

Filing Fee \$150.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903

Corp. I.D. #

69653

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is THE KENYON ASSOCIATION, INC.

~~XXXXXX CORPORATION pursuant to § 7-1.1 of the General Laws, 1956, as amended (strike if inapplicable)~~

SECOND. The period of its duration is (if perpetual, so state) PERPETUAL

THIRD. The purpose or purposes for which the corporation is organized are:

1. To protect the membership's right of first refusal to purchase the Nathan G. Kenyon Estate, including the right to negotiate for and acquire the assets of the Nathan G. Kenyon Estate on behalf of the Association.
2. To educate and advise the lessees of the Nathan G. Kenyon Estate.
3. To serve as a source of information and communication for the residents of the Nathan G. Kenyon Estate.
4. To protect and preserve the present character of the estate.

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares .... 1,000 of no par value common stock

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

or

(b) *If more than one class:* Total number of shares .....

(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation:

SEVENTH. The address of the initial registered office of the corporation is  
7 Bayfield Drive, South Kingstown, R.I. 02879 (add Zip Code)  
and the name of its initial registered agent at such address is:  
William E. Henry

William E. Henry V.P.  
Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is 9 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
William E. Henry, Vice Pres. Dir.	7 Bayfield Drive, S. Kingstown R.I.
Nora Elizabeth Corrigan, Treasurer	1178 Succotash Rd. Jerusalem, 02879 R. I
Claire E. Stoecker, Corr. Sec. Dir.	110 Hopkins Ave. Johnston, R.I. 02879
Robert W. Trager, Director	351 Succotash Rd. Wakefield, R.I. 02919
Elizabeth P. Potter, Director	5 Beach Row, Jerusalem R.I. 02879
Andrew Chabnick, Director	4 Bryant St. Wakefield Mass 01880
Stuart B. Robinson, President, Director	2 Forge Road North, Wethersfield Ct 06879
David Newell Recording Sec., Director	P.O. Box 348 Woodbury Ct. 06798
Paul Duval, Director	34 Rockland Av. Attleboro Ma 02783

September 17, 1992

Dated September 17, 1992

William E. Henry V.P.  
Signature of each incorporator

STATE OF RHODE ISLAND

COUNTY OF Washington

} In the City  
Town

of Narragansett

in said county this 16<sup>th</sup> day of September, A.D. 1992

then personally appeared before me William E. Henry

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

William E. Henry  
Notary Public

RECEIVED  
SECRETARY OF STATE  
SEP 17 12 30 PM '92  
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85731  
Rec'd & Filed SEP 17 1992