

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

Form 630 Rev. 12/03

8865 Street Address Principal Business C	2. Name of Corpore	tton			
Street Address Principal Business C	TARBOX MC	TORS INC.			1976
1100 Tower Hil.	I Road		N. Kingstown	RI RI	^{Ζιρ} 02852
Business Phone No.		5. State of Incorporation	<u> </u>	•	G. SIC Code
401 884 0433		RHODE ISLAND	<u> </u>		3319
Brief Description of the Character AUTOMOBILE DEALER	of Business Conducted I SHIP	l in Rhode Island			
NAMES AND ADDRESSES	OF THE OFFICE	RS: ("X" BOX FOR ATT	ACHMENT) FILL IN SP.	ACES BEFORE USING	ATTACHMENTS
sideni Name James D. Tarbo:	x		Vice President Name Nicholas D.	Tarbox, Jr.	
not Address			Street Address	13 i ama Desisso	
275 Chimney Ro	ck Road		140 Roger Wi		
North Kingstow	State n RI	<i>zφ</i> 02852	North Kingst	ovn RI	^{zip} 02852
reretary Name	.I	1	Treasurer Name		
James D. Tarbo	x		James Tarbox		<u> </u>
Same as above			Sirce Address Same as above	e	
Same as above	State	Zip	City	State	Ζ.(p
•			_		.c. ACTA CHMENTE
. NAMES AND ADDRESSES	OF THE DIREC	TORS: ("X" BOX FOR A	TTACHMENT)	SPACES BEFORE USIN	G ATTACHMENTS
^{Director Name} James D. Tarbo	×		process rame		
irret Address			Street Address		
Same as above					
7/IIy	State	Zip	Gity	State	Z(p
Director Name	L	J	Director Name		
···			Street Address		
irret Address					
	State	Zip	City	State	Zip
Cuty					
City 10. SHARES AUTHORIZED			11. SHARES ISSUED ("		
Sirve Address Gip 10. SHARES AUTHORIZED AUTHORIZED SHARES Number of Shares			11. SHARES ISSUED (*		
City 10. SHARES AUTHORIZED AUTHORIZED SHARES Number of Shares	("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED ("	X" BOX FOR ATTACH	MENT)
Cup 10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED (* ISSUED SHARES Number of Shares	X" BOX FOR ATTACH Class/Series	Par Value



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

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2004

(FORM MUST BE TYPED OR PR			· · · · · · · · · · · · · · · · · ·		<u></u> .
. Corporate ID No.	2. Name of Corpo				
8865		OTORS INC.			
3 Street Address Principal Busines 1100 Tower Hi	ll Road		N. Kingstown	State RI	^{zφ} 02852
Business Phone No.		5. State of Incorporation	11		6. SIC Code
401 884 0433		RHODE ISLANI	1		3319
Brief Description of the Characte AUTOMOBILE DEALE		ed in Rhode Island			
. NAMES AND ADDRESS	ES OF THE OFFIC	ERS: ("X" BOX FOR AT		SPACES BEFORE USIN	G ATTACHMENTS
resident Name James D. Tarbo -	ox		Vice President Name Nicholas D.	Tarbox, Jr.	
irret Address 275 Chimney Ro	ock Road		Sircet Address 140 Roger W	illiams Drive	e <u> </u>
city North Kingstov	Siate ⊮n RI	^{Ζίρ} 02852	City North Kings	State town RI	2 <i>ip</i> 02852
Secretary Name			Treasurer Name		
James D. Tarbo)X		James Tarbo	X	
Same as above	Stara	7.0	Same as abo	· •	2/5
City	Stare	Zip	City	State	Zip
9. NAMES AND ADDRESS Director Name James D. Tarbo		CTORS: ("X" BOX FOR A	ATTACHMENT) FILL Director Name	IN SPACES BEFORE US	ING ATTACHMENTS
Street Address		<u>-</u>	Street Address	··-	
Same as above					
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		 -
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZES	O ("X" BOX FOR	ATTACHMENT)	: 11. SHARES ISSUED ISSUED SHARES	("X" BOX FOR ATTAC	HMENT) [
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
40.000 NO DAR VALUE					-
10,000 NO PAR VALUE		<u>-</u>	181	Class A	no par
			9050	Class B	no par
This report must b	e signed in ink by	either the President, Vic	e President, Secretary, Assis	tant Secretary, Treasurer	, Receiver or Trustee
	8 8 6 5 *	<u></u>		erjury I declare and affirm imprinying schedules and sire frue and correct.	
File Date	<u> </u>		/ NAN	<u>/</u>	1/22/0
Check No	28		Signature of Officer	ТомЪ	' Date
CHECK PU.	10 1		James /D	 :	
Ву::	me		Print or Type Name	of Officer	
EOD SECDETADY OF	•		Presiden	nt	

Title of Officer

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

ST	OP)
PLEASE INSTRUC	READ HONS

Filing Period: January 1		ing Fce: \$50.00	OKI TOK THE	TEAR	PLEASE RE INSTRUCTIO
FORM MUST BE TITED OR PRINTE! I. Corporate ID No. 8865	D IN BLACK) 2. Name of Corporation TARBOX MOTOR	es inc			
3. Street Address Principal Business Of 1100 Tower Hill	fice	inc.	N. Kingstown	State RI	^z 02852
4. Rusiness Phone No. 401 884 0433		S. State of Incorporation RHODE ISLAND			6. SIC Code 3319
 Brief Description of the Character of Automobile deal 		de Island			
8. NAMES AND ADDRESSE President Name James D. Tarbox		S (*X* BOX FOR ATTACHN	MENT) FILL IN SPACES BEI Vice President Name Nicholas D. T	fore using attachm arbox, Jr.	ENTS
Street Address 275 Chimney Roc	k Road		Street Address 140 Roger Wil	liams Drive	
cw North Kingstown	State 1 RI	02852	North Kingsto	wn RI	^z i62852
Secretary Name James D. Tarbox	ζ.		Treasurer Name James Tarbox		······································
Street Address Same as above			Street Address Same as above		
City	State	Złp	City	State	Zip
9. NAMES AND ADDRESSE Director Name James D. Tarbox		ORS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES E	BEFORE USING ATTACH	MENTS
Street Address			Street Address		
Same as above	State	Zip	City	State	Zip
Director Name	• •	•	Director Name	• • •	* * * * * * * * * * * * * * * * * * * *
Street Address			Street Address		
City	State	Zíp	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	(*X* BOX FOR ATTACHM	IENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 NO PAR VALUE			181	Class A	no par
			9050	Class B	no par

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

	* 8 8 6 5 *
File Date:	2/25/03
Check No.:	2/25/03
Ву:	
OR SECRETARY O	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 a statements contained herein are true and correct.

Sunature of Officer

James D. Tarbox

Frint 1. Type Name of Officer

President

Title of Officer

5. Form 630 12/02

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

2002

PROFIT CORP Filing Period: January			PORT FOR TH	IE YEARZUL)Z PLEAS INSTRU
FORM MUST BE TYPED IN BLA	ICK)				
I. Corporate ID No.	2. Name of Corpora	tion			
8865	TARBOX MO	TORS INC.			
Street Address Principal Business 1100 Tower Hi			N. Kingstow	m RI	^{ZIp} 02852
. Business Phone No. 401 884 0433		S. State of Incorporation RHODE ISLAND			6. SIC Code 3319
Brief Description of the Character Automobile dea		n Rhode Island			
3. NAMES AND ADDRES	SES OF THE OFF	CERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACE	ES BEFORE USING ATTA	CHMENTS
resident Name James D. Tarbo	ox		Nicholas I). Tarbox, Jr.	
ueet Address 275 Chimney Re	ock Road		Street Address 140 Roger	Williams Driv	re
North Kingsto	State WN RI	^{21p} 02852	North King	stown RI	^{zip} 02852
ecretary Name James D. Tarbo	o x	· · · · · · · · · · · · · · · · · · ·	Treasurer Name James Tark	oox	• , • • • • •
Same as above			Street Address Same as ab	oove	•
City	State	Zip	City	State	Zip
9. NAMES AND ADDRES Director Name James D. Tarbe		ECTORS (*X* BOX FOR ATT	ACHMENT) FILL IN SPA	CES BEFORE USING AT	TACHMENTS
treet Address			Street Address		
Same as above					
City	State	Zip	City .	State	Zip
Director Name			Director Name		• • •
itreet Address			Street Address		
Sity	State	Zip	City	State	Zip
O. SHARES AUTHORIZE	D (*x* box for att	ACHMENT)	11. SHARES ISSUED	CAN BOX FOR ATTACHMEN	IT)
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

9050

181



10,000 NO PAR VALUE

	FEB 04 2002
heck No.:	
	Cc 443
;	

Under penalty of perfury, I declare and affirm that I have examined this eport, including any accompanying schedules and statements, and all metemonts contained herein are true and correct. nature of Officer James D. Tarbox rint or Type Name of Officer

President

<**™>**> 5

Class A

Class B

no par

no par

Title of Officer Form 630 12/01

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

'			
PROFIT CORPORATION	ANNUAL REPORT	FOR THE YEAR	2001



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(FORM MUST BE TYPED IN BLA 1. Corporate ID No. 8865	2. Name of Corporation TARBOX MOTO	RS INC.			
³	Y ^{nc} Road	الله هيند المهارات و و	W. Kingstown	KI	202852
401" 884 ^{No} 0433	•	S. State of Incorporation RHODE ISLAND			6. SIC Code 3319
7. Brief Description of the Character Automobile dea	of Business Conducted in Rh lership	ode Island			
8. NAMES AND ADDRES. "NICHOLAS D. Ta		RS ("X" BOX FOR ATTACH	VICTAMES NOT TARBO		CHMENTS
341 Potter Roa			sm275 Chimney	Road	
North Kingstow	n ^{i Siai} RI	^{zip} 02852	North Kings	town RI	^{zi} 62852
Secretary Name JoAnn M. Tarbo	x	· · · · · · · · · · · · · · · · · · ·	Treesurer Name James Tarbo	······································	••••••••
Street Address 341 Potter Roa	.d	— -	Street Address Same as abo	ve	
North Kingstow	state RI	02852	City	State	Zip
NAMES AND ADDRES Director Name Nicholas D. Ta		ORS (*X* BOX FOR ATTAC	Director Name Joann M. Ta		ACHMENTS
Street Äddress		- 	Street Address Same as abo		
City	State	Zip	: City	State	Zip
Olrector Name		*	Director Name		•
Street Address	•		Street Address	بهدين ديوند بند منتزيد	
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE	D ("X" BOX FOR ATTACH	MENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	70
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2800gh sociass	A ^{UE} Voting Com	no par	181	Class A	no par
9800 shs Class	B Non-Votin	ng no par	9050	Class B	no par
his report must be sign	ed in ink by either	the President, Vice P	resident, Secretary, Ass	sistant Secretary, Treas	urer, Receiver or Trus
			}		* ₄ ;

	* 8 8 6 5 * 1/30		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:	6121	- <u>;</u> -	Signature of Officer Nicholas D. Tarbox, Jr.
Ву:	<u> </u>		Print at Type Name of Officer President
FOR SECRETARY	OF STATE USE ONLY	i i i i i i i i i i i i i i i i i i i	Title of Officer

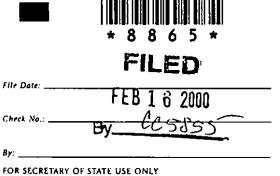
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

		,			
1. Corporate ID No. 8865	CK) 2. Name of Corpore TARBOX MO	TORS INC.	-		
3 I'm odd i'm Gwelfel Audineu 1	20°Road		N. Kingstown	RT	7/02852
4. Business Phone No. 401 884 0433		5. State of Incorporation RHODE ISLAND)		6. SIC Code 3319
7. Brief Description of the Character Automobile deal	of Business Conducted Lership	in Rhode Island			
8. NAMES AND ADDRESS		ICERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES VICENIE'S NATA TOO	BEFORE USING ATTA	CHMENTS
Sign Address Potter Road	i		5"2"75"Chimney	Road Road	
North Kingstown	n State	zip 02852	Town Kingst	own State	7.00 002852
Secretary Name JoAnn M. Tarbox	 {	er Alexe Historian in	Treasurer Name James Tarbox	ζ.	
Street Address 341 Potter Road	· i		Street Address Same as abor	<i>r</i> e	
City North Kingstown	State 1! RI	zıp 02852	City	State	Zip
9. NAMES AND ADDRESS Director Name Nicholas D. Tar	- · · -	ECTORS (*X* BOX FOR ATT	FACHMENT) FILL IN SPACE Director Name JOAnn M. Ta	es before using at rbox	TACHMENTS
Street Address Same as above			Street Address Same as abo	ve	
City	State	Zip	City	State	Zip
Director Name		·	Director Name		
Street Address	•		Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES) (*x* box for at	TACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHME	NT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2000gh go charsy	A ^{UE} Voting (Com no par	.181	Class A	no par
9800 shs Class	B Non-Vot	ing no par	9050	Class B	no par
This report must be signe	e d in ink by ei	ther the President, Vice	President, Secretary, Ass	istant Secretary, Trea	isurer, Receiver o

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.

Signature of Officer Nicholas D. Tarbox, Jr.

Printer Type Name of Officer President

Title of Officer



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

KU	7711	CORP	UKALIUN	ANNUAL REPORT	FUK	Inc	ILAK 1
ling	Period	· lanuary	1-March 1 .	Filing Fee: \$50.00			

(FORM MUST BE TYPED IN BLA	CK)				
1. Corporate ID No.	2. Name of Corporal		······································		
8865	TARBOX MO	OTORS INC.		· • ·	<u> </u>
3. Street Address Principal Business	**		City	State	Zip
1100 Tower Hi	ll Road		N. Kingstown	RI	02852
4. Business Phone No.		5. State of Incorporation	•		6. SIC Code
401 884 0433 .		116			3319
7. Brief Description of the Character	r of Business Conducted in	n Rhode Island			
_Automobile dea	alership _				
	SES OF THE OFFI	CERS ("X" BOX FOR ATTA	CHMENT) I FILL IN SPACES BE	FORE USING ATTAC	HMENTS
President Name			: Vice President Name		
Nicholas D. Ta	arbox, Jr.		James Tarbox	 	
Street Address	•		Street Address	D	
341 Potter Ro		112	275 Chimney F	Tstate	· · · · · · · · · · · · · · · · · · ·
City	State	Zip	City	4	Zip
North Kingsto	wn RI	02852	North Kingsto	own KI	02852
Secretary Name			Treasurer Name		1 2
JoAnn MTarb	ox <u> </u>	·	James_Tarbox	 	
Street Address			Street Address		
_341_Potter_Ro	ad		Same_as_above		
City	State	Zip	Clty	State	Zip S
North_Kingsto	wn. RI	02852		<u>- </u>	
	SES OF THE DIR	ECTORS ("X" BOX FOR AT	TACHMENT) (FILL IN SPACES	BEFORE USING ATTA	CHMENIS
Director Name			Director Name		į
Nicholas_DT	arbox	·	JoAnn_MTarl	oox	
Street Address			: Street Address		*
Same_as above	State	Zip	Same as above	State	Zip
City	State	} 21p	City	State	219
Director Name			Director Name		
Director Name			. Director Name		1
Street Address			Street Address		·
311111 74401137					•
City	State	Zip	City	State	Zip
3.17	31211		,		;
10. SHARES AUTHORIZE	I) (IV POV SOR ATT	CHACKACHAL) ['	11. SHARES ISSUED (*X*	POY FOR ATTACHMENT	
AUTHORIZED SHARES	D TY BOX FOR ALL	ACHMENTO C.	ISSUED SHARES	BOX FOR ATTACHMENT	ــــ المناف ـــــ
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10:000 NO PAR VAL	UE verien	Com no non	1 2 2 2	Class A	no par
100003HSPCHASS	-H voting	com no par,		CIGSS_A	no_par_'
0000 -1 53	- D M W-	.	0050		lno nar
9800_shs_Clas			9050	Class_B	no_par
This report must be sign	n ed in ink by eit	her the President, Vic	e President, Secretary, Assist	ant Secretary, Treasi	arer, Receiver or Trus
1111		11			•
	7 KB (31 JA (16 B) (6) 3 (1) [8	i II i			,

Under penalty of perjury, I declare and affirm that I have examined. 8 8 6 this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. File Date: . Signature of Officer

Nicholas D. Tarbox, Jr Print or Type Name of Officer President Title of Officer

FOR SECRETARY OF STATE USE ONLY

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

COO
STOP PLEASE READ
INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)					
1. Corporate ID No.	2. Name of Corporation		•		i
8865	TARBOX MOTO				,
3. Street Address Principal Business Offic 1100 Tower Hill			N. Kingstown	RI RI	^{21p} 02852
4. Business Phone No.		5. State of Incorporation			6. SIC Code
401 884 0433		RHODE ISLAND			3319
7. Brief Description of the Character of		e Island			
Automobile deal		C (444 BOY FOR (7774 C))			
8. NAMES AND ADDRESSES	OF THE OFFICER	2 (-X- BOX FOR ATTACHM	EN 1) Vice President Name		•
Nicholas D. Tar	box, Jr.		James Tarbox		
Street Address	·		Street Address		
341 Potter Road			275 Chimney Ro	ad Road	
City	State	Zip	City	State	Zip
North Kingstown	RI .	02852	North Kingstow	n RI	02852
Secretary Name		•	Treasurer Name	, ,	••
JoAnn M. Tarbox			James Tarbox		
Street Address			Street Address		
341 Potter Road			Same as above		710
City	State	Zip	City	State	Zip
North Kingstown 9. NAMES AND ADDRESSE Director Name		02852 ORS ("X" BOX FOR ATTAC	HMENT) Director Name		
Nicholas D. Tar	box		JoAnn M. Tarbo	ox	
Same as above			Same as above		
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 ATTACH)	MENT)	11. SHARES ISSUED ("X" E	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 shs Class A 30,000 40 PAR-VALUI	Voting Com	no par	181	Class A	no par
9800 shs Class			9050	Class B	no par
This cenart must be signer	l in ink hv either	the President. Vice Pr	resident, Secretary, Assistat	nt Secretary, Treasure	r, keceiver of l

Trustee

	* 8 8 6 5 *
File Date:	2/9/98
Check No.:	534
By:	(UD
FOR SECRETARY C	F 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

Nicholas D. Tarbox, Jr. Print or Type Name of Officer

President

Title of Officer



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

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)				HIIS FORM ?
1. Corporate ID No. 2. Name of Corporation				
8865 !- TARBOX MOTO	ORS INC.			
3. Street Address Principal Business Office 1100 Tower Hill Road			State RI	02852
4. Business Phone No.	5. State of Incorporation	-	 	6. SIC Code
401 884 0433	 			3319
7. Bilef Description of the Character of Business Conducted in Rhoo Automobile dealership	de Island		***************************************	· · · · · · · · · · · · · · · · · · ·
8. NAMES AND ADDRESSES OF THE OFFICER	\$ ("X" BOX FOR ATTACHN	(ENT)		
Nicholas D. Tarbox, Jr.	•	Vice President Name Edward P. Tarb	ох	
Street Address 341 Potter Road		Street Address 11 Wind Rose C	ircle	
North Kingstown RI	02852	city Exeter	State RI	Zip 02822
Secretary Name	Treasurer Name	••••••••		
JoAnn M. Tarbox		James Tarbox	.=	
Street Address		Street Address		
341 Potter Road	,	· • • • • • • • • • • • • • • • • • • •	,	······································
City	Zip	City	1	Zip
North Kingstown RI	02852		RI	
9. NAMES AND ADDRESSES OF THE DIRECTO	ORS ("X" BOX FOR ATTAC			
Nicholas D. Tarbox		Director Name JoAnn M. Tarbo	·v	
Street Address		Street Address	<u></u>	
Same as above		Same as above		
City State	Zip	City	State	Zip
}	ļ. ·			·
Director Name	I	Director Name	••••••	••••••••••••
Street Address		Street Address		·
City State	Zip	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED ("X" B	OX FOR ATTACHMENT)	 	·	
AUTHORIZED SHARES	<u> </u>	ESTUEL) SHARKS		- ~
Number of Shares Class/Series	Par Value	Number of Shares	Class/Series	Par Value
			·- ·	
200 shs Class A Voting Com	no par	181	Class A	no par
]
9800 shs Class B Non-Votin	g no par	9050	Class B	no par

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

3.2			
	* 8 8 6 5 *		clare and affirm that I have examined ompanying schedules and statements, and
sil. n	9/28/97	that all statements contained	
File Date:	3010	Signature of Officer	2/25/97 Date
CHECK NO.:	004//	Nicholas D. T	arbox, Jr.
Ву:		Print or Type Name of Officer Prasident	
FOR SECRETARY O	F STATE USE ONLY	Title of Officer	

PROFIT CORPORATION ANNUAL REPORT

For Secretary of State Use Only

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

			PRINT IN BLACK INK.		
. CORPORATE ID NO.	2. NAME OF CORPORATION		-		
8865	,	X MOTORS INC.			1.4.4
3 STREET ADDRESS PRINCIPAL BUSINES	sso mos r Hill Road		No. Kingstowr	STATE 1 R I	02852
	HIII KOAU		NO. Kingstow.		
. Business phone ino.		5. STATE OF INCORPORATION RHODE I	Ct and		6. SIC COOLE
884-0433]	SLAND		
Automobile [r island			•
RESIDENT NAME	8 . N	AMES AND ADD	RESSES OF THE OF	FICERS	· · · · · · · · · · · ·
Nicholas D.	Tarbox, Jr.		Edward P. Tar	box	
STREET ADORESS	_ ,		STREET ADDRESS		
341 Potter I	Road I STATE	ZIP COOE	air	STATE	20° COOE
North Kings	town RI	02852			
SECRETARY NAME			TREASURER NAME	·	
Jo Ann M. To	arbox		James Tarboz	<u> </u>	
341 Potter Road			1090 Tower I	Hill Road	
any	STATE	ΣP C00Ε	div	STATE	ZP 000E
No. Kingsto	wn RI	02852	No. Kingsto		02852
DIRECTOR NAME	9 . N	AMES AND ADD	RESSES OF THE DI	RECTORS	-
Nicholas D.	Tarboy Ir		Jo Ann M. Ta	rbox	
STREET ADDRESS	Tarbox, or.		STIFEET ADORESS		
same as abo			same as above	<u></u>	- <u>-</u>
OTY	STATE	Z/P COO 0€	ary	STATE	ZIP C006
DIRECTOR NAME			DIRECTOR NAME	<u></u>	
					•
STREET ADDRESS			STREET ADDRESS		
บัง	I STATE	727 0065	DIY	STATE	ZIP CODE
j	3.74	J W	∦ •		
·	10.	SHARES AUTHO	RIZED AND ISSUEI		
•	AUTHORIZED SHARES			ISSUED SHARES	
HUMBER OF SKARES	CLASS / SEPPES	PAR VALLE	MUMBER OF SHARES	CLASS / SERVES	PAR VALUE
500 SHS N	O PAR COM		181	Common	No par
			·		
<u> </u>	·				
			•		
				<u> l</u>	
			IGNED IN INK by either t		
F	President, Vice Pres	sident, Secretary, Ass	sistant Secretary, Treasure	r, Receiver or Irus	stee
			report, includin	of perjury, I declare as g any accompanying s contained herein are tr	nd affirm that I have examined schedules and statements, and the and correct.
~	1-101	•	Ω . 11.	2015	Tax hood
File Date: 3/	12/96 2819	.	Signature of Oi	ficer	-ing
	, 261 G		30		
Check No:	2817		Print or Type N		

Title of Officer

Date

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

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID:	55			Anr	nuai Repo	rt for the	1995		
•	TARBOX M	OTORS	5 INC.				<i>y</i>		
Name of Corporation:Business entity organized under the For foreign entity, address and tele				nd	[X] Busi	iness Corp	check one): oration (See RIGL Chap ervice Corporation (See)
Phone: () Address and telephone of the princ Island (Provide street address - Not 1100 Tower Hill NOrth Kingstov	t P.O. Box): ll Road	ess entity	in Rhode				dealership		
Phone: (401) 884-043	3					-			
		THE	NAMES OF	F THE (OFFICE!	RS ARE:			
PRESIDENT	_		STREE	TADDRESS	,		CITY/STATE		ZIP CODE
Nicholas D. Tarbo	ox, Jr.	341	Potter STREE	Road T ADDRESS	<u>l. No.</u>	Kins	gtown RI CITY/STATE	02852	ZIP CODE
Edward P. Tarbox							Kingstown, F	RI 02852	ZIP CODE
Jo Ann M. Tarbox		341	Potter STREE	Road	<u> </u>	No.	Kingstown, I	RI 02852	71º CODE
James Tarbox	•	1090	Tower	Hill	Road	No.	Kingstown, I	RI02852	
NAME		THE	NAMES OF STREE	THE D		ORS ARE	CHY/STATE		ZJP CODE
Nicholas D. Tarbo	ox, Jr.	341	Potter	Road	No.	King	S town RI CITY/STATE	02852	ZIP CODE
Jo Ann M. Tarbox	,	341	Potter STREE	Road ET ADDRESS	No.	King:	CITY/STATE	02852	ZIP CODE
NUMBER OF SHARES AUTHORIZ	ZED (Rider may be a	ittached)		N	U MBE R ()F	SHARES	ISSUED AND OUTSTAN	DING (Rider may be a	tached)
Number of Shares	Class / Series			N	umber of S	hares	Class / Series		
500	Common				181		Common		
Date	ruay 19_	95	By:	OKTYPEN	Jo An	121. U /	Jarhal TARBOX		
Form 31 1/95				OF OFFICE		s i me	7		
THE PLANE AND ADDRESS OF THE PLANE AND ADDRESS							OF PROCESS:		
PLEASE NOTE: If the registered	l office and/or regis	stered age	ent indicated b	elow is in	ncorrect, F	orm 9 mus	st be filed.		

NEAIL R. HABER, ESQ. 200 CENTERVILLE ROAD

MARWICK RI 02886

FILED

APR 2 5 1995

By 00 2334

Filing Fee \$50.00 Payable to Secretary of State

0008865

PLEASE TYPE or PRINT (I) # 1977 MINE
State of Rhode Island and Providence Plantations

Office of The Secretary of State

100 North Main Street
Providence Rhode Island 02002 1225 Providence, Rhode Island 02903-1335 401 277 3040

1994

Corporate ID:	Annual Report for the year:
Name of Business Entity:	TARBOX MOTORS INC.
	-
Business entity organized under the laws of the State of Rhode Islan	
Federal Taxpayer Identification Number.	[X] Business Corporation (See RIGL Chapter 7-1-1) [] Professional Service Corporation (See RIGL Chapter 7-5.1) [] Limited Liability Company (See RIGL 7-16)
For foreign entity, address and telephone number of principal office:	Name, title and mailing address of contact person to whom communications may be directed:
	Neal R. Haber, Esq 200 Centerville Road
Phone ()	Warwick, RI 02886
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):	Brief statement of the character of business conducted in Rhode Island
1100 Tower Hill Road	Automobile Dealership
North Kingstown, RI 02852	
·	Date of Organization: _ July 19, 1972 1 3 56 FE
Phone: (401)884-0433	Date of Qualification to do business in Rhode Island (if foreign entity).
THE NAMES OF	THE OPERATE ADE.
	THE OFFICERS ARE: ADDRESS CHYSTATE ZIPCODE.
Nicholas D. Tarbox Jr. 341	Potter Road North Kingstown, RI 02852
_ ~	Forest Park Drive No. Kingstown, RI 02852 ADDRESS PARK DRIVE NO. KINGSTOWN, RI 02852
Jo Ann M. Tarbox 341 Uchief Prasoculor From The Reason Front Own Street	Potter Road North Kingstown, RI 02852
James Tarbox THE NAMES OF	THE DIRECTORS ARE:
	AUDRESS CITYSTATE ZIPCODE
Nicholas D. Tarbox, Jr. 341 I	Potter Road North Kingstown, RI 02852
Jo Ann M. Tarbox 341 I	Potter Road North Kingstown, RI 02852
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 500	NUMBER 181
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR no par WITHOUT PAR	PAR VALUE OR no par WITHOUT PAR
Date March 4, .19 94 By .	nulcoles 10. Jacker
N) PRIN :	Cholas D. Tarbox ORINGESAME OF CHECK SIGNS
	resident
Ferm 31 - 1/94	
	IDENT AGENT FOR SERVICE OF PROCESS:

NEATL R. HABER, ESQ. 200 CENTERVILLE ROAD MARWICK RI 02886

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.

FILED
APR 0.7 1994
BIME57-

Form 31 1/85

State of Rhode Island and Providence Plantations

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

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	(708)#95	<u>f.h.</u>	•••••	Annual Re	port for the year.	
FIRST:	The name of the	corporation is	•••••••••••	TARBOS MO	TORS INC.	
Second: Third:						
Fourth:	If foreign corp	oration, address	of its prin	cipal officen/a		
Г ІРТ Н :	Business address	in Rhode Island	1100	Tower Hill I	Road	
••••••	·····		North	Kingstown,	RI	••••
Ѕіхтн:	Names and address	esses of its direc	tors and of		ess (including number, stre	(Attach rider if necessary
Nicholas	D. Tarbox,	Jr. Dire	ector	341 Potter	Road, North	Kingstown, RI
Joann M.	Tarbox	Dire	ector	same		
*****		Dire	ector	***************************************		
Nicholas	D. Tarbox,	Jr. Pres	ident			
Joann M.	Tarbox	Vice	President	same		
Joann M.	Tarbox	Secr	etary	same		
Nicholas	D. Tarbox,	T	isurer	same		
Seventh:	Number of Sh	ares authorized	:		************************	Par Value
No. of Shar 500	res	Class Common		Series ——	(AID) 4R % % 1993	or statement that shares are without par value No par
Еіднти:	Number of Sha	res issued:		įvi)	નત ૪ ઇ 1993	Par Value
No. of Shar 181	'ঙ	Class Common		Series SEC 	retary of state	or statement that shares are without par value No par
Dated	3/19	199.3	(Nam	ARBOXMOTORS ne of Corporation)	21	
· (Rer	oort must be signed l	ov an officer\		President	ins:	

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

. 9	11 . 7	
10011	μu	0005
01/14	-/	72753

Corporate ID	000	98 65	Annual Report for t	he year	<u>(497</u>
First:	The name of the co	orporation is	TARBOX MOTORS	INC	
Second:	: It is incorporate	d under the laws ofSt.	ateofRhodeIslan	d	
THIRD:	Character of busin	ness, briefly stated, isA	utomotile Dealersh	ip	······
Fourth	: If foreign corpor	ration, address of its prir	ncipal office		
Г ІГГН:	Business address in	Rhode Island 1100	Tower Hill Road		
•••••		Nort	h Kingstown, RI	02852	
Ѕіхтн:	Names and address	sses of its directors and c		(Attach g number, street, zip cod	rider if necessary)
Nicholas	D. Tarbox	Director	341 PotterRoad,	North King	stown, RI
Joann M.	Tarbox	Director	n		
	•••••	Director			
Nicholas	D, Tarbox	President	11	•••••	
Joann M.	. Tarbox	Vice Presiden	t"	•••••	11
Joann M.	. Tarbox	Secretary	11		
Nicholas	s.D. Tarbox	Treasurer	11		<u></u>
Seventi	н: Number of Sha	ares authorized:			/alue
No. of St	hares	Class	Series	shares ar par	nent that e without value
500	0	Common	PAID	No	Par
			JAN 2 9 1992		
Еіснтн	: Number of Shar	res issued:	SEC'Y OF STATE	or states	Value nent that
No. of S 8 1	hares	Class Common	Series	pār	e without value p par
Dated	Jan. 2	./ 17	TARBOX MOTORS, INC	•	
. •	Danish are see to 1999	В	y Toyung	r	
1)	Report must be signed 1	ovan omeer) 1.			

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0008865	Annual Report for the	he year1991
First: The name	of the corporation is		
SECOND: It is inc	orporated under the laws of		nđ
THIRD: Character	r of business, briefly stated, is	Automobile Dealersh	ip
Fourth: If foreig	gn corporation, address of its pr	incipal office	
FIFTH: Business a	ddress in Rhode Island 1100	O Tower Hill Road	
	Nort	th Kingstown, RI 028	852
SIXTH: Names an	nd addresses of its directors and		(Attach rider if necessary) number, street, zip code)
Nicholas	D. Tarbox Director	341 Potter Road,	North Kingstown, RI
Joann M.	Tarbox Director		n
•••••	Director		······································
Nicholas	D. Tarbox President	11	
Joann M.	Tarbox Vice Preside	nt"	11
Joann M.		п	11
Nicholas	D. Tarbox Treasurer		11
SEVENTH: Numb	er of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
500	Common		No Par
Eighth: Number	r of Shares issued:	PAID	Par Value or statement that shares are without
No. of Shares	Class	Series 4, 7 1 4 199	· •
81	Common	"EC" APSTA	No par
Dated M		TARBOXMOTORSI.NC	
	F	By Deleny	
(Report must b	be signed by an officer)	Title (100.	

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID. 000	9965	Annual Report for	r the year 1990
First: The name	of the corporation is	TARBOX MOTORS IN	<u> </u>
SECOND: It is inco	orporated under the laws of	tate of Rhode Isl	and
THIRD: Character	of business, briefly stated, is	utomobile Dealers	hip
FOURTH: If foreig	n corporation, address of its pri	incipal office	
FIFTH: Business a	ddress in Rhode Island 1100	Tower Hill Road	
	Nort	h Kingstown, RI	02852
SIXTH: Names an	d addresses of its directors and		(Attach rider if necessary) ling number, street, zip code)
Nicholas D. Ta	arbox Director	341 Potter Ro	ad, North Kingstown, Rl
Joann M. Tarbo	Director		lt n
	Director		
Nicholas D. Ta	arbox President	If II	n n
Joann M. Tarbo	OxVice Preside	nt	II .
Joann M. Tarbo	Secretary		
Nicholas D. Ta	arbox Treasurer	н	tt
SEVENTH: Number	er of Shares authorized:	Series	Par Value or statement that shares are without par value
500			No
	of Shares issued:	MAD III	Par Value or statement that shares are without
No. of Shares 8 1	class Common	Selies-	No Par
Dated Februa	ary 2 19 90		nc.
	В	y Jolina	Whof
(Report must b	e signed by an officer)	itle Joann M. Tarb	ox, Secretary

852

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0008865	******	Annual Report	for the year.	1989
First: T	he name of the corporatio	n is	FARBOX MOTORS	INC.	
SECOND:	It is incorporated under t	he laws ofRhc	ode Island	••••••	
THIRD: (Character of business, brief	fly stated, is Aut	omobile deale	rship	
Fourth:	If foreign corporation, ac	-			
	dusiness address in Rhode				
	······································	No. K	Kingstown, RI	02852	
Sіхтн: N	Names and addresses of its	directors and off		ncluding number, str	(Attach rider if necessary)
Nicholas	D. Tarbox, Jr.	Director	41 Potter Roa	d, No, Ki	ngstown, RI 02
JoAnn M.	Tarbox	Director	11 11 //	11 19	ır
		Director			
Nicholas	D. Tarbox, Jr.	President	same as above	•••••••••	
JoAnn M.	Tarbox	Vice President	same as above	•••••••	
JoAnn M.	Tarbox	Secretary	same as above		
Nicholas	D. Tarbox, Jr.	Treasurer	sameasabove		
Seventh:	Number of Shares author	orized:			Par Value or statement that
No. of Share	es Class		Series	\	shares are without par value
500	Comm	non			No par
Еіднтн:	Number of Shares issued:	:	FA APR 14	1000	Par Value or statement that
No. of Share	es Class		Series	- 1003 	shares are without par value
81	Comm	non	10 (12 (14)) 2 –		No par
Dated	<u>March 20, 19</u> 8	(Nan By	TARBOX MOTORS of Corporation) Nicholas D. T	<u>)</u> ,	
(Rep	oort must be signed by an office	er) Title	President	*****************	••••••

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WEST MINSTER MALL PROVIDENCE, RHODE ISLAND 02903

D.P.

Corporate ID 용용소설	•••••	An	nual Rep	ort for the	e year	•••••	1,988
FIRST: The name of the con	TAREO	x Moto	KS INC		••••••••••••••••••	••••••	
SECOND: It is incorporated	under the laws of		······	Sbed	a1s19	nd	
THIRD: Character of busine	ess, briefly stated, is	Autoл	obileD	ealersh	i p	······································	
FOURTH: If foreign corpora	ition, address of its	principal offic	e	•••••••••••	•••••••••••••••••••••••••••••••••••••••	••••••••••••••••••••••••••••••	•••••
FIFTH: Business address in	Rhode Island	1100 Tower	Hill R	oad	••••••	•••••	
	••••••	No. Kings	own, R.	1. 0285	2	••••••	*******
SIXTH: Names and addresse	es of its directors ar	nd officers:	Addres	s (including n			r if necessary)
Nicholas D. Tarbox	Director	341Ps	otterRo	ad No.	Kingsto	wn, R.I	. 02852
Joann M. Tarbox	Director		11	*1	11	••••	11
	Director	***************************************	•••••••		••••••	••••••••	**************
Nicholas D. Tarbox	President	99	F1	91	##	11	n
Joann M. Tarbox	Vice Presi	dent	11	11	11	••	
Joann M. Tarbox	Secretary	**	11	11		••	91
Nicholas D. Tarbox	Treasurer	11	rı		l1	t 1	
SEVENTH: Number of Share	es authorized:		Series		s	Par Value or statement thares are with par value	out
500					Witho	ut Par	Value
Еіднтн: Number of Shares	s issued:	PAID				Par Value or statement t hares are with	
No. of Shares	Common	SELO X NAM TO TO YOU			No Par	par value Value	
Dated 2/29	1988	Tarbox (Name of Corpora	Motors,	Inc.	••••••	***************************************	
		Ву	55	far his		••••••	
(Report must be signed by	an officer)	Title	1/2	lo	***********	•••••	

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

Corporate ID8865	•••••••••••••••••••••••••••••••••••••••	·····	Annua	l Report for the	year 1986	-
FIRST: The name	of the corporation	isTARBO	OX MOTORS IN	ic.		
SECOND: It is inco	orporated under th	ne laws of	Rho	ode Island		
THIRD: Character	of business, briefl	y stated, is	Sale of Ne	w and Used ca	rs	
FOURTH: If foreig	n corporation, ad	dress of its pri	ncipal office			•
FIFTH: Business a	ddress in Rhode I	sland P. C). Box 316,	1100 Tower Hi	ll Road, North Kingsto	own,
1	R. I. 02852			•••••••••••••••••••••••••••••••••••••••		
SIXTH: Names an	d addresses of its	directors and o	officers:	Address (including num	(Attach rider if necessary))
Nicholas D. Tarb	ox, Jr.	Director	341 Potter	Road, North	Kingstown, R. I. 0285	2
JoAnn M. Tarbox	••••	Director	341 Potte	r Road, North	Kingstown, R. I. 028	52
	•••••	Director			·······	
Nicholas D. Tarbo	x, Jr.	President	Same			
JoAnn M. Tarbox		Vice Presider	nt Same			
JoAnn M. Tarbox		Secretary	Same			
Nicholas D. Tarbo	x, Jr.	Treasurer	Same			
SEVENTH: Number	er of Shares autho	rized:			Par Value or statement that	
No. of Shares	Class		Seni	cs.	shares are without par value	
100	Comm	on	-	200	no par	
Еіднтн: Number	of Shares issued:	01/17/86	F	EB 19 1980	Par Value	
No. of Shares	Class	98	Seri	7/	or statement that shares are without par value	
60	Соттоп	PAID	-		no par	
Dated		% 63	Tarbox Name of Corporation)			
(Report must b	e signed by an officer) T	Preside	lent		

Form 31 1/85

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 8865		Annual Report for the year 1985				
First: The name of the						
SECOND: It is incorpo						
THIRD: Character of b	ousiness, briefly stated, is	Sale of New and Used	Vehicles			
FOURTH: If foreign co	orporation, address of its pr	incipal office				
		Tower Hill Road, North	n Kingstown, RI 02852			
SIXTH: Names and ac	ddresses of its directors and		(Attach rider if necessary)			
Nicholas D. Tarbox,	Director	341 Potter Road, Nor	th Kingstown, RI 02852			
JoAnn M. Tarbox	Director	Same				
••••	Director					
Nicholas D. Tarbox,	Jr. President	Same	•••••••••••••••••••••••••••••••••••••••			
JoAnn M. Tarbox	Vice Preside	ent Same	•••••			
JoAnn M. Tarbox	Secretary	Same				
Nicholas D. Tarbox,	Jr. Treasurer	Same				
	f Shares authorized:		Par Value or statement that shares are without			
No. of Shares 100	Class Common	Series =	par value no par			
Eighth: Number of	Shares issued:		Par Value or statement that shares are without			
No. of Shares	Class Common	Series -	par value no par			
60	Common		-			
Dated March 15,	1985	Tarbox Motors, Inc. (Name of Corporation)				
RECEPVES	MAD 400-	,				
(Report must be si	gned by an officer)	Title President	······································			

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

State of Rhode Island and Providence Plantations Office of the secretary of state

	A	nnual Report for the y	ear
FIRST: The name of	the corporation is	Tarbox Motors,	.Inc
······································			
SECOND: It is incorp	porated under the	laws of Rhode Islan	nd
THIRD: Character of	business, briefly s	tated, is Sale of Nev	and Used Automobile
FOURTH: If foreign	corporation, add	ress of its principal of	fice
Fifth: Business ad	dress in Rhode Isl	and (blank reports w	rill be mailed to this
address) Box 437, Nor	th Kingstown, R.	I. 02852	
SIXTH: Names and	addresses of its di	rectors and officers:	
(Addresses n	nust include street and	number, if any)	
Name	Office	Ad.	dress
Nicholas D. Tarbox, Jr.	Director	35 Colonial Road,	North Kingstown, R.
Jo Ann Tarbox	Director	35 Colonial Road,	N. Kingstown, R. I.
	Director		
N. D. Tarbox, Jr.	President	35 Colonial Road,	N. Kingstown, R. I.
Jo Ann Tarbox	Vice Preside	nt 35 Colonial Road,	N. Kingstown, R. I.
Jo Ann Tarbox	Secretary	35 Colonial Road,	N. Kingstown, R. I.
N. D. Tarbox, Jr. (If additional space is needed		35 Colonial Road,	N. Kingstown, R. I.
SEVENTH: Number	of Shares authori	zed:	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100	Common	-	no par
EIGHTH: Number of	f Shares issued:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
60	Common 3	-	no par
Dated: February 20,	1984	Tarbox Motors, 1	Inc.
	869	(Name of Corporation)	
MAR 28 1984	m *	The second	
11D	- G	tle President	
ππ		(Report must be sign	ed by an officer)
	· 13	red office and/or its re	

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

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

State of Rhode Island and Providence Plantations Office of the secretary of state

	Ar	inual Report f	or the y	ear	1983			
FIRST: The name of the	e corporation is	Tarbox Mot	ors, I	nc.				
SECOND: It is incorpor	rated under the l	aws of Rhod	e Isla	nd				
THIRD: Character of bu	ısiness, briefly st	ated, is Sale	of New	and U	ed Cars.			
		•			•			
FOURTH: If foreign co	orporation, addre	ess of its princ	cipal of	fice				
FIFTH: Business addre	ess in Rhode Isla	nd (blank rep	ports w	ill be i	mailed to th	1 is		
address) P. O. Box 316, N	orth Kingstown,	R. I. 02852						
SIXTH: Names and ad	dresses of its dir	ectors and of	ficers:					
(Addresses mus	t include street and	number, if any)	}					
Name	Office		Ad	dress				
Nicholas D. Tarbox, Jr.	Director	35 Colonial	Road,	North	Kingstown,	R.	I.	0285
JoAnn H. Tarbox	Director	35 Colonial	Road,	North	Kingstown,	R.	I.	0285
	Director	•						
Nicholas D. Tarbox, Jr.	President	35 Colonial	Road,	North	Kingstown,	R.	I.	0285
JoAnn M. Tarbox	Vice Presiden	t 35 Colonial	Road,	North	Kingstown,	R.	ı.	0285
Joann M. Tarbox	Secretary	35 Colonial	Road,	North	Kingstown,	R.	ı.	0285
Nicholas D. Tarbox, Jr. (If additional space is needed, a	Treasurer (ttach rider)	35 Colonial	Road,	North	Kingstown,	R.	I.	0285
SEVENTH: Number of	Shares authoriz	ed:			ar Value atement that			
No. of Shares 100	Class Common	Series -		p	s are without ar value > par			
EIGHTH: Number of 3	Shares issued:			or st	ar Value atement that			
No. of Shares 60	Class Common	Series		1	s are without ar value 19 PAT			
Dated: February 8,	2 10 83 19 83	Tarbox Not						
FEB 17198	3 ±	Presid	:∦ ent			*****		
£		• (Report mus	t be sigi	ned by a	ın 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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

		An	nual Report fo	or the year	1902	
First:	The name of t	he corporation is	Tarbox Motor	s, Inc.		4.7

SECOND:	It is incorpor	rated under the lay	ws of Rhode I	sland		
THIRD:	Character of b	usiness, briefly sta	ated, is Sale	of New and	Used Cars	
Fourth	: If foreign c	orporation, addres	s of its princi	pal office		
Fifth:	Business addr	ess in Rhode Isla	nd (blank rep	orts will be	mailed to this	
address) P.	0. Box 316, No	orth Kingstown, R	. I. 02852			
Sixth:	Names and a	dresses of its dir	ectors and off	icers:		
	(Addresses m	ust include street and r	umber, if any)			
	Name	Office		Address		
Nicholas D.	Tarbox, Jr.	Director	35 Colonial	Road, North	Kingstown, R.	. I. 0285
JoAnn M. Ta	rbox	Director	35 Colonial	Road, North	Kingstown, R.	, I. 0285
		Director				
Nicholas D.	Tarbox, Jr.	President	35 Colonial	Road, North	n Kingstown, R.	. 1. 0285
JoAnn M. Ta	rbox	Vice Presiden	t 35 Colonial	Road, North	Kingstown, R.	. I. 0285
JoAnn M. Ta	rbox	Secretary	35 Colonial	Road, North	Kingstown, R.	. I. 0285
Nicholas D.	Tarbou Ir	Treasurer	35 Colonial	Road, North	n Kingstown, R.	, I. 0285
Seventi	i: Number of	Shares authorize	d:		Par Value tatement that	
No. of Sha	ares	Class	Series	shar	es are without par value	
100		Conmon	-	n	par 'P#ALOO	1000
						1982
Еіснтн	: Number of S	Shares issued:			Par Value tatement that	
No. of Sh	ures	Class .	Series		es are without par value	
60		Common	-	1	o par	
			1	19		
Dated: Jan	wary 15,	19 82	Tarbox Moto	82 ors, Inc.		
			(Name of Corporat	ion) 		
		B ⁷				
		Ti	tle President		<u>.,</u>	
			(Report mus	stebe signed by	an officer)	
	-		· · · · · · · · · · · · · · · · · · ·	• • • • • • • • • • • • • • • • • • • •		
		changed its registe Please contact Corpo				
1		•		~ Q		

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

	OF.						
	Tarbex Motors, In-	c.					
Pursuant to the provisamended, the undersigned of First: The name of t	corporation hereby s	submits the f	ollowi	ng ann			
SECOND: It is incorpo	rated under the laws	of Rhode Is	sland				
THIRD: The address of		e in Rhode Isl	land is				
and the name of its registe	ered agent in Rhode	Island at suc	h addr	ess is			
FOURTH: If a foreign country under the laws		orated is	rincipa	l office	in the state		
FIFTH: The characters and, briefly stated, is Se			ctually	engag	ed in Rhode		
Sixth: The names a	nd respective address	es of its direc		nd offic Address	cers are:		
Micholas D. Tarbox, Jr.	Director	35 Colonial	Road,	North	Kingstown,	RI	02852
Joann M. Tarbox	Director Director Director	35 Colonial	Road,	North	Kingstown,	RI	02852
	Director Director	35 Colonail	Poad.	North	Kinastown	ī sī	02852
Nicholas D. Tarbox, Jr. JoAnn M. Tarbox	President Vice President				:		
Joann M. Tarbox	Secretary	Same			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Micholas D. Tarbox, Jr.	Treasurer	Same	•	•			
SEVENTH: The aggreg by classes, par value of shar	gate number of shares	which it has a value,and seri	ies,if a	ny,with	sue, itemized nin a class,is :	i :	
Number of Shares	Class	2 <u>spars</u>		or Stat	ement that are without - Value		
100	Common	- 81		no pa	r		

Number of Shares	Class	2 <u>SPArs</u>	or Statement that Shares are without Par Value
100	Common	- 81	no par
r-31 ;1⋅86		*0915.00 8210A1415.0CBL	FEB 25 1981

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:

Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
60	Common	-	no par
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			į.
4.			- : - <u>: </u>
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	•		* 1
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		•	•
P-1	10 01		
Dated February	10, ,1981	Tarbox Motors, Inc.	the control of the co
		(NAME OF CORPOR	RATION)
	By	696	:
		Its Presid	lent ;
***	•		y

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

State of **Ahode Island** and **Providence Plantations**OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	OF				
	Tarbox Motors,	Inc.			
Pursuant to the provisi amended, the undersigned confirmed First: The name of the	orporation hereby ecorporation is ¹	.1.1-118 of the submits the Carbox Motors,	General La following an Inc.	nual report:	
SECOND: It is incorpor					
THIRD: The address of North Kin	its registered offic gstown, R. I.		nd is 8205 Po		
and the name of its registered Leo Su	agent in Rhode I 111van				
FOURTH: If a foreign country under the laws of which	corporation, the a ch it is incorporate	ddress of its pri ed is	ncipal office i	n the state or	
FIFTH: The character Island, briefly stated, is Sa	of the business i	n which it is a	ctually engag	ged in Rhode	
Sixth: The names and	respective addres				
Nicholas D. Tarbox, Jr.	Director	35 Colonial		Kingstown, R.	. I. 0285
JoAnn M. Tarbox	Director	35 Colonial	Road, North	Kingstown, RI	02852
	Director	,			
	Director				
	Director	,			
	Director				
Nicholas D. Tarbox, Jr.	President	Same		.,	
JoAnn M. Tarbox	Vice Presider	nt SAme			
JoAnn M. Tarbox	Secretary	SAME			
Nicholas D. Tarbox, Jr.	Treasurer	Same			
SEVENTH: The aggregathy classes, par value of shares,		es which it has a	authority to is	sue, itemized	
Number of Shares	Class	3 ı Series	or St Share:	lue per Share atement that are without ar Value	
100	Common	7	no p		
		80	•		

Number of Shares	Class Common	3 <u>Series</u> 60	Par Value per Share or Statement that Shares are without Par Value
		**************************************	MAR 7 1980
\		• •	
Form 31 8-79		15.00 15.008L	

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

Number of Shares	Clase	Series	or Statement that Shares are without Par Value
60	Common	-	πO par

Dated February 6, ,19 80 Tarbox Motors, Inc.

(NAME OF CORPORATION)

By

Resident

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

	OI.		
	Tarbox Moto	rs, Inc.	
Pursuant to the programmended, the undersigned First: The name of	corporation here	by submits the f	General Laws, 1956, as collowing annual report:
SECOND: It is incor	porated under the	laws of Rhode	
	of its registered off	ice in Rhode Islan	d is 8205 Post Road,
and the name of its register	red agent in Rhode	Island at such ad	
FOURTH: If a foreign country under the laws of w	=	ted is	ncipal office in the state or
	Sale of New & Use	d Vehicles	tually engaged in Rhode
Sixth: The names a			ors and officers are:
Name Nicholas D. Tarbox, Jr.	Office	35 Colonial Road	Address , North Kingstown, R. I. 02852
JoAnn Tarbox	Director		North Kingstown, R. I. 02852
	Director		
	Director		
	Director		
	Director	,, .,	
Micholas D. Tarbox, Jr.	President	Same	
JoAnn M. Tarbox	Vice Preside	5	
Joann M. Tarbox	Secretary	Same	
Nicholas D. Tarbox, Jr.	Treasurer	Same	
SEVENTH: The aggre by classes, par value of share			
Number of		g	Par Value per Share or Statement that Shares are without
Sharea	<u>Class</u>	2 Series	Par Value
100	Common	? ? -	no par
Form 31 33M 11-78		···-*09····15,0 1548A14····15,0	FEB 2 1979

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

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

Dated January 26, , 19 79 Tarbox Motors, Inc.

(NAME OF CORPORATION)

By

Form 31 35M 11-77

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

	OF.		
	Tarbox Motors, Inc.		
amended, the undersigned	of the corporation is.	omits the following urbox Motors, Inc.	; annual report:
SECOND: It is incor	porated under the laws o		
THIRD: The addres	s of its registered office i		B205 Post Road,
and the name of its registe	T		S
FOURTH: If a forei country under the laws of	gn corporation, the addr which it is incorporated i	is	
		which it is actuall	
SIXTH: The names an Name Nicholas D. Tarbox, Jr Jo Ann Tarbox	d respective addresses of office. Director		dress , R. I.
	Director Director		
Nicholas D. Tarbox, Jr Jo Ann M. Tarbox	Director President Vice President Secretary	35 Colonial Roam North Kingstown 35 Colonial Roam North Kingstown 35 Colonial Roam	d R. I. d R. I. d R. I.
	regate number of shares	which it has author	rity to issue, itemized
Number of Shares	Class 7	Series	Shares are without Par Value
100	Commen 78	-	no par
	••••*0 9		1978

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:

Series

Class

Common

Number of Shares

60

Par Value per Share or Statement that Shares are without Par Value

no par

			·	
Dated July 1	By (50/int	President	

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

OF

	Tarbox Motors, In	1C •
nended, the undersigned corp	oration hereby sub	I-118 of the General Laws, 1956, as mits the following annual report:
SECOND: It is incorporat	ed under the laws o	f Rhode Island .
		n Rhode Island is 8205 Post Road,
d the name of its registered a	gent in Rhode Islan	d at such address is
		ess of its principal office in the state or
		is the process of the second of
		The state of the s
FIFTH: The character of	of the business in v	which it is actually engaged in Rhode
FIFTH: The character of	of the business in v	
FIFTH: The character of land, briefly stated, is.	of the business in very a Used Ve	which it is actually engaged in Rhode
FIFTH: The character of land, briefly stated, is	of the business in vee of New & Used Ve	which it is actually engaged in Rhode
FIFTH: The character of land, briefly stated, is Sall Sixth: The names and response	of the business in very a Used Very & Used	which it is actually engaged in Rhode chicles
FIFTH: The character of land, briefly stated, is	of the business in very dear of New & Used Very & Used	which it is actually engaged in Rhode
FIFTH: The character of land, briefly stated, is Sixth: The names and responses	of the business in very a Used Very & Used	which it is actually engaged in Rhode chicles its directors and officers are:
FIFTH: The character of land, briefly stated, is Sall Sixth: The names and respondent Name Nicholas D. Tarbox, Jr.	of the business in very desired to the business in very desired to the business of the business in very desired to business in very de	which it is actually engaged in Rhode chicles its directors and officers are: Address North Kingstown, R. I.
FIFTH: The character of land, briefly stated, is Sall Sixth: The names and respondent Name Nicholas D. Tarbox, Jr.	of the business in very desired to the business in very desired to the business of the business in very desired to business of the business in very desired to business of the business in very desired to business in very desired to business of the busines	which it is actually engaged in Rhode chicles its directors and officers are: Address North Kingstown, R. I.
FIFTH: The character of land, briefly stated, is SIXTH: The names and respondence of Name Nicholas D. Tarbox, Jr. Jo Ann Tarbox	of the business in very desired to the business in very desired to the business of the business in very desired to business of the business in very desired to bus	which it is actually engaged in Rhode chicles its directors and officers are: Address North Kingstown, R. I.
FIFTH: The character of land, briefly stated, is Sall SIXTH: The names and respondence of the land of	of the business in very least to the of New & Used Very least to the of New & Used Very least to the office of the	which it is actually engaged in Rhode chicles its directors and officers are: Address North Kingstown, R. I. North Kingstown, R. I.
FIFTH: The character of land, briefly stated, is SIXTH: The names and respondence of the land of the	of the business in very least to the fire tor birector Director Director Director Director Director Director Director	which it is actually engaged in Rhode chicles its directors and officers are: Address North Kingstown, R. I. North Kingstown, R. I.
FIFTH: The character of land, briefly stated, is Sall SIXTH: The names and respondent Name Nicholas D. Tarbox, Jr. Jo Ann Tarbox Wicholas D. Tarbox, Jr. Jo Ann M. Tarbox	of the business in very least to the of New & Used Very least to the of New & Used Very least to the office of the	which it is actually engaged in Rhode chicles its directors and officers are: Address North Kingstown, R. I. North Kingstown, R. I. 35 Colonial Road North Kingstown, R. I. 35 Colonial Road Sorth Kingstown, R. I.
FIFTH: The character of land, briefly stated, is SIXTH: The names and respondence of the land of the	of the business in very desired very least of New & Used Very least very least of Office Director Director Director Director Director Director President	which it is actually engaged in Rhode chicles its directors and officers are: Address Morth Kingstown, R. I. North Kingstown, R. I.

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	or Statement that Shares are without Par Value
1.00	Common	-	no par

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MAR 23 1977

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FORM 31 35M 9-76

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
60	Common	-	no par
		•	
•			
•	•		
•			•
			• •
•	•		
•			
Dated February 23,	, 19 77 Tarbo	ox Motors, Inc.	
		(NAME OF CORP	ORATION)
	, Y	r ledel _	
	Ву		- +
		Ita/	
	- ·		•

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

OF

7 0. 1			
->*()>->*()**-***()**-***()**********	Motors Inc.		
Pursuant to the provisi amended, the undersigned co	rporation hereby.	submits the follow	ing annual report:
FIRST: The name of th	te corporation is	Tarbox Motors	Inc.
SECOND: It is incorpor	ated under the lav	ws of Rhode Isl	and
THIRD: The address of North Kings	its registered offi stown, R. I.		is 8205 Post Road
and the name of its registered Leo Sullivan	l agent in Rhode Is		
FOURTH: If a foreign country under the laws of wh			=
FIFTH: The character Island, briefly stated, is	of the business i	in which it is actu Used Automobiles	ially engaged in Rhod
SIXTH: The names and	respective addres	ses of its directors	and officers are:
Nicholas D. Tarbox, Jr.	Director	North Kingstown,	R. I.
Jo Ann Tarbox	Director	North Kingstown,	R. I.
	Director		
	Director	***************************************	
***************************************	Director		
A114-144-144-144-144-144-144-144-144-144	Director		······
Nicholas D. Tarbox, Jr.	President	North Kingstown,	R. I.
	Vice President		
Jo Ann Tarbox	Secretary	North Kingstown	1, R. I.
Nicholas D. Tarbox, Jr.		North Kingstown,	R. I.
SEVENTH: The aggrega by classes, par value of shares,			if any, within a class, is
Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
100	Common	-	no par

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:

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

Dated January 20, , 19⁷⁶ Tarbox Motors Inc.
(NAME OF CORPORATION)

MY 25-76 SERIE - 5 561 1544 4 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

OF

Tarbox M	otors, Inc.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Pursuant to the provis amended, the undersigned c FIRST: The name of t	orporation here	by submits the following	
SECOND: It is incorpo	rated under the	laws of Rhode Isla	nd
THIRD: The address of 8205 Post Road, Nor			
and the name of its registere Leo Sullivan	ed agent in Rhod		
FOURTH: If a foreign country under the laws of w	-	= =	oal office in the state or
FIFTH: The characters Island, briefly stated, is	ale of New and	Used Automobiles	
SIXTH: The names and	* ·	resses of its directors a	
Nicholas D. Tarbox, Jr.	Director	North Kingstown	R. I.
	Director	North Kingstown	, R. I.
	Director		
	Director		
	D : 4-		
Nicholas D. Tarbox, Jr.	President	North Kingstow	n, R. I.
	Vice Presid	ent East Greenwich	, R. I.
Joanne Tarbox	Secretary		n, R. I.
Nicholas D. Tarbox, Jr.	•	North Kingstow	n, R. I.
SEVENTH: The aggree by classes, par value of share	gate number of s s, shares withou	hares which it has auth t par value, and series, i	nority to issue, itemized f any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Соплоп	_	No Par

En

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
60	Common		No Par

Dated January 2, , , 1975

Tarbox Motors, Inc.
(NAME OF CORPORATION)

By . Ita President

AN 27-75 STATE 2291 AR*** + 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

OF

Tarbox Motors	s, Inc.		
Pursuant to the provision amended, the undersigned corp FIRST: The name of the	oration hereby su		e annual report:
SECOND: It is incorporat	ed under the laws	of Rhode Island	
THIRD: The address of it 65 West Main St., North			
and the name of its registered a Leo Sullivan	gent in Rhode Isla	and at such address	is
FOURTH: If a foreign co- country under the laws of which	h it is incorporate		
FIFTH: The character o	f the business in	which it is actual	lly engaged in Rhode
SIXTH: The names and re Name Nicholas D. Tarbox Jr.	spective addresse Office Director	es of its directors ar 35 Colonial Rd North Kingstown,	ddress
	Director	11 II	11 11
	Director		
	Director		
		or o. 1:- 74	
Picholas D. Tarbox Jr.	President	North Kingstown Box 312	Rhode Island
Louis A. Tucker	Vice President		Phode Island
Joanne Tarbox	Secretary	North Kingstown	Rhode Island
Nicholas D. Tarbox Jr.	Treasurer	. п	
SEVENTH: The aggregate by classes, par value of shares, sh			any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	-	No Par

MAY 28 1974 At

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
60	Common		No Par

Dated

5/11/, 19

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UL 15-74 STATE :536 AR****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

OF

	Tarbox N	Motors, Inc.	*4
Pursuant to the provision amended, the undersigned con	poration here	by submits the follow	ing annual report:
FIRST: The name of the			Inc.
SECOND: It is incorpora			
THIRD: The address of	its registered	office in Rhode Island	is
	•		
and the name of its registered			
3			
FOURTH: If a foreign c	•	-	
country under the laws of wh	ich it is incorp	orated is	
·····			,
FIFTH: The character of	the business in	which it is actually en	gaged in Rhode Island,
briefly stated, isSale_of_ne		-	
•			
	•		
SIXTH: The names and			
Name	Office Dimostor		ddrees , RI
Nicholae D. Tarbox, Jr.		и и	
Joan Tarbox			
Nicholas D. Tarbox, Jr.			
Louis A. Tucker			
Leann .Tarbex	Secretary		
Nicholas D. Tarbox, Jr	Treasurer		,
SEVENTH: The aggregat	e number of sh	ares which it has auth	ority to issue, itemized
by classes, par value of shares,			
· · · · · · · · · · · · · · · · · · ·			Par Value per Share
Number of	Class	Sa-1	or Statement that Shares are without Par Value
Shares	Class	<u>Series</u>	rat value
100	Common	_	No Par
100			-

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:

Number of Shares	Class	Sories	Par Value per Share or Statement that Shares are without Par Value
6c	Common		
•••	Commen	<u>.</u> .	No Par
	÷		
	•		:,
			. 1
·			·:
		· ·	
	·		
Dated 2/26/	, 19/3	JANIBOX MA	the L
Dated	', 19/.> 	(HAME OF C	DRPORATION)
	Ву	Don/al	<u> </u>
		the lo	
· · · · · · · · · · · · · · · · · · ·		er en	
	00	•	' ;