



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 86948		2. Name of Corporation Grey Ledge Holdings, Inc.			
3. Street Address Principal Business Office 21 CIRCUIT DRIVE QUONSET POINT		City NORTH KINGSTOWN	State RI	Zip 02852	
4. Business Phone No. 4012957800		5. State of Incorporation RHODE ISLAND		6. SIC Code 5710	
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND LEASE REAL ESTATE.					
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven M. Kennedy			Vice President Name		
Street Address 21 Circuit Dr., Quonset Point			Street Address		
City N. Kingstown	State RI	Zip 02852	City	State	Zip
Secretary Name Steven M. McInnis			Treasurer Name Steven M. Kennedy		
Street Address 38 Bellevue Avenue, Suite H			Street Address 21 Circuit Dr., Quonset Point		
City Newport	State RI	Zip 02840	City N. Kingstown	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven M. Kennedy			Director Name		
Street Address 21 Circuit Dr., Quonset Point			Street Address		
City N. Kingstown	State RI	Zip 02852	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"/> IT 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	\$01 PAR VALUE		100	Common	\$.01 Par

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



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86948 DBC 01/27/05 05:48:35 PM

FILED

File Date

APR 27 2005

12230

Check No.

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.

Signature of Officer

Steven M. Kennedy

Print or Type Name of Officer

President

Title of Officer

Date

3/17/05

Form 630 12/01



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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *86948*		2. Name of Corporation Grey Ledge Holdings, Inc.			
3. Street Address Principal Business Office 21 CIRCUIT DRIVE QUONSET POINT			City NORTH KINGSTOWN	State RI	Zip 02852
4. Business Phone No. 401 295-7800		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND LEASE REAL ESTATE.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven M. Kennedy			Vice President Name .		
Street Address 21 Circuit Dr., Quonset Point			Street Address .		
City N. Kingstown	State RI	Zip 02852	City .	State .	Zip .
Secretary Name Steven M. McInnis			Treasurer Name Steven M. Kennedy		
Street Address 38 Bellevue Ave.			Street Address Same as above		
City Newport	State RI	Zip 02840	City .	State .	Zip .
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven M. Kennedy			Director Name .		
Street Address Same as above			Street Address .		
City .	State .	Zip .	City .	State .	Zip .
Director Name .			Director Name .		
Street Address .			Street Address .		
City .	State .	Zip .	City .	State .	Zip .
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	\$01 PAR VALUE		100	Common	\$.01 Par

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



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86948 DBC10/1/024:03:42 PM

File Date 2-25-04

Check No. 11217

By: 108

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 *Steven M. Kennedy* Date 1/16/04

Steven M. Kennedy
Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



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 IN BLACK)

1. Corporate ID No. *86948*		2. Name of Corporation Grey Ledge Holdings, Inc.			
3. Street Address Principal Business Office 21 CIRCUIT DRIVE QUONSET POINT			City NORTH KINGSTOWN	State RI	Zip 02852
4. Business Phone No. 401 295-7800		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND LEASE REAL ESTATE.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven M. Kennedy			Vice President Name		
Street Address 21 Circuit Dr., Quonset Point			Street Address		
City N. Kingstown	State RI	Zip 02852	City	State	Zip
Secretary Name Steven M. McInnis			Treasurer Name Steven M. Kennedy		
Street Address 38 Bellevue Ave.			Street Address Same as above		
City Newport	State RI	Zip 02840	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven M. Kennedy			Director Name		
Street Address Same as above			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	\$.01 PAR VALUE		100	Common	\$.01 Par

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



* 8 6 9 4 8 *

86948 DBC10/1/024:03:42 PM

File Date 2/4/03

Check No. 11151

By: [Signature]

FOR SECRETARY OF STATE USE ONLY [Signature]

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] 1/2/03
Signature of Officer Date
Steven M. Kennedy
Print or Type Name of Officer
President
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. **86948** 2. Name of Corporation **Grey Ledge Holdings, Inc.**
3. Street Address Principal Business Office **21 Circuit Drive, Quonset Point**
4. Business Phone No. **401 295-7800** 5. State of Incorporation **RHODE ISLAND**
6. Brief Description of the Character of Business Conducted in Rhode Island

City **North Kingstown** State **RI** Zip **02852**
6. SIC Code **5710**

To own and lease real estate

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

President Name **Steven M. Kennedy** Vice President Name
Street Address **21 Circuit Drive, Quonset Point** Street Address
City **North Kingstown** State **RI** Zip **02852** City **North Kingstown** State **RI** Zip **02852**
Secretary Name **Steven M. McInnis** Treasurer Name **Steven M. Kennedy**
Street Address **38 Bellevue Ave.** Street Address **21 Circuit Drive, Quonset Point**
City **Newport** State **RI** Zip **02840** City **North Kingstown** State **RI** Zip **02852**

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

Director Name **Steven M. Kennedy** Director Name
Street Address **Same as above** Street Address
City **Newport** State **RI** Zip **02840** City **North Kingstown** State **RI** Zip **02852**

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

AUTHORIZED SHARES
Number of Shares **8,000** Class/Series **\$.01 PAR VALUE** Par Value

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

ISSUED SHARES
Number of Shares **100** Class/Series **Common** Par Value **\$.01 Par**

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



* 8 6 9 4 8 *

File Date: 1-17-02

Check No.: 10519

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.
GREY LEDGE HOLDINGS, INC.

By: [Signature] Date 1/9/01

Steven M. Kennedy
Print or Type Name of Officer

President

Title of Officer



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **86948** 2. Name of Corporation **Grey Ledge Holdings, Inc.**
3. Street Address Principal Business Office City State Zip
21 Circuit Drive, Quonset Point North Kingstown RI 02852
4. Business Phone No. 401 295-7800 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

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

To own and lease real estate

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

President Name

Steven M. Kennedy

Vice President Name

Street Address

21 Circuit Drive, Quonset Point

Street Address

City State Zip
North Kingstown RI 02852

City State Zip

Secretary Name

Steven M. McInnis

Treasurer Name

Steven M. Kennedy

Street Address

38 Bellevue Ave.

Street Address

Same as above

City State Zip
Newport RI 02840

City State Zip

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

Director Name

Steven M. Kennedy

Director Name

Street Address

Same as above

Street Address

City State Zip

City State Zip

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

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

AUTHORIZED SHARES

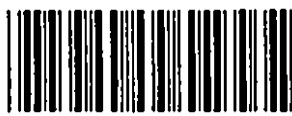
Number of Shares Class/Series Par Value
8,000 SHS \$.01 PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value
100 Common \$.01 Par

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



* 8 6 9 4 8 *

File Date: 2/2

Check No.: 9218

By: 2

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.
GREY LEDGE HOLDINGS, INC.

By: Steven M. Kennedy Date: 1/23/00

Print or Type Name of Officer
Steven M. Kennedy

Title of Officer
President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

3. Street Address Principal Business Office 86948 Grey Ledge Holdings, Inc.

21 Circuit Drive Quonset Point

4. Business Phone No.

5. State of Incorporation

401 295-7800

RHODE ISLAND

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

Own and lease real estate

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

President Name

Steven M. Kennedy

Vice President Name

Street Address

21 Circuit Drive Quonset Point

City

State

Zip

North Kingstown

RI

02852

Secretary Name

Steven M. McInnis

Street Address

38 Bellevue Ave.

City

State

Zip

Newport

RI

02840

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

Director Name

Steven M. Kennedy

Street Address

Same as above

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 \$.01 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

\$.01 Par

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



* 8 6 9 4 8 *

File Date: PAID 100 8675

Check No.: FEB 15 2000

By: SECY OF STATE

FOR SECRETARY OF STATE

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.

By: Steven M. Kennedy, President Date: 1/27/00

Signature of Officer

Steven M. Kennedy

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. 86948		2. Name of Corporation Grey Ledge Holdings, Inc.	
3. Street Address Principal Business Office 21 Circuit Drive Quonset Point		City North Kingstown	State RI
4. Business Phone No. 401 295-7800		5. State of Incorporation RHODE ISLAND	Zip 02852
6. SIC Code 5710			
7. Brief Description of the Character of Business Conducted in Rhode Island Own and lease real estate			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Steven M. Kennedy		Vice President Name	
Street Address 21 Circuit Drive, Quonset Point		Street Address	
City North Kingstown	State RI	City	State
Zip 02852		Zip	
Secretary Name Steven M. McInnis		Treasurer Name Steven M. Kennedy	
Street Address 38 Bellevue Avenue		Street Address Same as above	
City Newport	State RI	City	State
Zip 02840		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Steven M. Kennedy		Director Name	
Street Address Same as above		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares 8,000 SHS	Class/Series	Par Value	
\$0.01 PAR VALUE			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) •			
ISSUED SHARES			
Number of Shares 100	Class/Series Common	Par Value \$0.01	

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



* 8 6 9 4 8 *

File Date: Feb 10, 99

Check No.: 1077

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.
GREY LEDGE HOLDINGS, INC. File 1/22/99

By: [Signature] Date

Steven M. Kennedy

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. **86948** 2. Name of Corporation **Grey Ledge Holdings, Inc.**

3. Street Address Principal Business Office **21 Circuit Drive, Quonset Point** City **North Kingstown** State **RI** Zip **02852**
4. Business Phone No. **401 295-7800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

7. Brief Description of the Character of Business Conducted in Rhode Island
Own and Lease real estate

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

President Name Steven M. Kennedy	Vice President Name
Street Address 21 Circuit Drive, Quonset Point	Street Address
City North Kingstown State RI Zip 02852	City State Zip
Secretary Name Steven M. McInnis	Treasurer Name Steven M. Kennedy
Street Address 38 Bellevue Avenue	Street Address Same as above
City Newport State RI Zip 02840	City State Zip

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

Director Name Steven M. Kennedy	Director Name
Street Address Same as above	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
8,000 SHS	\$.01 PAR VALUE	

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	\$.01 Par

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



* 8 6 9 4 8 *

File Date: **1-27-98**
Check No.: **1034**
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.

By: **[Signature]** Date: **1/5/98**

Steven M. Kennedy

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

86948

2. Name of Corporation

Grey Ledge Holdings, Inc.

3. Street Address Principal Business Office

21 Circuit Drive, Quonset Point

City

North Kingstown

State

RI

Zip

02852

4. Business Phone No.

401 295-7800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5710

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

Own and lease real estate

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

President Name

Steven M. Kennedy

Vice President Name

Street Address

21 Circuit Drive, Quonset Point

Street Address

City

North Kingstown

State

RI

Zip

02852

City

State

Zip

Secretary Name

Steven M. McInnis

Treasurer Name

Steven M. Kennedy

Street Address

38 Bellevue Avenue

Street Address

21 Circuit Drive, Quonset Point

City

Newport

State

RI

Zip

02840

City

North Kingstown

State

RI

Zip

02852

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

Director Name

Steven M. Kennedy

Director Name

Street Address

21 Circuit Drive, Quonset Point

Street Address

City

North Kingstown

State

RI

Zip

02852

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 SHS \$.01 PAR VALUE

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

\$.01 Par

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



* 8 6 9 4 8 *

File Date: 1/17/97

Check No.: 92514

By: [Signature] WHE

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.
GREY LEDGE HOLDINGS, INC.

By: [Signature] 1/7/97

Steven M. Kennedy

Print or Type Name of Officer

President

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. 86948		2. NAME OF CORPORATION Grey Ledge Holdings, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 54 East School Street		CITY Woonsocket	STATE RI
4. BUSINESS PHONE NO. 401 769-1533		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 5710
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Own and lease real estate			

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Steven M. Kennedy			VICE PRESIDENT NAME		
STREET ADDRESS 54 East School Street			STREET ADDRESS		
CITY Woonsocket	STATE RI	ZIP CODE 02895	CITY	STATE	ZIP CODE
SECRETARY NAME Steven M. McInnis			TREASURER NAME Steven M. Kennedy		
STREET ADDRESS 38 Bellevue Avenue			STREET ADDRESS 54 East School Street		
CITY Newport	STATE RI	ZIP CODE 02840	CITY Woonsocket	STATE RI	ZIP CODE 02895

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Steven M. Kennedy			DIRECTOR NAME		
STREET ADDRESS 54 East School Street			STREET ADDRESS		
CITY Woonsocket	STATE RI	ZIP CODE 02895	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
8,000 SHS	\$.01 PAR VALUE		100	Common	\$.01 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.

GREY LEDGE HOLDINGS, INC.

By: *Steven M. Kennedy*
Signature of Officer

Steven M. Kennedy
Print or Type Name of Officer

President
Title of Officer

1/17/96
Date

File Date: 1/23/96

Check No: 091357

By: *SMZ/CP*
For Secretary of State Use Only