



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. 54959		2. Name of Corporation Kenyon Industries, Inc.			
3. Street Address Principal Business Office c/o Brookwood Companies, 232 MADISON AVENUE		City NEW YORK	State NY	Zip 10016-	
4. Business Phone No. 2125510100		5. State of Incorporation DELAWARE			6. SIC Code 653
7. Brief Description of the Character of Business Conducted in Rhode Island FABRIC FINISHER					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joanne Bagley			Vice President Name Thomas Gilbert		
Street Address 232 Madison Ave, 10th Floor			Street Address 232 Madison Avenue, 10th Floor		
City New York	State NY	Zip 10016	City New York	State NY	Zip 10016
Secretary Name Roger M. Barzun			Treasurer Name Ronald E. Kaplan		
Street Address 232 Madison Avenue, 10th Floor			Street Address 232 Madison Avenue, 10th Floor		
City New York	State NY	Zip 10016	City New York	State NY	Zip 10016
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Amber Brookman			Director Name David R.A. Steadman		
Street Address 232 Madison Avenue, 10th Floor			Street Address 232 Madison Avenue, 10th Floor		
City New York	State NY	Zip 10016	City New York	State NY	Zip 10016
Director Name Joanne Bagley			Director Name Thomas Gilbert		
Street Address 232 Madison Avenue, 10th Floor			Street Address 232 Madison Avenue, 10th Floor		
City New York	State NY	Zip 10016	City New York	State NY	Zip 10016
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
3,000 COMM \$0.01 PAR VALUE			3000	C	.01

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



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54959 FBC 05/12/05 08:21:27 PM

File Date **FILED**

Check No. **JUL 01 2005**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

70614

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

Ronald E. Kaplan

Print or Type Name of Officer

Chief Financial Officer

Title of Officer

Form 630 12/01



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 IN BLACK)

1. Corporate ID No. 54959		2. Name of Corporation Kenyon Industries, Inc.			
3. Street Address Principal Business Office c/o Brookwood Companies, 232 MADISON AVENUE		City NEW YORK	State NY	Zip 10016-	
4. Business Phone No. 2125510100		5. State of Incorporation DELAWARE		6. SIC Code 653	
7. Brief Description of the Character of Business Conducted in Rhode Island FABRIC FINISHER					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joanne Bagley		Vice President Name Thomas Gilbert			
Street Address 232 Madison Ave, 10th Floor		Street Address 232 Madison Avenue, 10th Floor			
City New York	State NY	Zip 10016	City New York	State NY	Zip 10016
Secretary Name Roger M. Barzun		Treasurer Name Ronald E. Kaplan			
Street Address 232 Madison Avenue, 10th Floor		Street Address 232 Madison Avenue, 10th Floor			
City New York	State NY	Zip 10016	City New York	State NY	Zip 10016
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Amber Brookman		Director Name David R.A. Steadman			
Street Address 232 Madison Avenue, 10th Floor		Street Address 232 Madison Avenue, 10th Floor			
City New York	State NY	Zip 10016	City New York	State NY	Zip 10016
Director Name Joanne Bagley		Director Name Thomas Gilbert			
Street Address 232 Madison Avenue, 10th Floor		Street Address 232 Madison Avenue, 10th Floor			
City New York	State NY	Zip 10016	City New York	State NY	Zip 10016
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
3,000 COMM \$0.01 PAR VALUE			3000	C	.01

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



5 4 9 5 9

54959 FBC 05/12/05 03:21:27 PM

FILED

File Date JUL 01 2005

Check No. 58-2

By [Signature]

FOR SECRETARY OF STATE USE ONLY

70614

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

Ronald E. Kaplan

Print or Type Name of Officer

Chief Financial Officer

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 OR PRINTED IN BLACK)

1. Corporate ID No. **54959** 2. Name of Corporation **Kenyon Industries, Inc.**

3. Street Address Principal Business Office **232 MADISON AVE 10th FL.** City **NEW YORK** State **NY** Zip **10016**

4. Business Phone No. **212-551-0100** 5. State of Incorporation **DELAWARE** 6. SIC Code **653**

7. Brief Description of the Character of Business Conducted in Rhode Island
DYEING, FINISHING OF TEXTILES.

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

President Name JOANNE GALLONIO Street Address 232 MADISON AVE 10th FL. City NEW YORK State NY Zip 10016.	Vice President Name THOMAS GILBERT Street Address 232 MADISON AVE 10th FL. City NEW YORK State NY Zip 10016.
Secretary Name ROGER M. BARZUN Street Address 232 MADISON AVE 10th FL. City NEW YORK State NY Zip 10016	Treasurer Name RONALD E. KAPLAN Street Address 232 MADISON AVE 10th FL. City NEW YORK State NY Zip 10016

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

Director Name AMBER BROOKMAN Street Address 232 MADISON AVE 10th FL. City NEW YORK State NY Zip 10016.	Director Name DAVID R. A. STEADMAN Street Address 232 MADISON AVE 10th FL. City NEW YORK State NY Zip 10016
Director Name JOANNE GALLONIO Street Address 232 MADISON AVE 10th FL. City NEW YORK State NY Zip 10016.	Director Name THOMAS GILBERT Street Address 232 MADISON AVE 10th FL. City NEW YORK State NY Zip 10016.

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

3,000 COMM \$.01 PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

3,000

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



* 5 4 9 5 9 *

FILED

File Date: **FEB 27 2003**

Check No.: **By 78403**

By: **78403**

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 **R. Kaplan** Date **2/24/03**

Print or Type Name of Officer **TREAS**

Title of Officer



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. 54959 2. Name of Corporation Kenyon Industries, Inc. - TO DO BUSINESS IN RUMDER FICTICIOUS NAME
3. Street Address Principal Business Office 36 SHERMAN AVE. City KENYON State RI Zip 02836
4. Business Phone No. 401-364-3400 5. State of Incorporation DELAWARE 6. SIC Code 653

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

FABRIC FINISHER

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

President Name <u>JOANNE GOLLONIO</u> Street Address <u>36 SHERMAN AVE</u> City <u>KENYON</u> State <u>RI</u> Zip <u>02836</u>	Vice President Name <u>THOMAS GILBERT</u> Street Address <u>36 SHERMAN AVE</u> City <u>KENYON</u> State <u>RI</u> Zip <u>02836</u>
Secretary Name <u>ROGER M. BARZON</u> Street Address <u>P.O. BOX 767</u> City <u>CONCORD,</u> State <u>MA</u> Zip <u>01742</u>	Treasurer Name <u>JOANNE GOLLONIO</u> Street Address <u>36 SHERMAN AVE</u> City <u>KENYON, RI</u> State <u>RI</u> Zip <u>02836</u>

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

Director Name <u>AMBER M. BROOKMAN</u> Street Address <u>232 MADISON AVE</u> City <u>NY</u> State <u>NY</u> Zip <u>10016</u>	Director Name <u>JOANNE GOLLONIO</u> Street Address <u>36 SHERMAN AVE</u> City <u>KENYON</u> State <u>RI</u> Zip <u>02836</u>
Director Name <u>DAVID R.A. STEADMAN</u> Street Address <u>173 SOUTH RIVER RD</u> City <u>BEDFORD</u> State <u>NH</u> Zip <u>03110</u>	Director Name <u>THOMAS GILBERT</u> Street Address <u>36 SHERMAN AVE</u> City <u>KENYON</u> State <u>RI</u> Zip <u>02836</u>

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<u>3,000 COMM \$0.01 PAR VALUE</u>	<u>3,000</u> <u>COMMON</u> <u>\$0.01</u>

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



* 5 4 9 5 9 *

File Date: 2-19-02

Check No.: 701294

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 Joanne Gollonio Date 2-7-02

Print or Type Name of Officer JOANNE GOLLONIO

Title of Officer PRESIDENT



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 54959		2. Name of Corporation Kenyon Industries, Inc.	
3. Street Address Principal Business Office 36 SHERMAN AVE.		City KENYON	State RI
4. Business Phone No. 401-364-3400		5. State of Incorporation DELAWARE	Zip 02836
6. SIC Code 653			
7. Brief Description of the Character of Business Conducted in Rhode Island FABRIC FINISHER			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name JOANNE GOLLONIO		Vice President Name THOMAS GILBERT	
Street Address 36 SHERMAN AVE		Street Address 36 SHERMAN AVE	
City KENYON	State RI	City KENYON	State RI
Zip 02836		Zip 02836	
Secretary Name ROGER M. BARZUN		Treasurer Name JOANNE GOLLONIO	
Street Address 60 HUBBARD ST		Street Address 36 SHERMAN AVE	
City CONCORD	State MA	City KENYON	State RI
Zip 01742		Zip 02836	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name AMBER M. BROOKMAN		Director Name JOANNE GOLLONIO	
Street Address 232 MADISON AVE		Street Address 36 SHERMAN AVE	
City NY	State NY	City KENYON	State RI
Zip 10016		Zip 02836	
Director Name DAVID R.A. STEADMAN		Director Name THOMAS GILBERT	
Street Address 173 SOUTH RIVER RD		Street Address 36 SHERMAN AVE	
City BEDFORD	State NH	City KENYON	State RI
Zip 03110		Zip 02836	
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
3,000 COMM \$0.01 PAR VALUE		3,000	COMMON \$0.01

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



* 5 4 9 5 9 *

File Date: **2-19-02**
74292
Check No.:
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] **2/7/02**
Signature of Officer Date
JOANNE GOLLONIO
Print or Type Name of Officer
PRES.
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **54959** 2. Name of Corporation **Kenyon Industries, Inc.**

3. Street Address Principal Business Office

36 SHERMAN AVENUE

City

KENYON

State

RI

Zip

02836

4. Business Phone No.

(401) 364-3400

5. State of Incorporation
DELAWARE

6. SIC Code
653

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

FABRIC FINISHER

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

President Name

JOANNE GALLONIO

Vice President Name

THOMAS GILBERT

Street Address

36 SHERMAN AVENUE

Street Address

36 SHERMAN AVENUE

City

KENYON

State

RI

Zip

02836

City

KENYON

State

RI

Zip

02836

Secretary Name

DUANE O. SCHMIDT

Treasurer Name

DUANE O. SCHMIDT

Street Address

36 SHERMAN AVENUE

Street Address

36 SHERMAN AVENUE

City

KENYON

State

RI

Zip

02836

City

KENYON

State

RI

Zip

02836

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

Director Name

AMBER M. BROOKMAN

Director Name

DUANE O. SCHMIDT

Street Address

232 MADISON AVENUE

Street Address

36 SHERMAN AVENUE

City

NEW YORK

State

NY

Zip

10016

City

KENYON

State

RI

Zip

02836

Director Name

DAVID R.A. STEADMAN

Director Name

JOANNE GALLONIO

Street Address

173 SOUTH RIVER ROAD

Street Address

36 SHERMAN AVENUE

City

BEDFORD

State

NH

Zip

03110

City

KENYON

State

RI

Zip

02836

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

AUTHORIZED SHARES

Number of Shares

3,000

Class/Series

COMMON

Par Value

\$.01

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

ISSUED SHARES

Number of Shares

3,000

Class/Series

COMMON

Par Value

\$.01

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



* 5 4 9 5 9 *

File Date: 2/21

Check No.: 70067

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.

Duane O Schmidt FEB 12, 2001
Signature of Officer Date

DUANE O. SCHMIDT

Print or Type Name of Officer

SECRETARY & TREASURER

Title of Officer

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. 54959		2. Name of Corporation Kenyon Industries, Inc.***TO DO BUSINESS IN RI UNDER FICTITIOUS NAME			
3. Street Address Principal Business Office 36 SHERMAN AVENUE		City KENYON	State RI		
4. Business Phone No. (401) 364-3400		5. State of Incorporation DELAWARE	6. SIC Code 02836 653		
7. Brief Description of the Character of Business Conducted in Rhode Island FABRIC FINISHER					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOANNE GALLONIO		Vice President Name THOMAS GILBERT			
Street Address 36 SHERMAN AVENUE		Street Address 36 SHERMAN AVENUE			
City KENYON	State RI	City KENYON	State RI		
Zip 02836		Zip 02836			
Secretary Name DUANE O. SCHMIDT		Treasurer Name DUANE O. SCHMIDT			
Street Address 36 SHERMAN AVENUE		Street Address 36 SHERMAN AVENUE			
City KENYON	State RI	City KENYON	State RI		
Zip 02836		Zip 02836			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name AMBER M. BROOKMAN		Director Name DUANE O. SCHMIDT			
Street Address 232 MADISON AVENUE		Street Address 36 SHERMAN AVENUE			
City NEW YORK	State NY	City KENYON	State RI		
Zip 10016		Zip 02836			
Director Name DAVID R.A. STEADMAN		Director Name JOANNE GALLONIO			
Street Address 173 SOUTH RIVER ROAD		Street Address 36 SHERMAN AVENUE			
City BEDFORD	State NH	City KENYON	State RI		
Zip 03110		Zip 02836			
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
3,000	COMMON	\$.01	3,000	COMMON	\$.01

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



* 5 4 9 5 9 *

File Date: 3/1/00

Check No.: 660021

By: C.

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.

Duane O. Schmidt FEBRUARY 28, 2000
Signature of Officer Date

DUANE O. SCHMIDT
Print or Type Name of Officer

SECRETARY & TREASURER
Title of Officer

59959.
Kenyon

9.

THOMAS GILBERT
36 SHERMAN AVENUE
KENYON, RI 02836



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. 54959		2. Name of Corporation Kenyon Industries, Inc.***TO DO BUSINESS IN RI UNDER FICTITIOUS NAME ONLY OF	
3. Street Address Principal Business Office 36 SHERMAN AVENUE		City KENYON	State RI
4. Business Phone No. 401-364-7761		5. State of Incorporation DELAWARE	
6. SIC Code 653		7. Brief Description of the Character of Business Conducted in Rhode Island FABRIC FINISHER	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name JOANNE GALLONIO		Vice President Name NONE	
Street Address 36 SHERMAN AVENUE		Street Address	
City KENYON	State RI	City	State
Zip 02836			
Secretary Name DUANE O. SCHMIDT		Treasurer Name DUANE O. SCHMIDT	
Street Address 36 SHERMAN AVENUE		Street Address 36 SHERMAN AVENUE	
City KENYON	State RI	City KENYON	State RI
Zip 02836		Zip 02836	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name AMBER M. BROOKMAN		Director Name DUANE O. SCHMIDT	
Street Address 232 MADISON AVENUE		Street Address 36 SHERMAN AVENUE	
City NEW YORK	State NY	City KENYON	State RI
Zip 10016		Zip 02836	
Director Name DAVID R.A. STEADMAN		Director Name JOANNE GALLONIO	
Street Address 173 SOUTH RIVER ROAD		Street Address 36 SHERMAN AVENUE	
City BEDFORD	State NH	City KENYON	State RI
Zip 03110		Zip 02836	
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
3,000	COMMON	3,000	COMMON
Par Value		Par Value	
\$.01		\$.01	

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



File Date: May 1, 1999
Check No.: 61509
By: SD
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.

Duane O. Schmidt FEBRUARY 25, 1999
Signature of Officer Date
DUANE O. SCHMIDT
Print or Type Name of Officer
SECRETARY & TREASURER
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. 54959		2. Name of Corporation Kenyon Industries, Inc.***TO DO BUSINESS IN RI UNDER FICTITIOUS NAME ONLY OF			
3. Street Address Principal Business Office 36 SHERMAN AVENUE		City KENYON	State RI	Zip 02836	
4. Business Phone No. 401-364-7761		5. State of Incorporation DELAWARE		6. SIC Code 0853	
7. Brief Description of the Character of Business Conducted in Rhode Island FABRIC FINISHER					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name JOANNE GALLONIO		Vice President Name NONE			
Street Address 36 SHERMAN AVENUE		Street Address			
City KENYON	State RI	Zip 02836	City	State	Zip
Secretary Name DUANE O. SCHMIDT		Treasurer Name DUANE O. SCHMIDT			
Street Address 36 SHERMAN AVENUE		Street Address 36 SHERMAN AVENUE			
City KENYON	State RI	Zip 02836	City KENYON	State RI	Zip 02836
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name AMBER M. BROOKMAN		Director Name DUANE O. SCHMIDT			
Street Address 232 MADISON AVENUE		Street Address 36 SHERMAN AVENUE			
City NEW YORK	State NY	Zip 10016	City KENYON	State RI	Zip 02836
Director Name DAVID R.A. STEADMAN		Director Name JOANNE GALLONIO			
Street Address 173 SOUTH RIVER ROAD		Street Address 36 SHERMAN AVENUE			
City BEDFORD	State NH	Zip 03110	City KENYON	State RI	Zip 02836
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
3,000	COMMON	\$.01	3,000	COMMON	\$.01

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



* 5 4 9 5 9 *

File Date: **2/10/98**
Check No.: **56033**
By: **ICP**

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.

Duane O. Schmidt FEBRUARY 4, 1998
Signature of Officer Date

DUANE O. SCHMIDT
Print or Type Name of Officer

SECRETARY & TREASURER
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.
54959

2. Name of Corporation
Kenyon Industries, Inc.***TO DO BUSINESS IN RI UNDER FICTITIOUS NAME ONLY O

3. Street Address Principal Business Office

36 Sherman Avenue

City

Kenyon

State

RI

Zip

02836

4. Business Phone No.

401-364-7761

5. State of Incorporation
DELAWARE

6. SIC Code
0653

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

Fabric Finisher

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

President Name

Thomas Murphy

Vice President Name

Joanne Gallonio

Street Address

36 Sherman Avenue

Street Address

36 Sherman Avenue

City State Zip
Kenyon RI 02836

City State Zip
Kenyon RI 02836

Secretary Name

Duane O. Schmidt

Treasurer Name

Duane O. Schmidt

Street Address

36 Sherman Avenue

Street Address

36 Sherman Avenue

City State Zip
Kenyon RI 02836

City State Zip
Kenyon RI 02836

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

Director Name

Amber M. Brookman

Director Name

Duane O. Schmidt

Street Address

232 Madison Avenue

Street Address

36 Sherman Avenue

City State Zip
New York NY 10016

City State Zip
Kenyon RI 02836

Director Name

David R.A. Steadman

Director Name

Joanne Gallonio

Street Address

173 South River Road

Street Address

36 Sherman Avenue

City State Zip
Bedford NH 03110

City State Zip
Kenyon RI 02836

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
3,000	Common	\$.01

ISSUED SHARES

Number of Shares	Class/Series	Par Value
3,000	Common	\$.01

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



* 5 4 9 5 9 *

File Date: 2/24/97

Check No.: 51335

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.

Duane O. Schmidt February 21, 1997
Signature of Officer Date

Duane O. Schmidt
Print or Type Name of Officer

Secretary & Treasurer
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. 54959		2. NAME OF CORPORATION Kenyon Industries, Inc.***TO DO BUSINESS IN RI			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 36 Sherman Avenue		CITY Kenyon	STATE RI		
4. BUSINESS PHONE NO. 401-364-7761		5. STATE OF INCORPORATION DELAWARE	6. ZIP CODE 02836		
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Fabric Finisher					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Amber M. Brookman		VICE PRESIDENT NAME J. Luis Suarez			
STREET ADDRESS 10 East 39th Street		STREET ADDRESS 36 Sherman Avenue			
CITY New York	STATE NY	CITY Kenyon	STATE RI		
ZIP CODE 10016		ZIP CODE 02836			
SECRETARY NAME Duane O. Schmidt		TREASURER NAME Duane O. Schmidt			
STREET ADDRESS 36 Sherman Avenue		STREET ADDRESS 36 Sherman Avenue			
CITY Kenyon	STATE RI	CITY Kenyon	STATE RI		
ZIP CODE 02836		ZIP CODE 02836			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Amber M. Brookman		DIRECTOR NAME Duane O. Schmidt			
STREET ADDRESS 10 East 39th Street		STREET ADDRESS 36 Sherman Avenue			
CITY New York	STATE NY	CITY Kenyon	STATE RI		
ZIP CODE 10016		ZIP CODE 02836			
DIRECTOR NAME David R.A. Steadman		DIRECTOR NAME Joanne Gallonio			
STREET ADDRESS 173 South River Road		STREET ADDRESS 36 Sherman Avenue			
CITY Bedford	STATE NH	CITY Kenyon	STATE RI		
ZIP CODE 03110		ZIP CODE 02836			
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
3,000	Common	\$.01	3,000	Common	\$.01

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.

Duane O. Schmidt
Signature of Officer

Duane O. Schmidt
Print or Type Name of Officer

Secretary & Treasurer
Title of Officer

2/28/96

Date

File Date:

Check No:

By:

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

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.

0054959

1995

Corporate ID: _____ Annual Report for the year: _____

Kenyon Industries, Inc. *TO DO BUSINESS IN RI**

Name of Corporation: _____

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

Business Entity is (check one):

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

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)36 Sherman Avenue, Box 147Kenyon, RI 02836Phone: (401) 364-7761

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

Fabric Finisher

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

36 Sherman Avenue, Box 147Kenyon, RI 02836Phone: (401) 364-7761**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Geraldine M. Kubik	36 Sherman Avenue, Box 147	Kenyon, RI	02836
VICE PRESIDENT	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE</td> </td>	CITY/STATE <td>ZIP CODE</td>	ZIP CODE
J. Luis Suarez	36 Sherman Avenue, Box 147	Kenyon, RI	02836
SECRETARY	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE</td> </td>	CITY/STATE <td>ZIP CODE</td>	ZIP CODE
Duane O. Schmidt	36 Sherman Avenue, Box 147	Kenyon, RI	02836
TREASURER	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE</td> </td>	CITY/STATE <td>ZIP CODE</td>	ZIP CODE
Duane O. Schmidt	36 Sherman Avenue, Box 147	Kenyon, RI	02836

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Amber M. Brookman	10 East 39th Street	New York, NY	10016
Geraldine M. Kubik	36 Sherman Avenue, Box 147	Kenyon, RI	02836
David R.A. Steadman	10 Hopewell Point Road	Wolfeboro, NH	03894

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares Class / Series

3,000

Common

Number of Shares

Class / Series

3,000

Common

FEB 17 1995

B/ICP# 3041196

Date February 10, 19 95By: Duane O. SchmidtDuane O. Schmidt

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary & Treasurer

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.

CT CORPORATION SYSTEM

123 DYER STREET

PROVIDENCE

RI 02903

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: 0054959 Annual Report for the year: 1994

Name of Business Entity: Kenyon Industries, Inc. ***TO DO BUSINESS

Business entity organized under the laws of the State of Delaware

Federal Taxpayer Identification Number: [REDACTED]

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

36 Sherman Avenue, Box 147

Kenyon, RI 02836

Phone: (401) 364-7761

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

36 Sherman Avenue, Box 147

Kenyon, RI 02836

Phone: (401) 364-7761

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:

Duane O. Schmidt Treasurer

Kenyon Industries, Inc.

36 Sherman Avenue, Box 147

Kenyon, RI 02836

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

Fabric Finisher

Date of Organization February 24, 1939

Date of Qualification to do business in Rhode Island (if foreign entity):

March 29, 1989

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Geraldine M. Kubik	36 Sherman Avenue, Box 147 Kenyon, RI 02836	Kenyon, RI	02836
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	J. Luis Suarez	36 Sherman Avenue, Box 147 Kenyon, RI 02836	Kenyon, RI	02836
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Duane O. Schmidt	36 Sherman Avenue, Box 147, Kenyon, RI 02836	Kenyon, RI	02836
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Duane O. Schmidt	36 Sherman Avenue, Box 147, Kenyon, RI 02836	Kenyon, RI	02836

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
David R. A. Steadman	7 Wainwright Road, Winchester, MA 01890	Winchester, MA	01890
Amber Brookman	10 E. 39th Street New York, NY 10016	New York, NY	10016
Geraldine M. Kubik	36 Sherman Avenue, Box 147, Kenyon, RI 02836	Kenyon, RI	02836

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	3000	NUMBER	3000
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	\$.01	PAR VALUE OR WITHOUT PAR	\$.01

Date February 18, 1994

By Duane O. Schmidt

Duane O. Schmidt
PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary & Treasurer

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

OF CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

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

31234

Corporate ID 0054959 Annual Report for the year 1993

FIRST: The name of the corporation is Kenyon Industries, Inc. ***TO DO BUSINESS

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Fabric Finisher

FOURTH: If foreign corporation, address of its principal office c/o Corporation Trust Company
1209 Orange Street, Wilmington, DE 19801

FIFTH: Business address in Rhode Island 36 Sherman Avenue
Kenyon, RI 02836

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

Name	Office	Address (including number, street, zip code)
David R. A. Steadman	Director	7 Wainwright Rd., Winchester, MA 01890
Amber M. Brookman	Director	10 E. 39th St., New York, NY 10016
Geraldine M. Kubik	Director	36 Sherman Avenue, Kenyon, RI 02836
Geraldine M. Kubik	President	36 Sherman Avenue, Kenyon, RI 02836
J. Luis Suarez	Vice President	36 Sherman Avenue, Kenyon, RI 02836
Duane O. Schmidt	Secretary	36 Sherman Avenue, Kenyon, RI 02836
Duane O. Schmidt	Treasurer	36 Sherman Avenue, Kenyon, RI 02836

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	Common		\$.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	Common		\$.01

Dated February 2 19 93

Kenyon Industries, Incorporated
(Name of Corporation)

By Duane O. Schmidt

(Report must be signed by an officer)

Title Secretary and Treasurer

Filing Fee \$50.00

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

2776496
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID #0054959

Annual Report for the year 1992

FIRST: The name of the corporation is Kenyon Industries, Incorporated

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Fabric Finisher

FOURTH: If foreign corporation, address of its principal office c/o Corporation Trust Company
1209 Orange St., Wilmington, DE 19801

FIFTH: Business address in Rhode Island 36 Sherman Ave.

Kenyon, RI 02836

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David R.A. Steadman	Director	7 Wainwright Rd, Winchester MA 01890
Amber M. Brookman	Director	10 E. 39th St. NY NY 10016
Geraldine M. Kubik	Director	36 Sherman Ave, Kenyon RI 02836
Geraldine M. Kubik	President	36 Sherman Ave. Kenyon RI 02836
J. Luis Suarez	Vice President	36 Sherman Ave. Kenyon RI 02836
Duane O. Schmidt	Secretary	36 Sherman Ave. Kenyon RI 02836
Duane O. Schmidt	Treasurer	36 Sherman Ave. Kenyon RI 02836

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	Common		\$.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	Common		\$.01

Dated November 30, 19 92

Kenyon Industries, Incorporated

(Name of Corporation)

By

Duane O. Schmidt

(Report must be signed by an officer)

Title Secretary and Treasurer

Filing Fee \$50.00

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

27764 JB
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID #0054959 Annual Report for the year 1991

FIRST: The name of the corporation is Kenyon Industries, Incorporated

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Fabric Finisher

FOURTH: If foreign corporation, address of its principal office c/o Corporation Trust Company
1209 Orange St., Wilmington, DE 19801

FIFTH: Business address in Rhode Island 36 Sherman Ave.
Kenyon, RI 02836

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

Name	Office	Address (including number, street, zip code)
David R. A. Steadman	Director	7 Wainwright Rd, Winchester MA 01890
Amber M. Brookman	Director	10 E. 39th St. NY NY 10016
Geraldine M. Kubik	Director	36 Sherman Ave, Kenyon RI 02836
Geraldine M. Kubik	President	36 Sherman Ave. Kenyon RI 02836
J. Luis Suarez	Vice President	36 Sherman Ave. Kenyon RI 02836
Edward P. Delson	Secretary	10 E. 39th St., NY, NY 10016
Edward P. Delson	Treasurer	10 E. 39th St., NY, NY 10016

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	Common		\$.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	Common		\$.01

Dated November 30, 1992

Kenyon Industries, Incorporated

(Name of Corporation)

By Duane D. Schmidt

(Report must be signed by an officer)

Title Secretary and Treasurer

Filing Fee \$15.00

FEB 23 1990

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 0054959

Annual Report for the year 1990

FIRST: The name of the corporation is Kanyon Industries, Inc. ***** DO BUSINESS IN

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is DYEING & FINISHING

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 MAIN ST KANYON R.I. 02836

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

ANDREW DWORKMAN Director WILMINGTON 10539 77 ST NEWTON N.Y. 10011

EDWIN DEWIN Director " "

DAVID STEADMAN Director 14 SEAN RD WYOMING, MD 01775

ARON CURTIS President c/o KANYON 100 MAIN ST KANYON R.I. 02836

LOUIS SUAREZ Vice President "

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series
PAID

Par Value
or statement that
shares are without
par value

3000

COMMON

.01

MAR 12 1990

EIGHTH: Number of Shares issued:

SECY. OF STATE

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

3000

COMMON

.01

Dated 3/1 1990

KANYON INDUSTRIES INC.
(Name of Corporation)

By E. Curtis

Title Treasurer

(Report must be signed by an officer)