              | Zip                              | City                                       | State                        | Zip                                |
| Warren<br>Secretary Name                              | RI                                 | 02885                            | Treasurer Name                             |                              |                                    |
| Julie E. Blou<br>Street Address                       | ınt                                |                                  | Luther H. Bl                               | lount                        |                                    |
| 11:Wheaton St   | treet                              |                                  | 1 Shipyard I                               | ane                          |                                    |
| City  | State                              | Zip                              | City                                       | State                        | Zip                                |
| Warren 9. NAMES AND ADDRI Director Name Luther H. Blo |                                    | 02885<br>ECTORS (*x* box for att | Warren FACHMENT) FILL IN SPA Director Name | RI<br>CES BEFORE USING ATTA  | 02885 <u>.</u><br>A <b>CHMENTS</b> |
| Street Address  |                                    |                                  | Street Address                             |                              |                                    |
| 1 Shipyard La   | ane<br>State                       | Zip                              | City                                       | State                        | Zip                                |
| Warren  | RI                                 | 02885                            | ,  |                              |                                    |
| Director Name   | KI                                 | ,02003                           | Director Name                              |                              | • • •                              |
| Street Address  |                                    |                                  | Street Address                             |                              |                                    |
| City  | State                              | Zip                              | City                                       | State                        | Zip                                |
| 10. SHARES AUTHORIZ AUTHORIZED SHARES                 | ZED ("X" BOX FOR ATT               | ACHMENT)                         | 11. SHARES ISSUED                          | (*X* BOX FOR ATTACHMENT      | )                                  |
| Number of Shares                                      | Class/Series                       | Par Value                        | Number of Shares                           | Class/Series                 | Par Value                          |
| 8,000 COMM NO PAR V                                   | ALUE                               |                                  | 375  | A-Common                     | no par value                       |
| (500 A-Commor   | n: 7500 B-Comm                     | on)                              | 7500                                       | B-Common                     | no par value                       |
| This report must be sig                               | <b>zned in ink</b> by eitl         | ner the President, Vice          | President, Secretary, As                   | ssistant Secretary, Treasc   | irer, 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.

Senathre of Officer

Plint of Type Name of Officer

Title of Officer

Ferm 630 12/02



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

| Filing Per                   | riod: January 1                         | -March 1 •                 | I ANNUAL REP Filing Fee: \$50.00   | OKI IO           | K III£                     | ILAK                                    | UUZ  PLEASE REAL INSTRUCTION |
|------------------------------|---|----------------------------|--|------------------|----------------------------|---|------------------------------|
|                              | BE TYPED IN BLACE                       |                            |  |                  |                            |   |                              |
| 1. Corporate III             | No.                                     | 2. Name of Corpor          |  |                  |                            |   |                              |
| 2546                         | ss Principal Business Of                |                            | IOLDING COMPANY  | Ct.              |                            |   |                              |
| D. Birtti Madri              |   |                            |  | City             |                            | State                                   | Zip                          |
| 4. Business Pho              | 461 Water :                             | street                     | 5. State of Incorporation  | Warren           |                            | RI                                      | 02885<br>6. SIC Code         |
| 7. Brief Descrip             | 401-245-830<br>tion of the Character of |                            | RHODE ISLAND   | . :- Al          | 1                          | 6 1                                     | 6130                         |
|                              | and other :                             | securities                 | of other corporations of other corporations of other corporations of the other corporations of t | ions and ac      | dministrat<br>N SPACES BEF | preferred<br>te such.<br>TORE USING ATT | stock, bonds                 |
| Street Address               | Luther H.                               | Blount                     |  | Street Address   |                            |   |                              |
| Спу                          | 1 Shipyard<br>Warren                    | Lane<br><sup>Stat</sup> ŘI | <sup>zi</sup> 02885  | . City           |                            | State                                   | Zip                          |
| Secretary Name               | -                                       | •                          |  | Treasurer Name   |                            | ••                                      |                              |
| Street Address               | Julie E. B                              | lount                      |  | Street Address   | uther H. E                 | Blount                                  |                              |
|                              | 11 Wheaton                              | Street                     |  | 1                | Shipyard                   | Lane                                    |                              |
| City                         | Warren                                  | State<br>RI                | 71p<br>02885   | City             |                            | State<br>RI                             | Zip                          |
| 9. NAMES                     |   |                            | ECTORS ("X" BOX FOR ATTAC  | 4                | arren                      | K I<br>EFORE USING A                    | 02885                        |
| Director Name                |   |                            | LOTORS ( A BOX FOR AFTAC   | Director Name    | JIN SPACES D               | EFORE USING A                           | I IACHMENIS                  |
|                              | Luther H.                               | Blount                     |  |                  |                            |   |                              |
| Street Address               |   |                            |  | Street Address   |                            |   |                              |
|                              | 1 Shipyard                              | Lane                       |  | •                |                            |   |                              |
| City                         |   | State                      | Zip  | City             |                            | State                                   | Zip                          |
| Director Name                | Warren                                  | RI                         | 02885  | Director Name    |                            | •                                       |                              |
| Street Address               |   |                            |  | Street Address   |                            |   |                              |
| City                         |   | State                      | Zip  | Clly             |                            | State                                   | Zip                          |
| 10. SHARES<br>AUTHORIZED SHA | AUTHORIZED                              | (*X* BOX FOR ATI           | TACHMENT)  | 11. SHARES I     | ISSUED (*X* B              | OX FOR ATTACHMI                         | (TMS                         |
| Number of Share              | rs                                      | Class/Series               | Par Value  | Number of Shares |                            | Class/Series                            | Par Value                    |
| 8,000 CO                     | MM NO PAR VALU                          | JE                         |  | 375              |                            | A-Common                                | No Par Value                 |
|                              | (500 A-Com                              | mon: 7500 I                | B-Common)  | 7500             |                            | B-Common                                | No Par Value                 |

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



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjusy, 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 Luther H. Blount

Title of Officer

**⋖**⊅ 5

Ferm 630 12/01

Corporations Division 100 North Main Street, Providence, RI 02903-133 401-222-304

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: Junuary 1-March 1 • Filing Fee: \$50.00



| (401) 245 8300 Rhode Island  7. Brief Description of the Character of Business Conducted in Rhode Island To invest in the common and preferred stock bonds, and other securities of other corporations and administrate substitutes. Substitutes substitutes of other corporations and administrate substitutes. Substitutes substitutes and administrate substitutes. Substitutes substitutes substitutes and administrate substitutes. Substitutes substitutes substitutes substitutes. Substitutes substitutes substitutes. Substitutes substitutes substitutes substitutes substitutes substitutes. Substitutes su | ie          |
|--|-------------|
| 3. Street Address Principal Business Office 461 Water Street 461 Water Str | ie          |
| 3 Steert Address Principal Business Office 461 Water Street 462 Warren 463 Warren 463 Warren 461 Water Street 461 Water Street 461 Water Street 461 Warren 461 W | ie          |
| 4. Business Phone No  (401) 245 8300  Rhode Island  To invest in the common and preferred stocy bonds, and other securities of other corporations and administrate substitutes of other securities of other corporations and administrate substitutes. Name  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  Warren  RI  O2885  City  State  Luther H. Blount  Sitest Address  1 Wheaton Street  RI  O2885  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  Warren  RI  O2885  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  Warren  RI  O2885  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  Warren  RI  O2885  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  Warren  RI  O2885  City  State  Director Name  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  Sitest Address  1 Shipyard Lane   | ie          |
| 4. Business Phone No  (401) 245 8300  Rhode Island  To invest in the common and preferred stocy bonds, and other securities of other corporations and administrate substitutes of other securities of other corporations and administrate substitutes. Name  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  Warren  RI  O2885  City  State  Luther H. Blount  Sitest Address  1 Wheaton Street  RI  O2885  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  Warren  RI  O2885  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  Warren  RI  O2885  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  Warren  RI  O2885  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  Warren  RI  O2885  City  State  Director Name  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  State  Luther H. Blount  Sitest Address  1 Shipyard Lane  City  Sitest Address  1 Shipyard Lane   | ie          |
| To invest in the common and preferred stochonds, and other securities of other corporations and administrate substitutes of other corporations and administrate substitute substi |             |
| To invest in the common and preferred stochonds, and other securities of other corporations and administrate substitutes of other corporations and administrate substitute subs | 30          |
| 8. NAMES AND ADDRESSES OF THE OFFICERS CX* BOX FOR ATTACHMENT) UFILL IN SPACES BEFORE USING ATTACHMENTS  Luther H. Blount  Street Address  1 Shipyard Lane  City Warren RI 02885  Secretary Name  Julie E. Blount  Street Address  11 Wheaton Street  RI 02885  Street Address  11 Wheaton Street  RI 02885  Street Address  11 Wheaton Street  RI 02885  Street Address  1 Shipyard Lane  City State  City State  City State  City State  President Name  Luther H. Blount  Street Address  1 Shipyard Lane  City State  Luther H. Blount  Street Address  1 Shipyard Lane  City State  Luther H. Blount  Street Address  1 Shipyard Lane  City State  Luther H. Blount  Street Address  1 Shipyard Lane  |             |
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| Luther H. Blount   Street Address   St   | Halfa .     |
| Street Address  1 Shipyard Lane  City Warren RI O2885  Secretary Name Julie E. Blount  Street Address  11 Wheaton Street City Warren RI O2885  Street Address 11 Wheaton Street City Warren RI O2885  Street Address 1 Shipyard Lane  City Warren RI O2885  Poly State City Warren RI O2885  Street Address Director Name Luther H. Blount  Street Address  1 Shipyard Lane  City Street Address  1 Shipyard Lane  City Street Address   |             |
| Street Address  1 Shipyard Lane  City Warren RI O2885  Secretary Name Julie E. Blount  Street Address  11 Wheaton Street City Warren RI O2885  Street Address 11 Wheaton Street City Warren RI O2885  Street Address 1 Shipyard Lane  City Warren RI O2885  Poly State City Warren RI O2885  Street Address Director Name Luther H. Blount  Street Address  1 Shipyard Lane  City Street Address  1 Shipyard Lane  City Street Address   |             |
| 1 Shipyard Lane  City Warren RI 02885  Secretary Name    Julie E. Blount  Street Address 11 Wheaton Street  City Warren RI 02885  Street Address 11 Wheaton Street RI 02885  Street Address 12 Warren RI 02885  Street Address 1 Shipyard Lane  City Warren RI 02885  Paren RI 02885  Street Address 1 Shipyard Lane  City State  Director Name  Luther H. Blount  Street Address 1 Shipyard Lane  City State  Street Address 1 Shipyard Lane  City State  Street Address 1 Shipyard Lane  City State  Street Address 1 Shipyard Lane  |             |
| Warren RI 02885  Secretary Name Julie E. Blount  Street Address 11 Wheaton Street Warren RI 02885  12 Shipyard Lane  City Warren RI 02885  Director Name Luther H. Blount  Street Address 1 Shipyard Lane  City Warren RI 02885  Pure Director Name Luther H. Blount  Street Address  1 Shipyard Lane  City State  Street Address  Street Address  1 Shipyard Lane  City State  City State  City State  City State  Street Address  Street Address  Street Address  1 Shipyard Lane  City State  City State  Zip O2885  Street Address   |             |
| Warren RI 02885  Secretary Name  Julie E. Blount  Street Address  11 Wheaton Street  City Warren  Pistate RI  02885  Street Address  1 Shipyard Lane  City Warren  RI  02885  Picctor Name  Luther H. Blount  Street Address  1 Shipyard Lane  City Street Address  Street Address  Street Address  The Director Name  Luther H. Blount  Street Address  1 Shipyard Lane  City Street Address  1 Shipyard Lane  City Street Address  1 Shipyard Lane  City State  City State  Street Address   |             |
| Street Address  11 Wheaton Street  City Warren  Placetor Name  Luther H. Blount  Street Address  1 Shipyard Lane  City Warren  RI  O2885  Placetor Name  Luther H. Blount  Street Address  1 Shipyard Lane  City State City Director Name  Luther H. Blount  Street Address  1 Shipyard Lane  City Street Address  1 Shipyard Lane  City Street Address  1 Shipyard Lane  City State Zip O2885  O2885  City State Zip City State Zip Director Name  Luther H. Blount  Street Address  1 Shipyard Lane  City State Zip City State Zip   |             |
| Julie E. Blount  Street Address  11 Wheaton Street  City Warren RI  02885  9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  Director Name Luther H. Blount  Street Address 1 Shipyard Lane  City State Zip City State Zip Street Address 1 Shipyard Lane   |             |
| Street Address  11 Wheaton Street  City Warren RI 02885 Warren RI 028  9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) DFILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  Luther H. Blount  Street Address  1 Shipyard Lane  City State Zip City State Zip  |             |
| 1 Shipyard Lane  City State RI 02885 Warren RI 0288  9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) DFILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  Luther H. Blount  Street Address 1 Shipyard Lane  City State Zip City State Zip  City State Zip  City State Zip  Street Address   |             |
| Warren RI 02885 Warren RI 028  9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Diffill in SPACES BEFORE USING ATTACHMENTS  Director Name  Luther H. Blount  Street Address 1 Shipyard Lane  City   State   Zip   City   State   Zip   |             |
| Warren RI 02885 Warren RI 02885  9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) DFILL IN SPACES BEFORE USING ATTACHMENTS  Director Name Luther H. Blount  Street Address 1 Shipyard Lane  City   State   Zip   City   State   Zip  |             |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name  Luther H. Blount  Street Address  1 Shipyard Lane  City   State   Zip   City   State   Zip   | 8 8 5       |
| Director Name Luther H. Blount  Street Address 1 Shipyard Lane  City   State   Zip   City   State   Zip  | <del></del> |
| Luther H. Blount  Street Address  1 Shipyard Lane  City   State   Zip   City   State   Zip   |             |
| 1 Shipyard Lane  City   State   Zip   City   State   Zip   Zip   |             |
| City   State   Zip   City   State   Zip  |             |
|  |             |
| Warren   | · · ·       |
| , "allen   KL   02005  |             |
| Director Name Director Name  |             |
|  |             |
| Street Address Street Address  |             |
|  |             |
| City State Zip City State Zip  |             |
|  |             |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  |             |
| AUTHORIZED SHARES ISSUED SHARES  |             |
| Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value  | ,           |
|  |             |
| 8,000 SHS COMM NO PAR VAL 375 A-Common No F  | Par Val     |
|  |             |
|  | Par Val     |

10-15-01 File Date: Check No.: 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

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

## 0006

| PROFIT Filing Period:             | CORPORATION January 1-March 1 •           | ANNUAL Filing Fee: \$50.0 | REPORT FOR TI               | HE YEAR <u>2006</u>         | - STOP PLEASE READ INVIRCATIONS         |
|-----------------------------------|---|---------------------------|-----------------------------|-----------------------------|---|
| (FORM MUST BE T                   | YPED IN BLACK)                            | -                         |                             |                             |   |
| 1. Corporate ID No.               | 2. Name of Corpora                        | itlon                     |                             | •                           |   |
| 2546                              | Blount                                    | Holding Com               | pany                        |                             |   |
| 3. Street Address Princ           |   | , ,                       | City                        | State                       | Zip                                     |
| 461 W                             | later Street                              |                           | Warren                      | RI                          | 02885                                   |
| 4. Business Phone No.             | -   | 5. State of Incorpora     | tion                        |                             | 6. SIC Code                             |
| (401)                             | 245-8300                                  | Rhode Is                  | land                        |                             | 6130                                    |
| , ,                               | the Character of Business Conducted       |                           |                             | mon and preferm             |   |
| bonds 8. NAMES AND President Name | s, and other secu<br>ADDRESSES OF THE OFF | irities of o              | ther corporation            |                             | ate such.                               |
|                                   | er H. Blount                              |                           | •                           |                             |   |
| Street Address                    |   |                           | Street Address              |                             |   |
| 1 Shi                             | pyard Lane                                |                           |                             |                             |   |
| City                              | State                                     | Zip                       | City                        | State                       | Zip                                     |
| Warre                             | en RI                                     | 02885                     |                             |                             |   |
| Secretary Name                    |   |                           | Treasurer Name              |                             |   |
| Julie                             | E. Blount                                 |                           | Luther H. E                 | Blount                      |   |
| Street Address                    |   |                           | Street Address              |                             |   |
| 11 Wh                             | eaton Street                              |                           | 1 Shipyard                  | Lane                        |   |
| City                              | State                                     | Zip                       | City                        | State                       | Zip                                     |
| . Warre                           | en RI                                     | 02885                     | Warren                      | RI                          | 02885                                   |
| 9. NAMES AND Director Name        | ADDRESSES OF THE DIR                      | ECTORS (*x* BOX FOR       | ATTACHMENT) FILL IN SPA     | ACES BEFORE USING ATTA      | CHMENTS                                 |
| Luthe                             | er H. Blount                              |                           | Street Address              |                             |   |
|                                   | nuard Iana                                |                           | Sireer Address              |                             |   |
| City                              | ipyard Lane                               | 71.                       | Cim                         | Caa.                        | 71.                                     |
|                                   |   | Zip                       | City                        | State                       | Zip                                     |
| Warre                             | en RI <sub>.</sub>                        | 02885                     | Director Name               | · •                         | • |
| Street Address                    |   |                           | Street Address              |                             |   |
| City                              | State                                     | 7.1p                      | City                        | State                       | Zip                                     |
| 10. SHARES AU                     | THORIZED ("X" BOX FOR ATT                 | ACHMENT)                  | 11. SHARES ISSUEI           | D (*x* box for attachment)  |   |
| Number of Shares                  | Class/Series                              | Par Value                 | Number of Shares            | Class/Series                | Par Value                               |
| 8,000                             | SHS COMM NO PAI                           | R VAL                     | 375                         | A-Common                    | No Par Value                            |
| (500                              | A-Common: 7500 1                          | B-Common)                 | 7500                        | B-Common                    | No Par Value                            |
| This report mu                    | st be <b>signed in ink</b> by eit         | her the President, V      | ice President, Secretary, A | Assistant Secretary, Treasu | rer, Receiver or Trustee                |
|                                   |   |                           |                             |                             |   |

| File Date:       | 6/26           |  |
|------------------|----------------|--|
| Check No.:       | 317            |  |
| Ву:              | € CC           |  |
| 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 afficiatements contained herein are true and correct.

Signature of Officer

06/27/00 Date

Luther H. Blount

Print or Type Name of Officer

President

Title of Officer



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



| (FORM MUST BE TYPED IN BLACK)                        |                           |  |                                       |   | INSTRUCTIONS                |  |  |
|--|---------------------------|--|---------------------------------------|---|-----------------------------|--|--|
| 1. Corporate ID No.<br>2548                          | 2. Name of Corpor         | OLDING COMPANY                               | ··· · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · ·   |                             |  |  |
| 3. Street Address Principal Busine<br>461 Water Stre | et                        |  | Warren                                | State<br>RI   | 0285                        |  |  |
| 4. Business Phone No.<br>(401) 245-8300              |                           | S. State of Incorporation                    | ND                                    |   | 6. SIC Code<br>6130         |  |  |
| 7. Brief Description of the Charac                   | ter of Business Conducted | In Rhode Island TO in                        | vest in the cor                       | mmon and prefer   | red stock,                  |  |  |
|  |                           |  |                                       | nd administrate DES BEFORE USING ATTAC  |                             |  |  |
| President Name Luther H. Blou                        |                           | TCERS ( A BOX TOK ATI                        | Vice President Name                   | SE BEFORE USING AT IAC  | AIMEN 13                    |  |  |
| Street Address  1 Shipyard Lar                       | ne                        | <del></del>                                  | Street Address                        |   |                             |  |  |
| City<br>Warren                                       | State<br>RI               | 02885  | City                                  | State   | Zip                         |  |  |
| Secretary Name Julie E. Blour                        | ıt                        | · · · · · · · · · · · · · · · · · · ·        | Teasurer Name Luther H. Blount        |   |                             |  |  |
| Street Address 11 Wheaton Street                     |                           | Street Address 1 Shipyard                    | Lane                                  |   |                             |  |  |
| Warren RI Zip 02885                                  |                           |  | City<br>Warren                        | State<br>RI   | 7(p<br>02885                |  |  |
|  | SSES OF THE DIF           | ECTORS ("X" BOX FOR A                        |                                       | ACES BEFORE USING ATT   | ACHMENTS                    |  |  |
| Director Name Luther H. Blou                         | int<br>                   |  | Director Name                         |   | <u>.</u>                    |  |  |
| Street Address 1 Shipyard Lar                        | ne                        |  | Street Address                        |   | _                           |  |  |
| cin<br>Warren  | State<br>RI               | 02885  | City                                  | State   | Zip                         |  |  |
| Director Name  |                           |  | Director Name                         |   |                             |  |  |
| Street Address                                       |                           | Street Address                               |                                       |   |                             |  |  |
| City   | State                     | Zip  | City                                  | State   | Zip                         |  |  |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)       |                           | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ( |                                       |   |                             |  |  |
| Number of Shares                                     | Class/Series              | Par Value                                    | Number of Shares                      | Class/Series  | Par Value                   |  |  |
| 8,000 SHS COMM N                                     | NO PAR VAL                | · · · · · · · · · · · · · · · · · · ·        | 375                                   | A Common  | No Par Value                |  |  |
| (500 A-Common  | ; 7500 B-Co               | mmon)  | 7500                                  | B-Common  | No Par Value                |  |  |
| This report must be sig                              | g <b>ned in ink</b> by ei | ther the President, Vic                      | ce President, Secretary,              | Assistant Secretary, Treas  | urer, Receiver or Trustee   |  |  |
|  | 2 5 4 6                   | •  | this report, incl                     | of perjury, I declare and affire<br>uding any accompanying sch<br>nts contained herein are true | redules and statements, and |  |  |

File Date: \_

Signature of Officer Check No .: \_ Luther H. Blount

Frint or Type Name of Officer

President Title of Officer

FOR SECRETARY OF STATE USE ONLY



(FORM MUST BE TYPED IN BLACK)

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

| 1. Corporate ID No. 2546                                   | 2. Name of Corporation BLOUNT HOLDI | ING COMPANY                       |                                   | <b></b> ⋅                | ·                       |
|--|-------------------------------------|-----------------------------------|-----------------------------------|--------------------------|-------------------------|
| 3. Street Address Principal Business Offi                  |                                     |                                   | City                              | State                    | Zip                     |
| 461 Water Street  4. Business Phone No.                    | :                                   | 5. State of Incorporation         | Warren                            | RI                       | <sub>6.</sub> 9,2,8,8,5 |
| (401) 245-8300<br>7. Brief Description of the Character of | Business Conducted in Rhod          | RHODE ISLAND  **Island** To inves | st in the common                  | and preferred            | <b>6130</b><br>1 stock, |
| bonds, and other 8. NAMES AND ADDRESSE: President Name     | securities                          | of other cor                      | porations and a                   | dministrate su           | ich.                    |
| Luther H. Blount Street Address                            | :                                   | •                                 | Street Address                    |                          |                         |
| 1 Shipyard Lane  | State                               | Zip                               | City                              | State                    | Zip                     |
| Warren<br>Secretary Name                                   | RĮ                                  | 02885                             | Treasurer Name                    |                          |                         |
| Julie E. Blount Street Address                             |                                     |                                   | Luther H. Blo                     | ount                     |                         |
| 11 Wheaton Stree   | state                               | Zip                               | . 1 Shipyard La                   | ne<br>State              | Zip                     |
| Warren 9. NAMES AND ADDRESSE Director Name                 | RI<br>S OF THE DIRECTO              | 02885<br>DRS (*X* BOX FOR ATTAC   | Warren<br>HMENT)<br>Director Name | RI                       | 02885                   |
| Luther H. Blount Street Address                            | <u>:</u>                            |                                   | Street Address .                  |                          |                         |
| 1 Shipyard Lane  | State                               | Zip                               | City                              | State                    | Zip                     |
| Warren<br>Director Name                                    | RI                                  | 0,2885                            | Director Name                     |                          | •                       |
| Street Address   |                                     |                                   | Street Address                    |                          |                         |
| City   | State                               | Zip                               | City                              | State                    | Zip                     |
| 10. SHARES AUTHORIZED AUTHORIZED SHARES                    | ("X" BOX FOR ATTACHM                | IENT)                             | 11. SHARES ISSUED ("X"            | BOX FOR ATTACHMENT)      |                         |
| Number of Shares   | Class/Series                        | Par Value                         | Number of Shares                  | Class/Series             | Par Value               |
| 8,000 SHS COMM NO  | PAR VAL                             |                                   | 375                               | A-Common                 | No Par Value            |
| (500 A-Common;75   |                                     | •                                 | 7500                              | B-Common .               | No Par Value            |
| This report must be signed                                 | <b>1 in ink</b> by either t         | the President, Vice Pr            | resident, Secretary, Assista      | ant Secretary, Treasurer | Receiver or Trustee     |
|  |                                     |                                   |                                   |                          | •                       |



Under penalty of perjury, Edeclare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Out the <u>02/12/98</u> Date Signature of Officer

Luther H. Blount

Print or Type Name of Officer

President

Title of Officer



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

## PROFIT CORPORATION ANNUAL REPORT 1997

| lling Perlod: | January | 1-March 1 | • | Filing | Fee: | \$50.00 |
|---------------|---------|-----------|---|--------|------|---------|
|---------------|---------|-----------|---|--------|------|---------|

| FORM MUST BE TYPED IN BLAC | :KI | , |
|----------------------------|-----|---|
|----------------------------|-----|---|

1. Corporate ID No.

2. Name of Corporation

2546

BLOUNT HOLDING COMPANY

3. Street Address Principal Business Office

City

State

461 Water Street

5. State of Incorporation

RI

02885

4. Business Phone No. (401) 245-8300

Rhode Island

6. SIC Code 6130

7. Brief Description of the Character of Business Conducted in Rhode Island To invest in the common and preferred stock, bonds, and other securities of other corporations.

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

President Name

Vice President Name

Warren

Luther H. Blount Street Address

Street Address

1 Shipyard Lane

City

City

State

ZIp

Zip

Warren Secretary Name

Street Address

City

RI

02885

Treasurer Name

Luther H. Blount

Street Address

11 Wheaton Street

Julie E. Blount

Shipyard Lane State

City

RΙ

02885

RI 02885 Warren 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name

Director Name

Luther H. Blount

Street Address

Street Address

1 Shipyard Lane

City

Zip

RI

City

State

Zip

Warren Director Name

02885

Director Name

Street Address

Street Address

City

State

City

State

Zip

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

Class/Series

AUTHORIZZZO SHARES Number of Shares

Par Value

ESSUED SHARES Number of Shares

Class/Series

Par Value

500

A-Common

No Par Value

375

A-Common

No Par Value

7500

B-Common

No Par Value

7500

B-Common

No Par Value

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

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 correc

Luther H. Blount

Print or Type Name of Officer

President

3/31/97

Title of Officer

## **PROFIT CORPORATION ANNUAL REPORT**

1996



State of Knode 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

| PORATE ID NO.                 | 2. NAME OF CORPORATIO                 | PLEASE TYPE OR PRII            |                                 |                       | · <del> · · · · · · · · · · · · · · · · ·</del> |
|-------------------------------|---------------------------------------|--------------------------------|---------------------------------|-----------------------|---|
| 2546                          | BLOU                                  | NT HOLDING COMPANY             |                                 |                       |   |
| REET ADDRESS PRINCIPAL BUSINE |                                       |                                | άlγ                             | STATE                 | ZP 000E   |
| 461 Water                     | Street                                |                                | Warren Warren                   | R.I.                  | 02885   |
| INESS PHONE NO.               |                                       | 5. STATE OF INCORPORATION      |                                 |                       | 6 SIC COOE                                      |
| (401) 245-                    | -8300                                 | RHODE ISLA                     | UND                             |                       | 6130  |
| F DESCRIPTION OF THE CHARACT  | ER OF BUSINESS CONDUCTED IN 1840      | OE ISLANO                      |                                 |                       |   |
| To invest                     | in the comm                           | on and preferred               | d stock, bonds                  | & other sec           | curities of                                     |
| other cor                     | ora <u>tions.</u>                     | AMES AND ADDRES                | SES DE THE DE                   | FICERS                |   |
| ENT NAME                      |                                       |                                | VICE PRESIDENT HAME             | FILENS                |   |
| Luther H.                     | Blount                                |                                |                                 |                       |   |
| ADDRESS                       |                                       |                                | STREET ADORESS                  |                       |   |
| 1 Shipyard                    | d Lane                                | 72P C00E                       | ary                             | TISTATE               | I ZiP COO€                                      |
| Warren                        | R.I.                                  | 02885                          | 1                               | SIMIC                 | ar cook   |
| TARY NAME                     | N.I.                                  |                                | TREASURER NAME                  |                       |   |
| Julie E. I                    | Blount                                |                                | Luther H. E                     | 3lount                |   |
| TADORESS                      |                                       |                                | STREET ADDRESS                  |                       | ······································          |
| 11 Wheator                    | n Street                              | T Vib Andr                     | 1 Shipyard                      |                       | 13.4.4.4  |
| Warren                        | R.I.                                  | <sup>20</sup> ασε<br>0 2 8 8 5 | Warren                          | SIATE<br>R.I.         | 02885   |
|                               |                                       | AMES AND ADDRES                |                                 | . !                   | 02003   |
| TOR NAME                      | · · · · · · · · · · · · · · · · · · · |                                | DIRECTOR NAME                   |                       |   |
| Luther H.                     | Blount                                |                                |                                 |                       |   |
| TADORESS                      |                                       |                                | STREET ADORESS                  |                       |   |
| 1 Shipyard                    | d Lane<br>Islate                      | T ZIP CODE                     | COTY                            | I STATE               | 2ip coo€  |
| Warren                        | R.I.                                  | 02885                          |                                 | SIRIE                 | Br cack   |
| TOR NAME                      |                                       | 02003                          | DIRECTOR NAME                   |                       |   |
|                               |                                       |                                |                                 |                       |   |
| T ADDRESS                     |                                       |                                | STREET ADDRESS                  |                       |   |
|                               | STATE                                 | I ZIP CODE                     | aiv                             | STATE                 | 25₽ C00€  |
|                               | 52                                    |                                |                                 | 3                     | <i>-</i>  |
|                               |                                       | SHARES AUTHORIZ                | EO AND ISSUED                   | <u> </u>              |   |
|                               | AUTHORIZED SHARES                     |                                | 1                               | ISSUED SHARES         |   |
| NUMBER OF SHARES              | CLASS / SERIES                        | PAR VALUE                      | MUMBER OF SHARES                | CLASS / SERES         | PAR VALUE                                       |
| 500                           | A-Common                              | No Par Value                   | 375                             | A-Common.             | No Par Valu                                     |
|                               |                                       |                                |                                 |                       |   |
| 7500                          | B-Common                              | No Par Value                   | 7500                            | B-Common.             | No Par Valu                                     |
|                               |                                       |                                |                                 |                       |   |
|                               |                                       | · <del></del>                  | <u> </u>                        | <u></u>               | 1   |
|                               | ר                                     | his report must be <b>SIGN</b> | FD IN INK by sither t           | tha .                 |   |
| F                             | President, Vice Pres                  | sident, Secretary, Assistar    | nt Secretary. Treasure          | r. Receiver or Truste | e 📰   |
|                               | •                                     |                                | · · · · · · · · · · · · · · · · | ,                     | •   |

File Date: Check No:

By:

Luther H. Blount
Print or Type Name of Officer

3/13/96

Title of Officer

President

Signature of Officer

Date

For Secretary of State Use Only

### 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

Make Checks Payable to: Secretary of State

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

| Corporate ID:   | porate ID:                   |                  |                        | Annual Report for the year:1995                                 |                               |        |               |             |              |
|---|------------------------------|------------------|------------------------|---|-------------------------------|--------|---------------|-------------|--------------|
| No-real of Community  | BLOUNT                       | HOLDING          | COMPAN                 | •   |                               |        |               |             |              |
| Name of Corporation:  |                              |                  |                        | s (check one):<br>orporation (See RIGI<br>I Service Corporation |                               |        | ter 7-5.1     | 1)          |              |
| Phone: () Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): 461 Water Street Warren, RI 02885 |                              |                  | To inves<br>stock, b   | the character of but tin the c onds & oth rporations            | omm<br>er_                    | on and | _pre          | ferred      |              |
| Phone: (401) 245  | _8300                        |                  |                        |   |                               |        |               |             |              |
|   |                              | THE NA           | MES OF T               | HE OFFICERS ARI   |                               |        |               |             | <del>_</del> |
| Luther H. B   | lount                        |                  | STREET AD              | DRESS   | CITY/STATE                    |        | 2222          | -           | ZIP CODE     |
| VICE PRESIDENT  | Tourie                       |                  | yard La                |   | Warren,                       | RI     | 02885         |             | ZIP CODE     |
| SECRETARY  Julie E. Bl TREASURER  | ount                         | 11 Whe           | STREET ADI             | reet  | CHTY/STATE<br>Warren,         | RI     | 02885         | <del></del> | ZIP CODE     |
| Luther H. B   | lount                        | <del></del> -    | STREET ADI<br>Oyard La |   | Warren,                       | RI     | 02885         | ··-         | 71P CODE     |
| Luther H. B   | lount                        |                  | STREET ADI             | ne  | CITY/STATE Warren, CITY/STATE | RI     | 02885         |             | ZIP CODE     |
| NAME  |                              |                  | STREET ADI             | DRESS   | CHY/STATE                     |        | <del></del>   |             | ZJP CODE     |
| NUMBER OF SHARES A  | AUTHORIZED (Rider may be     | attached)        |                        | NUMBER OF SHARE   | S ISSUED AND OUT              | STAN   | OING (Rider i | nay be a    | ttached)     |
| Number of Shares  | Class / Scries               |                  |                        | Number of Shares  | Class / Se                    | ries   | •             |             |              |
| 500   | A-Common                     | No Par           | Value                  | 375   | A-Comm                        | on     | No            | Par         | Value        |
| 7500  | B-Common                     | No Par           | Value                  | 7500  | B-Commo                       | on     | No            | Par         | Value        |
| DateFe  | bruary 15, <sub>19</sub>     | 95               | Ву:                    | Juhn  | HEL-                          | ک      | •             |             |              |
| Farm 31 1/95  |                              |                  |                        | Luther H. B. PPE NAME OF OFFICER SIGNIS FICER SIGNING           | lount<br>© Presider           | nt     |               |             |              |
|   |                              |                  |                        | ENT FOR SERVICE   |                               |        |               |             | •            |
| PLEASE NOTE: If the   | registered office and/or reg | istered agent in | dicated below          | is incorrect, Form 9 mi   | ust be filed.                 |        |               |             |              |

STEPHEN J. CARLOTTI 1500 FLEET CENTER

PROVIDENCE RI 00000

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: Jan. 1 - March 1

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

|   | 0002546  | ÷.                    |   | 1994  |             |
|---|--|-----------------------|---|---|-------------|
| orporate ID:  |  |                       | _ Annual Report for the year: _                         |   |             |
| tama anno tra a in Protes                                   | r.   | ,                     | BLOUNT HOLDIN   | G COMPRIAL  |             |
| lame of Business Entity                                     | · <del></del>                                      |                       |   |   |             |
| Susiness entity organized un<br>Federal Taxpayer Identifica | ition Number                                       |                       | [ ] Professional So<br>[ ] Limited Liabili              | oration (See RIGL Chapter 7-1.1)<br>ervice Corporation (See RIGL Chap<br>ity Company (See RIGL 7-16)            | ner 7-5.1)  |
| For foreign entity, address t                               | and rerephone number of                            |                       | Name, title and mailing ad-<br>communications may be di | dress of contact person to whom irected:  |             |
|   |  |                       | Luther H. Blo<br>Blount Holdi                           | ount, President<br>ng Co  |             |
|   |  | <del></del>           | 461 Water St  | <del></del>   |             |
| Phone: ( )  |  |                       | Warren, RI O  |   |             |
| Address and telephone of t<br>Island (Provide street addre  | he principal office of bus<br>ess - Not P.O. Box): | iness entity in Rhode | Brief statement of the char                             | racter of business conducted in Rho   | eferred     |
|   | Street   |                       | stock, bonds other corpora Date of Organization:        | & other securities  | of          |
| <u>Warren, RI</u>   | 02885  |                       | Date of Organization:                                   | lo business in Rhode Island (if foreig  | gn entity): |
| Phone: ( 401) 245-  |  |                       | Date of Qualification to d                              | no onsulces in tendor island (il totol  |             |
|   |  |                       | THE OFFICEDS ADE.                                       |   |             |
| CHIEF EXECUTIVE OFFICER                                     | OR M PRESIDENT (Cheek On                           | THE NAMES OF          | TADDRESS TADDRESS                                       | CITY/STATE  | 7,1P CODE   |
| Luther H. E   | Blount   | 1 Shipy               | rard Lane   | Warren, RI 02885  | ZIP CODE    |
|   |  |                       | T ADDRESS   | CITYISTATE  | 7JP CODE    |
| Julie E. BI   | lount  | 11 Whea               | aton Street   | Warren, RI 02885  | 71P C001    |
| CHIEF FINANCIAL OFFICER                                     |  | ··,                   | yard Lane   | Warren, RI 02885  |             |
| Luther H. 1   | PIOUNE   |                       | THE DIRECTORS ARE:                                      |   | ZIP COD     |
| NAME  |  | STREE                 | ET ADDRESS  | Warren, RI 02885  | راوي ابدء   |
| Luther H.   | Blount   |                       | yard Lane   | CITYSTATE   | ZIP COD     |
| NAME  |  | STRE                  | ALT ADDRESS   | CITY/STATE  | ZIP COD     |
|   |  |                       |   |   | A - 11 33 3 |
| NUMBER OF SHARE   | S AUTHORIZED (If A                                 | oplicable)            |   | SSUED AND OUTSTANDING (IF   | Applicable) |
| NUMBER 50   | 00   | 7500                  | NUMBER 375  | المنظمة | ıon         |
| CLASS A-C   | Common   | B-Common              | CLASS A-C   | ommon :FB 2 8 1994  | 1011        |
| SERIES  |  |                       | SERIES  | 5: PLP CUE 105  | -           |
| PAR VALUE OR N  | No par value                                       | No par value          | PAR VALUE OR N<br>WITHOUT PAR                           | o par value No Pa   | er value    |
|   |  |                       | _O .X   | Du  |             |
| n Fol   | bruary 25,   | 19 <u>94</u> By       |   |   |             |

JAN 2 Z 1993

| Filing Fee \$50:00   | 103 JB.  | To be filed annually between January 1st and March 1st |
|--|--|--|
| State of Rhode Island                                      | and Providence Plantation                                  |  |
| CORPOR<br>100 NOR  | ATIONS DIVISION<br>ITH MAIN STREET<br>, RHODE ISLAND 02903 | JAN 2 Z 199  |
| Corporate ID. 0002545                                      | Annual Report for the year                                 | 1993   |
| FIRST: The name of the corporation is                      |  |  |
| . SECOND: It is incorporated under the laws of .           | Rhode Island   |  |
| THIRD: Character of business, briefly stated, is           | to invest in the common                                    | and preferred  |
| stock, bonds and other securities                          |  |  |
| FOURTH: If foreign corporation, address of its             | principal office.N/A                                       |  |
| FIFTH: Business address in Rhode Island 46                 | 61 Water Street, Warren,                                   | RI 02885   |
| SIXTH: Names and addresses of its directors at Name Office |  | (Attach rider if necessary)                            |
| Luther H. Blount Director                                  | One Shipyard Lane, Wa                                      | rren, RI 02885   |
| . Director   |  | •••••  |
|  |  |  |
| Luther H. Blount President                                 | One Shipyard Lane, Wa                                      | rren, RI 02885   |
| Vice Presi   | ident  |  |
| Julie E. Blount Secretary                                  |  | rren, RI 02885   |
| Luther H. Blount Treasurer                                 |  | rren, RI 02885   |
| SEVENTH: Number of Shares authorized:                      |  | Par Value<br>or statement that<br>shares are without   |
| No. of Shares Class 4000 Common                            | Series   | par value No par value                                 |
| 4000 Common  | MAY 8 4 1993   | NO par varae   |
| EIGHTH: Number of Shares issued:                           |  | Par Value  |
| No. of Shares Class  | SEC'Y OF STATE   | or statement that<br>shares are without                |
| 375 Common   |  | par value<br>Io par value                              |
| Dated April 28 1993  | BlountHoldingCompany (Name of Corporation)  By             | M. S.  |
| (Report must be signed by an officer)                      | Title Ros  |  |

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 5× × 225

| Corporate ID <sup>25</sup>                            | 46                                    | Annual Report for the year             | ar1992   |
|---|---------------------------------------|--|--|
| FIRST: The n  | ame of the corporation isBlc          | ount Holding Co.                       |  |
| Second: It is   | s incorporated under the laws of      | Rhode Island                           |  |
| THIRD: Char   | acter of business, briefly stated, is | to invest in the common                | and preferred  |
| stock, bond   | ls and other securities               | s of other corporations.               |  |
| FOURTH: If f  | oreign corporation, address of its    | principal officeN/A                    | ······································               |
| FIFTH: Busin  | ess address in Rhode Island           | 461 Water Street, Warren               | , RI 02885   |
|   | es and addresses of its directors an  | nd officers: Address (including number | (Attach rider if necessary                           |
| Luther H. Bl  | ount Director                         | One Shipyard Lane, Wa                  | rren, RI 02885                                       |
| *****************************                         | Director                              |  |  |
|   |                                       |  |  |
| Luther H. Bl  | ount President                        | One Shipyard Lane, Wa                  | rren, RI 02885                                       |
|   | Vice Presi                            | dent                                   |  |
| Julie E. Blo  |                                       | 11 Wheaton Street, Wa                  | rren, RI 02885                                       |
| Luther H. Bl  | ·                                     | One Shipyard Lane, Wa                  | irren, RI 02885                                      |
|   | umber of Shares authorized:           |  | Par Value<br>or statement that<br>shares are without |
| No. of Shares   | Class<br>Common                       | Series                                 | pervalue<br>No Par Value                             |
| 4000  | oommon                                | PAID                                   |  |
| EIGHTH: Number of Shares issued:  No. of Shares Class |                                       | FEB 2 7 1992                           | Par Value  |
|   |                                       | SEC'Y OF STATE                         | or statement that<br>shares are without<br>par value |
| 375   | Common                                |  | No Par Value   |
| Dated Februa  | ary Llo 19 92                         | BLOUNT HOLDING COMPAN                  | Υ  |
|   |                                       | (Name of Corporation)                  | <i>A D</i>   |

(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 ID25A6                     |                                    | Annual Report for  | the year1.9.9.1                                      |
|--------------------------------------|------------------------------------|--------------------|--|
| FIRST: The name o                    |                                    |                    |  |
| SECOND: It is incor                  |                                    |                    |  |
| THIRD: Character of stock, bonds and | of business, briefly stated, is    | tominyest in the   | acommonandpraferrec<br>ons.                          |
| FOURTH: If foreign                   |                                    | •                  |  |
| FIFTH: Business add                  |                                    |                    | tion   |
| A61WaterStreet                       |                                    |                    |  |
| SIXTH: Names and                     | addresses of its directors and off |                    | (Attach rider if necessary)                          |
| LutherHBlount                        | Director                           | OneShipyandLa      | ana,   |
|                                      | Director                           |                    |  |
|                                      | Director                           |                    |  |
| LutherHBlount                        |                                    |                    | ane,Wannen.,RI02885.                                 |
|                                      | _                                  |                    | etWarren. RI02885                                    |
| LutherHBlount                        |                                    |                    | ane,Warren,RI02885.                                  |
| SEVENTH: Number                      | of Shares authorized:              |                    | Par Value<br>or statement that<br>shares are without |
| No. of Shares<br>4000                | Class<br>Common                    | Series             | par value<br>No Par Value                            |
|                                      | Rec'd &                            | Filed APR 3 0 1991 |  |
| EIGHTH: Number of                    | f Shares issued:                   |                    | Par Value<br>or statement that<br>shares are without |
| No. of Shares<br>375                 | Class<br>Common                    | Series             | parvalue<br>No Far Value                             |
| David April 2                        | 5 19/                              |                    |  |
| Dated J. 11. J                       |                                    | DUNTHOLDINGCOM     | E E  |
| W                                    | ВУ                                 | Junia - C          | your )   |
| (Report must be s                    | signed by an officer) Title        | surera             | uy   |

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

| Corporate ID2546                        | ••••••••                                    | Annual Report for the year.                                  | 1990  |
|---|---|--|---|
| FIRST: The name of t                    | the corporation is ELOUN                    | IT HOLDING COMPANY   | ······································                                |
| THIRD: Character of                     | business, briefly stated, is a              |  | on and preferre   |
| FOURTH: If foreign co                   | orporation, address of its prin             | ncipal office  |   |
|   | ess in Rhode Island Blou<br>Warren RI 02885 | nt Marine Corporation  |   |
| SIXTH: Names and ac                     | ddresses of its directors and o             | officers: Address (including number, str                     | (Attach rider if necessary)   |
| Luther H. Blount                        | Director                                    | One Shipyard Lane, W   |   |
| Luther H. Blount                        | President                                   | One Shipvard Lane, W   | ***************************************                               |
| Julie E. Blount                         | Secretary                                   | 461 Water Street. Wa   | rren. RI 02885  |
| SEVENTH: Number of  No. of Shares  4000 | Treasurer Shares authorized:  Class Common  | One Shipvard Lane, W. PAID  SenSEP 1 8 1990  SEC'Y. OF STATE | Par Value or statement that shares are without par value No Far Value |
| EIGHTH: Number of S  No. of Shares  375 | Shares issued:  Class Common                | Rec'd & FHed SEP 1819  | Par Value or statement that shares are without par value No Par Value |
| Dated (Report must be sign              | (N. By                                      | FIL DINT HOLDING COMFANY ame of Corporation)  The Alexander  | <del></del>   |
| (Nepont must be sign<br>Form 31 - 1/85  | near Oy an Onicer) 11                       |  | ***************************************                               |

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 2546   | Annual Report for the year   |
|---|--|
| FIRST: The name of the corporation is BLOUN   | NT HOLDING COMPANY   |
| SECOND: It is incorporated under the laws of  | Rhode Island   |
| THIRD: Character of business, briefly stated, is stock, bonds and other securities of     | to invest in the common and preferre of other corporations.  |
| FOURTH: If foreign corporation, address of its principal                                  | l officeN/A  |
| FIFTH: Business address in Rhode Island   |  |
| SIXTH: Names and addresses of its directors and officer Name Office                       |  |
| Luther H. Blount Director   | One Shipyard Lane, Warren, RI 02885  |
| William Estrella Director   | 58 Baker Street, Warren, RI 02885  |
| George A. DesLauriers Director  | 17 Bradford Street, Warren RI 02885  |
| Luther H. Blount President  | One Shipyard Lane, Warren, RI 02885  |
| George A. DesLauriers Vice President  | 17 Bradford Street, Warren RI 02885  |
| William A. Estrella Secretary   | 58 Baker Street, Warren, RI 02885  |
| Luther H. Blount Treasurer William A. Estrella V.P. SEVENTH: Number of Shares authorized: | One Shipyard Lane, Warren, RI 02885<br>58 Baker Street, Warren, RI 02885<br>Par Value<br>or statement that |
| No. of Shares Class 4000 Common   | Series sare without Series par value No Par Value  |
| Eідітн: Number of Shares issued:  | Par Value<br>or statement that<br>shares are without   |
| No. of Shares Class  375 Common   | Series par value No Par Value  |
|   | BLOUNT HOLDING COMPANY  Corporation)   |

(Report must be signed by an officer)

Form 31 1/85

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

| Corporate ID 2546 Annual Report for the year 1988 |  |                                   |  | 1988                                    |   |
|---|--|-----------------------------------|--|---|---|
| First: T  | he name of the corpor                    | ration is ELOUP                   | ITHOLDINGCOMPA                           | NY                                      |   |
| Second:   | It is incorporated und                   |                                   | Rhode Island                             |   |   |
| THIRD: (  | Character of business,<br>ds and other s | briefly stated, is<br>ecurities o | to invest in<br>of other corpora         | the common.<br>tions.                   | and preferred.                              |
| Fourth:   | If foreign corporation                   | n, address of its                 | principal officeыда                      |   |   |
| <b>Г</b> ігтн: В                                  | usiness address in Rho                   | ode Island 81.01                  | intMarineCorpc                           |   |   |
| 461Water  | StreetWarnen                             | RI92985.                          |  | ••••••••••••••••••••••••••••••••••••••• |   |
| Sixth: N  | lames and addresses o                    | f its directors an                |  | s (including number, stree              | (Attach rider if necessary)<br>t, zip code) |
| LutherH,  | Blount                                   | Director                          | One Shipyarc                             | l…Fr≌ue≛…Meta                           | .er.,RIQ2885                                |
| William.Es  | trella                                   | Director                          | -58Baker6tr                              | eetWarrer                               | RI02885                                     |
| George A  | Destauriers                              | Director                          | 47-Bradford                              | .StreetWar                              | nenRI02885                                  |
| LutherH;  | Blount                                   | President                         | -OneGhapyarc                             | l-Lane,-Warr                            | :en,RIQZ885                                 |
| GeorgeA   | DesLauniens                              | Vice Presid                       | lent .4.7Bradford.                       | Street,War                              | ren RI02885                                 |
| William A.  | Estrella                                 | Secretary                         | -58BakerStr                              | eet, Warner                             | RI02885                                     |
| Lauther H   | Bleunt                                   | Treasurer                         | aneveid2eaQ.                             | llzopblare                              | enyRIQ2885                                  |
|   | Estrella V.P<br>Number of Shares a       | h                                 | 58 Baker Str                             |   | Par Value or statement that                 |
| No. of Share                                      | s C                                      | Class                             | Series                                   |   | shares are without<br>par value             |
| 4000  | Col                                      | MMQF                              |  | oa "                                    | lo Par Value                                |
| Еіднтн:   | Number of Shares iss                     | ued:                              |  |   | Par Value or statement that                 |
| No. of Share                                      | s (                                      | Class                             | Series                                   |   | shares are without par value                |
| 375   | Co                                       | mman                              |  | 1                                       | lo Par Value                                |
| Dated / B N                                       | ov 88                                    | 19                                | HLOUNT-HOLDING-<br>(Name of Corporation) | COMPANY                                 | Λ   |
|   |  |                                   | By M                                     | 70U -                                   | laut  |
| (Rep  | ort must be signed by an o               | fficer)                           | Title                                    | Wha                                     |   |

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

| Corporate ID254    |  | Annual Report for the                        | year1987                             |
|--------------------|--|--|--------------------------------------|
| First: The name    | of the corporation isBloun                                 | •  |                                      |
| SECOND: It is inco | ••   | Rhode Island                                 |                                      |
|                    | of business, briefly stated, is.<br>er securities of other | to invest in the common a                    | and preferred stock.                 |
| FOURTH: If foreign | a corporation, address of its p                            | principal office <sup>N/A</sup>              |                                      |
| FIFTH: Business ac | ldress in Rhode Island461                                  | Water Street, Warren, RI                     | 02885                                |
| SIXTH: Names and   | i addresses of its directors an                            | d officers: Address (including num           | (Attach rider if necessary           |
| Luther H. Blow     | int Director   | One Shipyard Lane; Wa                        | rren, RI 02885                       |
| William Estre      | lla Director   | 58 Baker Street; Warr                        | en, RI 02885                         |
| George A. Desl     | Lauriers   | 17 Bradford Street; Warren, RI 02885         |                                      |
| Luther H. Blo      | Director  President  | One Shipyard Lane; Warren, RI 02885          |                                      |
| George A. Desi     | I twictur  | dent 17 Bradford Street; W                   | Jarren, RI 02885                     |
| William A. Es      | . 11   | 58 Baker Street; Warr                        |                                      |
| Luther H. Blo      | Journal y  | One Shipyard Lane; Wa                        |                                      |
|                    |  |  | Par Value                            |
|                    | er of Shares authorized:                                   | o.i.   | or statement that shares are without |
| No. of Shares      | Clam   | Series                                       | par value                            |
| 4,000              | Common   | -  | No Par                               |
| EIGHTH: Number     | of Shares issued:  | PAID   | Par Value<br>or statement that       |
| No. of Shares      | Class  | MARseniery 198/                              | shares are without par value         |
| 375                | Common   | SECY OF STATE                                | No Par                               |
| Dated February 27  | 1987.  | BLOUNT HOLDING COMPANY (Name of Corporation) |                                      |
| MAI                | R 2 1987   | By With A. O                                 | 15                                   |
| •                  | e signed by an officer                                     | Title William A. Estrell                     | a, SEcretary                         |

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

## State of Rhode Island and Frontidence Flantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

| Corporate ID 2546    | ••••••   | Annual Report for t                       | the year1986   |
|----------------------|--|---|--|
| First: The name of   |  | Blount Holding Company .                  |  |
| Second: It is income | ·  | Rhode Island                              |  |
| •                    | of business, briefly stated,<br>er securities of oth | is to invest in the common er corporation | n.and.preferred.stock                                |
| FOURTH: If foreign   | corporation, address of i                            | ts principal officeN/A                    |  |
| FIFTH: Business ad   | dress in Rhode Island                                | 461 Water Street, Warren,                 | RI 02885   |
| SIXTH: Names and     | addresses of its directors                           |   | (Attach rider if necessary                           |
| Luther H. Blou       | nt Director  | One Shipyard Lane,                        | Warren, RI 02885                                     |
| William Estrell      | la Directo   | 58 Baker Street, W                        | arren, RI 02885                                      |
| George A. DesLa      | auriers Directo                                      | 17 Bradford Street                        | , Warren, RI 02885                                   |
| Luther H. Blou       | nt Presider  | one Shipyard Lane.                        | Warren, RI 02885                                     |
| George A. DesL       | auriers Vice Pro                                     | sident 17 Bradford Street                 | , Warren, RI 02885                                   |
| William A. Est       | rella Secretai                                       | y 58 Baker Street, Wa                     | rren. RI 02885                                       |
| Luther H. Blou       | ntTreasur  | er One Shipyard Lane                      | Warren, BI 02885                                     |
| SEVENTH: Number      | r of Shares authorized:                              |   | Par Value<br>or statement that<br>shares are without |
| No. of Shares        | Class  | PAID                                      | per value  |
| 4,000                | Common   | -   | No Par   |
| EіGHTH: Number       | of Shares issued:                                    | APR 22                                    | 1985<br>Par Value                                    |
| No. of Shares        | Class<br>Class                                       | OF STATE                                  | or statement that shares are without par value       |
| 375                  | Common   | <del>-</del> ·                            | No Par   |
| Dated February 1     | 1 1 <b>9</b> 86                                      | BLOUNT HOLDING COMI                       | PANY   |
|                      |  | By Willianten                             |  |
| (Report must be      | signed by an officer)                                | Tide William A. Estrell                   | la, Secretary  |

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

# State of Rhode Island and Providence Plantations Corporations division 270 WESTMINSTER MALL 1995

| Corporate ID 2546   |                                 | Annual Report for the   | e year 1985 MAP                                      |
|---------------------|---------------------------------|---|--|
| FIRST: The name of  | the corporation is BLOU         | NT HOLDING COMPANY  | ······/  |
| SECOND: It is incor | porated under the laws of       | Rhode Island  |  |
| THIRD: Character of | f business, briefly stated, is. | to invest in the con  | mmon and preferred                                   |
| stock, bonds, ar    | d other securities              | of other corporation  | n  |
| FOURTH: If foreign  | corporation, address of its p   | orincipal office  |  |
| FIFTH: Business add | ress in Rhode Island            |   | arren, RI 02885                                      |
| Name                | addresses of its directors and  | ·   | (Attach rider if necessary) umber, street, zip code) |
| Luther H. Blount    | Director                        | 1 Shipyard Lane,  | Narren, RI 02885                                     |
| Wilfred W. Carls    | on Director                     | 65 New Road, Rumfo  | ord, RI 02916  |
|                     | Director                        |   |  |
| Luther H. Blount    | President                       | One Shipyard Lane   | Warren, RI 02885                                     |
|                     |                                 | ent 152 Blueberry Lane  |  |
| Wilfred W. Carls    |                                 | 65 New Road, Rumf   |  |
| Luther H. Blount    | •                               | One Shipyard Lane   | , Warren, RI 02885                                   |
| SEVENTH: Number     | of Shares authorized:           |   | Par Value  |
| No. of Shares       | Class                           | Series  | or statement that<br>shares are without<br>par value |
| 4000                | Common                          | -   | No par   |
| Eighth: Number of   | Shares issued:                  |   | Par Value<br>or statement that                       |
| No. of Shares       | Class                           | Series  | shares are without par value                         |
| 375                 | Common                          | -   | No Par   |
| Dated2/15/85        | 0.0                             | BLOUNT HOLDING COMP. (Name of Corporation)  By  (Source to Day 1) | any<br>Jen   |
|                     | gned by an officer)             | Sęćretary<br>Title  |  |
| Form 31 1/85        |                                 |   |  |

Filing fea: \$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

|  | A                           | innual Report for t                   | he year 1984                            |
|--|-----------------------------|---------------------------------------|---|
| FIRST: The nam                                 | e of the corporation is     | Blount Holdi                          | ng Company                              |
| SECOND: It is in                               | corporated under the        | laws of Rhodo                         | e Island                                |
| THIRD: Characte                                | er of business, briefly s   | stated, is to inve                    | est in the common                       |
| and preferred stoo                             | k, bonds and oth            | er…securities (                       | of other corporation                    |
| FOURTH: If for                                 | eign corporation, add       | ress of its principa                  | I office                                |
| FIFTH: Business                                | address in Rhode Is         | and                                   |   |
| 461 Water                                      | Street Warren,              | RI 02885                              |   |
| SIXTH: Names a                                 | and addresses of its d      | irectors and office                   | ers:                                    |
| (Address                                       | ses must include street and | d number, If any)                     |   |
| Namo   | ОПСЕ                        |                                       | Address                                 |
| Luther H. Blount                               |                             | 11 Wheaton S                          | t. Warren, RI 02885                     |
| Wilfred W. Carlso                              | n Director                  | 65 New Rd. F                          | lumford, RI 02916                       |
|  | Director                    |                                       |   |
| Luther H. Blount                               | President                   | 11 Wheaton S                          | t. Warren, RI 02885                     |
| Joanne B. Dahmer                               | Vice Preside                | nt 152.Blueberr                       | y Lane Tiverton, RI                     |
| Wilfred W. Carlao                              | n Secretary                 | 65NewRdR                              | umford, RI 02916                        |
| Luther H. Blount<br>(If additional space is no |                             | 11 Wheaton S                          | t. Warren, RI 02885                     |
| SEVENTH: Number                                | per of Shares authori       | zed:                                  | Por Value or statement that             |
| No. of Shares                                  | Cless                       | Series                                | shares are without<br>par value         |
| 4,000  | common                      | -                                     | no par                                  |
| ElGHTH: Numbe                                  | er of Shares issued:        |                                       | Par Value<br>or statement that          |
| No. of Shares                                  | Class                       | Series                                | shares are without par value            |
| 375  | common                      | 2 -                                   | no par                                  |
| Dated: Febru                                   | ary 2 19.84 B               | 81  Blount Hold  (Name of Offporation | 7 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| N  | \                           | ∏ ≉<br>itle ∵ o                       |   |
| O,   | Ĺ                           |                                       | algned by an officer)                   |
|  | L                           |                                       |   |

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

FORM 31 11-62

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 1983

FIRST: The name of the corporation is Blount Holding Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to invest in the common \_\_\_\_\_

and preferred stock, bonds and other securities of other corporations.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 461 Water St. Warren, RI 02885

Sixth: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name  | Office         | Address                          |
|---|----------------|----------------------------------|
| Luther H. Blount  | Director       | 11 Wheaton St. Warren, RI 02885  |
| Wilfred W. Carlson                                      | Director       | 65 New Rd. Rumford, RI 02916     |
|   | Director       |                                  |
| Luther H. Blount  | President      | 11 Wheaton St. Warren, RI 02885  |
| Joanne B. Dahmer  | Vice President | 152 Blueberry Lane, Tiverton, RI |
| Wilfred W. Carlson                                      | Secretary      | 65 New Rd. Rumford, RI 02916     |
| Luther H. Blount<br>(H additional space is needed, atta |                | 11 Wheaton St. Warren, RI 02865  |

SEVENTH: Number of Shares authorized:

No. of Shares Class Series

Par Value or statement that shares are without par value

4,000 common

Eighth: Number of Shares issued:

Series

Par Value or statement that shares are without par value

no par

No. of Shares 375

2/11

common

1983

no par

Dated:

16

2

Blount Holding Company

Title

(Report must be signed by an officer)

If the corporation has changed its registered soffice and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040 Filing fee: \$15.00

## State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

|   |  | Annual Report for the y   | ear 1982                        |
|---|--|---|---------------------------------|
|   | ne of the corporation ount Holding Com |   |                                 |
| SECOND: It is in                                | ncorporated under th                   | ne laws of Rhode Isl  | and                             |
|   |  | stated, is to invest  |                                 |
|   |  | securities of oth   |                                 |
|   |  |   |                                 |
| FOURTH: II IOI                                  | eign corporation, ac                   | ldress of its principal o   | ince                            |
|   | s address in Rhode l                   | Island (blank reports w<br>I 02885                                  | ill be mailed to this           |
| SIXTH: Names                                    | and addresses of its                   | directors and officers:   |                                 |
| (Addr   | esses must include street a            | ind number, if any)   |                                 |
| Name  | Office                                 | Add   | iress                           |
| Luther H. Blount                                | Director                               | 1 Shipyard Lane   | , Warren, RI 02885              |
| Wilfred W. CArlso                               | n Director                             | 65 New Rd., Rum   | ford, RI 02916                  |
|   | Director                               |   |                                 |
| Luther H. Blount                                | President                              | 1 Shipyard Lane   | , Warren, RI 02885              |
| Joanne Dahmer                                   | Vice Presid                            | ent 152 Blueberry L   | ane, Tiverton, RI               |
| Wilfred W. Carlso                               | on Secretary                           | 65 New Rd., Rum   | ford, RI 02916                  |
| Luther H. Blount<br>If additional space is need | · · · · · · · · · · · · · · · · · · ·  | 1 Shipyard Lane   | , Warren, RI 02885              |
| SEVENTH: Num                                    | iber of Shares author                  | rized:  | Par Value<br>or statement that  |
| No. of Shares                                   | Class                                  | Series  | shares are without<br>par value |
| 4,000   | common                                 | -   | no par                          |
|   |  |   |                                 |
| EiGHTH: Numb                                    | er of Shares issued                    | <b>:</b>  | Par Value<br>or statement that  |
| No. of Shares                                   | Class                                  | Series  | shares are without<br>par value |
| 375   | common                                 | - <sub>2</sub>  | no par                          |
|   |  | 8 2   |                                 |
| Dated:  | /8 19 82                               | Blount Holding (Name of Colporation)  By W further  Title Secretary | Carlo                           |
|   |  | (Report must be sig   | ned by an officer)              |
|   |  |   |                                 |

If the corporation has changed its registered office and/outs registered agent,
Form #9 must be filed. Please contact Corporation Division for matical agent,

Form 31 — 10-6:

Filing fee: \$15.00

0

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.   |   |   |
|---------------------------|---|---|---|
|                           | Blount Holding                                    | Company                                 |   |
| amended, the undersign    | rovisions of Section 7.<br>ned corporation hereby | 1.1-118 of the submits the Blount Hol   | General Laws, 1956, as following annual report:                             |
|                           | corporated under the l                            |   | le Island   |
| THIRD: The addre          | ess of its registered offic<br>dustrial Bank Bui  | ein Rhode Islan<br>lding, Provi         | dis<br>dence, RI 02903  |
| and the name of its regis | stered agent in Rhode Is                          | sland at such ad                        | ldress is   |
| country under the laws o  |   | d is N/A                                | ncipal office in the state or   |
|                           |   |   | ctually engaged in Rhode  |
| bonds and other se        | curities of other awful business fo               | corporation which corp                  | preferred stocks, as, and to transact porations may be preparation act, as* |
| SIXTH: The name           | s and respective addres                           | ses of its direct                       | ors and officers are:   |
| Luther H. Blount          |   | l Shipyard                              | Lane, Warren, RI  |
|                           | Director  | *************************************** | n - 1 - 12 - 12 - 12 - 12 - 14 - 14 - 14                                    |
|                           | Director  |   |   |
| Luther H. Blount          | President   | l Shipyard Lane, Warren, RI             |   |
| Joanne Dahmer             | Vice Presiden                                     |   | erry Lane, Tiverton, R  |
| Wilfred Carlson           | Secretary   | 65 New Roa                              | id, Rumford, RI   |
| Luther H. Blount          | Treasurer   | 1 Shipyard                              | l Lane, Warren, RI  |
|                           |   |   | uthority to issue, itemized es,if any, within a class, is:                  |
| Number of                 |   |   | Par Value per Share or Statement that Shares are without                    |
| Shares                    | Class   | <u>Series</u>                           | Par Value   |
| 4,000                     | Common  |   | ano Par Value   |
| *the same may be f        | APR 4 1981  | amended here                            | *************************************                                       |

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

| Number of<br>Shares | Claus     | <u>Series</u> | or Statement that Shares are without Par Value |
|---------------------|-----------|---------------|--|
| 375                 | Common    |               | ◆<br>No Par Value                              |
| 373                 | Condition |               | *  |
|                     |           |               | į  |
|                     |           |               | -1<br>√1<br>3                                  |
|                     |           |               | <b>.</b>                                       |

Dated February , 19 81

Blount Holding Company

Wilfred W. Carlson Its Secretary