



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2546		2. Name of Corporation BLOUNT HOLDING COMPANY			
3. Street Address Principal Business Office 461 Water Street		City Warren		State RI	Zip 02885
4. Business Phone No. 401-247-0955		5. State of Incorporation 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 AND ADMINISTRATE SUCH					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Luther H. Blount			Vice President Name		
Street Address 1 Shipyard Lane			Street Address		
City Warren	State RI	Zip 02885	City	State	Zip
Secretary Name Julie E. Blount			Treasurer Name Luther H. Blount		
Street Address 11 Wheaton Street			Street Address 1 Shipyard Lane		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Luther H. Blount			Director Name		
Street Address 1 Shipyard Lane			Street Address		
City Warren	State RI	Zip 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) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMM NO PAR VALUE			375	A-common	no par value
(500 A-Common: 7500 B-common)			7500.00	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



File Date	1-18-05
Check No.	571
By:	
FOR SECRETARY OF STATE USE ONLY	

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

Signature of Officer
Date 1/13/05
Julie E. Blount
Print or Type Name of Officer
Corp. Secretary
Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2546		2. Name of Corporation BLOUNT HOLDING COMPANY			
3. Street Address Principal Business Office 461 Water Street			City Warren	State RI	Zip 02885
4. Business Phone No. 401-247-0955		5. State of Incorporation 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 AND ADMINISTER SUCH					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Luther H. Blount			Vice President Name		
Street Address 1 Shipyard Lane			Street Address		
City Warren	State RI	Zip 02885	City	State	Zip
Secretary Name Julie E. Blount			Treasurer Name Luther H. Blount		
Street Address 11 Wheaton Street			Street Address 1 Shipyard Lane		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Luther H. Blount			Director Name		
Street Address 1 Shipyard Lane			Street Address		
City Warren	State RI	Zip 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) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMM NO PAR VALUE			375	A-Common	no par Value
(500 A-Common: 7500 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



* 2 5 4 6 *

File Date	RECEIVED
Check No.	FEB 02 2004
By:	BY
FOR SECRETARY OF STATE USE ONLY	

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

Julie E. Blount 2/2/04
Signature of Officer Date
Julie E. Blount
Print or Type Name of Officer
Corp. Secretary
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2546

2. Name of Corporation

BLOUNT HOLDING COMPANY

3. Street Address Principal Business Office

461 Water Street

City

Warren

State

RI

Zip

02885

4. Business Phone No.

401-247-0955

5. State of Incorporation

RHODE ISLAND

6. SIC Code

6130

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

To invest in the common and preffed 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

Luther H. Blount

Vice President Name

Street Address

1 Shipyard Lane

Street Address

City

Warren

State

RI

Zip

02885

City

State

Zip

Secretary Name

Julie E. Blount

Treasurer Name

Luther H. Blount

Street Address

113 Wheaton Street

Street Address

1 Shipyard Lane

City

Warren

State

RI

Zip

02885

City

Warren

State

RI

Zip

02885

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

Director Name

Luther H. Blount

Director Name

Street Address

1 Shipyard Lane

Street Address

City

Warren

State

RI

Zip

02885

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 COMM NO PAR VALUE

(500 A-Common: 7500 B-Common)

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

375

A-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



* 2 5 4 6 *

File Date: 1-21-03

Check No.: 294

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 1/16/03
Signature of Officer Date

Julie E. Blount
Print or Type Name of Officer

Secretary
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2546

2. Name of Corporation

BLOUNT HOLDING COMPANY

3. Street Address Principal Business Office

461 Water Street

City

Warren

State

RI

Zip

02885

4. Business Phone No.

401-245-8300

5. State of Incorporation

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 and administrate such.

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

President Name

Luther H. Blount

Vice President Name

Street Address

Street Address

City

1 Shipyard Lane
Warren RI

Zip
02885

City

State

Zip

Secretary Name

Julie E. Blount

Treasurer Name

Luther H. Blount

Street Address

Street Address

City

11 Wheaton Street
Warren RI

Zip
02885

City

State

Zip

Warren RI 02885

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

Director Name

Luther H. Blount

Director Name

Street Address

Street Address

City

1 Shipyard Lane
Warren RI

Zip
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)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 COMM NO PAR VALUE

(500 A-Common: 7500 B-Common)

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

375

A-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



* 2 5 4 6 *

File Date: 2/13/02

Check No.: 405

By: LB

FOR SECRETARY OF STATE USE ONLY

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

Luther H. Blount 2/7/02
Signature of Officer Date

Luther H. Blount
Print or Type Name of Officer

President
Title of Officer

5

Form 630 12/01



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

Corporations Division
100 North Main Street, Providence, RI 02903-133
401-222-3041

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 2546		2. Name of Corporation Blount Holding Company			
3. Street Address Principal Business Office 461 Water Street			City Warren	State RI	Zip 02885
4. Business Phone No. (401) 245 8300		5. State of Incorporation 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 and administrate such.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Luther H. Blount			Vice President Name		
Street Address 1 Shipyard Lane			Street Address		
City Warren	State RI	Zip 02885	City	State	Zip
Secretary Name Julie E. Blount			Treasurer Name Luther H. Blount		
Street Address 11 Wheaton Street			Street Address 1 Shipyard Lane		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Luther H. Blount			Director Name		
Street Address 1 Shipyard Lane			Street Address		
City Warren	State RI	Zip 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) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	SHS COMM	NO PAR VAL	375	A-Common	No Par Value
(500 A-Common: 7500 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

File Date:

10-15-01

Check No.:

391

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

[Signature] 10/11/01
Julie E. Blount
Secretary



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2006
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2546** 2. Name of Corporation **Blount Holding Company**
3. Street Address Principal Business Office **461 Water Street** City **Warren** State **RI** Zip **02885**
4. Business Phone No. **(401) 245-8300** 5. State of Incorporation **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 and administrate such.**

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

President Name Luther H. Blount Street Address 1 Shipyard Lane City Warren State RI Zip 02885 Secretary Name Julie E. Blount Street Address 11 Wheaton Street City Warren State RI Zip 02885	Vice President Name Street Address City State Zip Treasurer Name Luther H. Blount Street Address 1 Shipyard Lane City Warren State RI Zip 02885
---	---

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

Director Name Luther H. Blount Street Address 1 Shipyard Lane City Warren State RI Zip 02885 Director Name Street Address City State Zip	Director Name Street Address City State Zip
--	---

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	8,000 SHS COMM NO PAR VAL		
	(500 A-Common: 7500 B-Common)		

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	375	A-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

File Date: 6/26

Check No.: 317

By: ec

FOR SECRETARY OF STATE USE ONLY

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

Luther H. Blount 06/27/00
Signature of Officer Date

Luther H. Blount
Print or Type Name of Officer

President
Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 2548		2. Name of Corporation BLOUNT HOLDING COMPANY			
3. Street Address Principal Business Office 461 Water Street		City Warren	State RI	Zip 0285	
4. Business Phone No. (401) 245-8300		5. State of Incorporation 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 and administrate such.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Luther H. Blount			Vice President Name		
Street Address 1 Shipyard Lane			Street Address		
City Warren	State RI	Zip 02885	City	State	Zip
Secretary Name Julie E. Blount			Treasurer Name Luther H. Blount		
Street Address 11 Wheaton Street			Street Address 1 Shipyard Lane		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Luther H. Blount			Director Name		
Street Address 1 Shipyard Lane			Street Address		
City Warren	State RI	Zip 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) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
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 Par Value
(500 A-Common; 7500 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



* 2 5 4 6 *

File Date: **04-08-99**

Check No.: **249**

By: **JD**

FOR SECRETARY OF STATE USE ONLY

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

Luther H. Blount 01/15/99
Signature of Officer Date

Luther H. Blount
Print or Type Name of Officer

President
Title of Officer



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

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



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2548		2. Name of Corporation BLOUNT HOLDING COMPANY	
3. Street Address Principal Business Office 461 Water Street		City Warren	State RI
4. Business Phone No. (401) 245-8300		Zip 02885	6. SIC Code 6130
5. State of Incorporation 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)			
President Name Luther H. Blount		Vice President Name	
Street Address 1 Shipyard Lane		Street Address	
City Warren	State RI	City Warren	State RI
Zip 02885		Zip 02885	
Secretary Name Julie E. Blount		Treasurer Name Luther H. Blount	
Street Address 11 Wheaton Street		Street Address 1 Shipyard Lane	
City Warren	State RI	City Warren	State RI
Zip 02885		Zip 02885	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name Luther H. Blount		Director Name	
Street Address 1 Shipyard Lane		Street Address	
City Warren	State RI	City Warren	State RI
Zip 02885		Zip 02885	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
8,000 SHS COMM NO PAR VAL		375	A-Common
(500 A-Common; 7500 B-Common)		7500	B-Common
	Par Value		Par Value
			No Par Value

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



File Date: 2/19/98
Check No.: 191
By: LP
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: Luther H. Blount Date: 02/12/98
Print or Type Name of Officer: Luther H. Blount
Title of Officer: President



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

2546

BLOUNT HOLDING COMPANY

3. Street Address Principal Business Office

City

State

Zip

461 Water Street

Warren

RI

02885

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 245-8300

Rhode Island

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

Luther H. Blount

Street Address

Street Address

1 Shipyard Lane

City

State

Zip

City

State

Zip

Warren

RI

02885

Secretary Name

Treasurer Name

Julie E. Blount

Luther H. Blount

Street Address

Street Address

11 Wheaton Street

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)

Director Name

Director Name

Luther H. Blount

Street Address

Street Address

1 Shipyard Lane

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 AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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

File Date: 4/17/97

Check No.: 160

By: GAA

FOR SECRETARY OF STATE USE ONLY

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

Luther H. Blount 4/4/97

Signature of Officer
Luther H. Blount

Print or Type Name of Officer
President

Date
3/31/97

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 2546		2. NAME OF CORPORATION BLOUNT HOLDING COMPANY			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 461 Water Street			CITY Warren	STATE R.I.	ZIP CODE 02885
4. BUSINESS PHONE NO. (401) 245-8300		5. STATE OF INCORPORATION 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 & other securities of other corporations.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Luther H. Blount			VICE PRESIDENT NAME		
STREET ADDRESS 1 Shipyard Lane			STREET ADDRESS		
CITY Warren	STATE R.I.	ZIP CODE 02885	CITY	STATE	ZIP CODE
SECRETARY NAME Julie E. Blount			TREASURER NAME Luther H. Blount		
STREET ADDRESS 11 Wheaton Street			STREET ADDRESS 1 Shipyard Lane		
CITY Warren	STATE R.I.	ZIP CODE 02885	CITY Warren	STATE R.I.	ZIP CODE 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Luther H. Blount			DIRECTOR NAME		
STREET ADDRESS 1 Shipyard Lane			STREET ADDRESS		
CITY Warren	STATE R.I.	ZIP CODE 02885	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	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

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

File Date:

3/18/96

Check No:

123

By:

ccr

For Secretary of State Use Only

Signature of Officer

Luther H. Blount

Print or Type Name of Officer
President

Title of Officer

3/13/96

Date

DETACH BOTTOM BEFORE RETURNING

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: 0002546 Annual Report for the year: 1995

Name of Corporation: BLOUNT HOLDING COMPANY

Business entity organized under the laws of the State of: RI

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

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

Phone: (401) 245-8300

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

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

To invest in the common and preferred stock, bonds & other securities of other corporations.

THE NAMES OF THE OFFICERS ARE:

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

<u>Luther H. Blount</u>	<u>1 Shipyard Lane</u>	<u>Warren, RI 02885</u>	
-------------------------	------------------------	-------------------------	--

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

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

<u>Julie E. Blount</u>	<u>11 Wheaton Street</u>	<u>Warren, RI 02885</u>	
------------------------	--------------------------	-------------------------	--

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

<u>Luther H. Blount</u>	<u>1 Shipyard Lane</u>	<u>Warren, RI 02885</u>	
-------------------------	------------------------	-------------------------	--

THE NAMES OF THE DIRECTORS ARE:

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

<u>Luther H. Blount</u>	<u>1 Shipyard Lane</u>	<u>Warren, RI 02885</u>	
-------------------------	------------------------	-------------------------	--

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

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

NUMBER OF SHARES AUTHORIZED (Rider may be attached)			NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class / Series		Number of Shares	Class / Series	
500	A-Common	No Par Value	375	A-Common	No Par Value
7500	B-Common	No Par Value	7500	B-Common	No Par Value

Date February 15, 1995

By: 

Luther H. Blount

PRINT OR TYPE NAME OF OFFICER SIGNING President

TITLE OF OFFICER SIGNING

Form 31 1/95

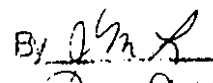
DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

STEPHEN J. CARLOTTI
1500 FLEET CENTER
PROVIDENCE RI 00000

FILED

FEB 17 1995

By 
TV 9/11

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0002546 Annual Report for the year: 1994
Name of Business Entity: ELOUNT HOLDING COMPANY

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

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
Phone: (401) 245-8300

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom communications may be directed:
Luther H. Blount, President
Blount Holding Co.
461 Water Street
Warren, RI 02885
Brief statement of the character of business conducted in Rhode Island:
To invest in the common and preferred
stock, bonds & other securities of
other corporations.
Date of Organization: 12/24/80
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
<u>Luther H. Blount</u>	<u>1 Shipyard Lane</u>	<u>Warren, RI 02885</u>	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
<u>Julie E. Blount</u>	<u>11 Wheaton Street</u>	<u>Warren, RI 02885</u>	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
<u>Luther H. Blount</u>	<u>1 Shipyard Lane</u>	<u>Warren, RI 02885</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Luther H. Blount</u>	<u>1 Shipyard Lane</u>	<u>Warren, RI 02885</u>	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER	<u>500</u>	<u>7500</u>	NUMBER	<u>375</u>	<u>7500</u>
CLASS	<u>A-Common</u>	<u>B-Common</u>	CLASS	<u>A-Common</u>	<u>B-Common</u>
SERIES			SERIES		
PAR VALUE OR WITHOUT PAR	<u>No par value</u>	<u>No par value</u>	PAR VALUE OR WITHOUT PAR	<u>No par value</u>	<u>No Par value</u>

Date February 25, 1994

By: [Signature]

FILED
FEB 28 1994
S. RLP-466105

Filing Fee \$50.00

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

103 JB.
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

JAN 27 1993

Corporate ID 0002545

Annual Report for the year 1993

FIRST: The name of the corporation is ELOUNT 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 N/A

FIFTH: Business address in Rhode Island 461 Water Street, Warren, RI 02885

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

Name

Office

Address (including number, street, zip code)

Luther H. Blount Director One Shipyard Lane, Warren, RI 02885

Director

Director

Luther H. Blount President One Shipyard Lane, Warren, RI 02885

Vice President

Julie E. Blount Secretary 11 Wheaton Street, Warren, RI 02885

Luther H. Blount Treasurer One Shipyard Lane, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

4000

Common

PAID

No par value

MAY 04 1993

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

375

Common

No par value

SECY OF STATE

Dated Apr 28 1993

Blount Holding Company
(Name of Corporation)

By Julie H. Blount

Title Pres.

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM # 225

Corporate ID 2546

Annual Report for the year 1992

FIRST: The name of the corporation is Blount Holding Co.

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 N/A

FIFTH: Business address in Rhode Island 461 Water Street, Warren, RI 02885

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Luther H. Blount	Director	One Shipyard Lane, Warren, RI 02885
	Director	
	Director	
Luther H. Blount	President	One Shipyard Lane, Warren, RI 02885
	Vice President	
Julie E. Blount	Secretary	11 Wheaton Street, Warren, RI 02885
Luther H. Blount	Treasurer	One Shipyard Lane, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class
4000	Common

Series

Par Value
or statement that
shares are without
par value

No Par Value

PAID

FEB 27 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class
375	Common

SECY OF STATE

Series

Par Value
or statement that
shares are without
par value

No Par Value

Dated February 26 19 92

BLOUNT HOLDING COMPANY

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....2546..... Annual Report for the year.....1991.....

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 N/A

FIFTH: Business address in Rhode Island Blount Marine Corporation
461 Water Street Warren RI 02885

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

Name	Office	Address (including number, street, zip code)
Luther H. Blount	Director	One Shipyard Lane, Warren, RI 02885
	Director	
	Director	
Luther H. Blount	President	One Shipyard Lane, Warren, RI 02885
	Vice President	
Julie E. Blount	Secretary	461 Water Street, Warren, RI 02885
Luther H. Blount	Treasurer	One Shipyard Lane, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4000	Common		No Par Value

Rec'd & Filed APR 30 1991

EIGHTH: Number of Shares issued:

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

Dated April 25 1991

BLOUNT HOLDING COMPANY
(Name of Corporation)

By Julie E. Blount

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2546 Annual Report for the year 1990

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 N/A

FIFTH: Business address in Rhode Island Blount Marine Corporation
461 Water Street Warren RI 02885

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

Name	Office	Address (including number, street, zip code)
<u>Luther H. Blount</u>	<u>Director</u>	<u>One Shipyard Lane, Warren, RI 02885</u>
<u></u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u>Luther H. Blount</u>	<u>President</u>	<u>One Shipyard Lane, Warren, RI 02885</u>
<u></u>	<u>Vice President</u>	<u></u>
<u>Julie E. Blount</u>	<u>Secretary</u>	<u>461 Water Street, Warren, RI 02885</u>
<u>Luther H. Blount</u>	<u>Treasurer</u>	<u>One Shipyard Lane, Warren, RI 02885</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>4000</u>	<u>Common</u>

PAID
SEP 18 1990
SECY. OF STATE
Rec'd & Filed SEP 18 1990

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

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>375</u>	<u>Common</u>

Series

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

Dated May 31 1990

BLOUNT HOLDING COMPANY
(Name of Corporation)

By Luther H. Blount

Title Pres

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Jan

Corporate ID 2546 Annual Report for the year 1989

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 N/A

FIFTH: Business address in Rhode Island Blount Marine Corporation

461 Water Street Warren RI 02885

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

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

One Shipyard Lane, Warren, RI 02885

William A. Estrella V.P.

58 Baker Street, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

4000

Common

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

375

Common

Par Value
or statement that
shares are without
par value

No Par Value

Dated 19 Dec. 19 88

BLOUNT HOLDING COMPANY

(Name of Corporation)

By

Luther H. Blount

Title

PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 2546 Annual Report for the year 1988FIRST: The name of the corporation is BLOUNT HOLDING COMPANYSECOND: It is incorporated under the laws of Rhode IslandTHIRD: 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 N/AFIFTH: Business address in Rhode Island Blount Marine Corporation
461 Water Street Warren RI 02885

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Luther H. Blount	Director	One Shipyard Lane, Warren, RI 02885
William Estrella	Director	58 Baker Street, Warren, RI 02885
George A. DesLauniers	Director	17 Bradford Street, Warren, RI 02885
Luther H. Blount	President	One Shipyard Lane, Warren, RI 02885
George A. DesLauniers	Vice President	17 Bradford Street, Warren, RI 02885
William A. Estrella	Secretary	58 Baker Street, Warren, RI 02885
Luther H. Blount	Treasurer	One Shipyard Lane, Warren, RI 02885
William A. Estrella V.P.		58 Baker Street, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated 18 Nov 88 19BLOUNT HOLDING COMPANY
(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....2546..... Annual Report for the year.....1987.....

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 corporation.....

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

FIFTH: Business address in Rhode Island.....461 Water Street, Warren, RI 02885.....

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

Name	Office	Address (including number, street, zip code)
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	One Shipyard Lane; Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common	-	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class
375	Common

PAID

MAR 2 1987

SECY OF STATE

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

Dated February 27 19 87

BLOUNT HOLDING COMPANY

(Name of Corporation)

MAR 2 1987

By

W. A. Estrella

Title

William A. Estrella, Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2546 Annual Report for the year 1986

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 corporation

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 461 Water Street, Warren, RI 02885

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

Name	Office	Address (including number, street, zip code)
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	One Shipyard Lane, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common	-	No Par

EIGHTH: Number of Shares issued:

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

PAID

5 1986

APR 22 1986

SECY. OF STATE

Dated February 11 1986

BLOUNT HOLDING COMPANY
(Name of Corporation)

By William Estrella

(Report must be signed by an officer)

Title William A. Estrella, Secretary

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2546

Annual Report for the year 1985

FIRST: The name of the corporation is BLOUNT HOLDING COMPANY

1985

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 corporation

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 461 Water Street, Warren, RI 02885

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Luther H. Blount	Director	1 Shipyard Lane, Warren, RI 02885
Wilfred W. Carlson	Director	65 New Road, Rumford, RI 02916
	Director	
Luther H. Blount	President	One Shipyard Lane, Warren, RI 02885
Joanne B. Dahmer	Vice President	152 Blueberry Lane, Tiverton, RI
Wilfred W. Carlson	Secretary	65 New Road, Rumford, RI 02916
Luther H. Blount	Treasurer	One Shipyard Lane, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4000	Common	-	No par

EIGHTH: Number of Shares issued:

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

Dated 2/15/85 19

BLOUNT HOLDING COMPANY

(Name of Corporation)

By

Secretary

Title

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

Annual Report for the year 1984

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

461 Water Street 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	Treasurer	11 Wheaton St. Warren, RI 02885

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	common	-	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
375	common	2 -	no par

Dated: February 2 1984

Blount Holding Company

(Name of Corporation)

By

Title

(Report must be signed by an officer)

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

Filing fee: \$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	Treasurer	11 Wheaton St. Warren, RI 02885

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	common	-	no par

FEB 21 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
375	common	2 -	no par

Dated: 2/11

1983

Blount Holding Company

(Name of Corporation)

By: *W. H. Carlson*
Title: *V. President*

(Report must be signed by an officer)

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

Filing fee: \$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 1982

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 stocks, 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	1 Shipyard Lane, Warren, RI 02885
Wilfred W. Carlson	Director	65 New Rd., Rumford, RI 02916
	Director	
Luther H. Blount	President	1 Shipyard Lane, Warren, RI 02885
Joanne Dahmer	Vice President	152 Blueberry Lane, Tiverton, RI
Wilfred W. Carlson	Secretary	65 New Rd., Rumford, RI 02916
Luther H. Blount	Treasurer	1 Shipyard Lane, Warren, RI 02885

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	common	-	no par

EIGHTH: Number of Shares issued:

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

Dated: 2/8 19 82

Blount Holding Company

(Name of Corporation)

By

Wilfred W. Carlson

Title Secretary

(Report must be signed by an officer)

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

FEB 18 1982

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

1981
ANNUAL REPORT

OF

Blount Holding Company

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Blount Holding Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
2200 Industrial Bank Building, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is

Stephen J. Carlotti

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to invest in the common and preferred stocks, bonds and other securities of other corporations, and to transact any or all other lawful business for which corporations may be incorporated under the Rhode Island business corporation act, as*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Luther H. Blount	Director	1 Shipyard Lane, Warren, RI
	Director	
	Director	
	Director	
	Director	
Luther H. Blount	President	1 Shipyard Lane, Warren, RI
Joanne Dahmer	Vice President	152 Blueberry Lane, Tiverton, RI
Wilfred Carlson	Secretary	65 New Road, Rumford, RI
Luther H. Blount	Treasurer	1 Shipyard Lane, Warren, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4,000	Common	--	827 No Par Value

*the same may be from time to time amended hereafter

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

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

Dated February , 19 81

Blount Holding Company

(NAME OF CORPORATION)

By

Wilfred W. Carlson
Wilfred W. Carlson
Its Secretary