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

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

· GARDNER INVESTMENT CO.

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

FIRST: The name of the corporation is GARDNER INVESTMENT CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

75 Empire St., Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is
Walter F. Gibbons, 1212 Industrial Bank Bldg, Providence, R. I. 02903

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is owners and lessors of real estate and investments

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

Name	Office	Address
Gardler L. Grant	Director	16 Lincoln Rd, Scarsdale, N.Y.
Miriam Grant	Director	90 Hazard Ave., Providence, R. I.
Walter F. Gibbons	Director	28 Narragansett Bay Av., Marwick, R.I
Arlene F. Durfee		35 Magnolia St., Rumford, R. I.
Julia M. Brady	Director	817 Newman Av., Seekonk, Mass.
	Director	or wellen in rysectomy hasor
·	Director	
Gardner L. Grant	President	16 Lincoln Rd, Scarsdale, N.Y.
Miriam G. Grant	Vice President	90 Hazard Av., Providence, R. I.
Beatrice Friedman	Secretary	680 Ridgeway, White Plains, N.Y.
Gardner L. Grant	Treasurer	16 Lincoln Rd, Scarsdale, N.Y.

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

Number of Shares Class		Series	Par Value per Share or Statement that Shares are without Par Value
25	Common	None	No Par Value
500	Preferred	None	No Par Value

JAN 181977 /

My 18-11-51411 15

FORM 31 35M 9-7-

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	Par Value per Share or Statement that Shares are without Par Value	
25 90	Common	None	No Par Value	
911	Preferred	None	No Par Value	

Dated January 14 ,19 77

GARDNER INVESTMENT COMPANY ...

By Sunday Mand

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

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

ANNUAL REPORT

 \mathbf{OF}

	GARDNER IN	VESTMENT CO.		-40M-40M()
amended, the	undersigned cor	poration hereby	7-1.1-118 of the (submits the follow GARDNER INVE	General Laws, 1956, as ring annual report: STMENT CO.
SECOND	: It is incorpora	ted under the la	ws of RHODE	ISLAND
THIRD:	The address of i	ta registered off	ice in Rhode Island	l is
				3
and the name	of its registered :	agent in Rhode I	sland at such addr	ess is
Walter F. G	ibbons 1212	Industrial B	ank Bldg, Prov	idence, R. I. 02903
				cipal office in the state or
Island, briefly	y stated, is	mers and les	in which it is act	ually engaged in Rhode Estate and Investments and officers are:
Gardner	Name L. Grant	Office	** 1 = - =	Address
Miriam G	. Grant	Director 16 Director 90	Hazard Ave.,	carsdale, N.Y. Providence, R. I.
Walter F	. Gibbons		Narragansett	Bay Ave., Warwick, R. I
Arlene F	. Durfee			Rumford, R. I.
Julia M.	Brady	Director 817	Newman Ave.,	Seekonk, Mass.
		Director		
Gardner Miriam G				carsdale, N.Y.
Beatrice	Friedman		680 Ridgeway.	., Providence, R. I. White Plains, N.Y.
Gardner		Secretary Treasurer		, Scarsdale, N.Y.
				thority to issue, itemized , if any, within a class, is: Par Value per Share
Number Shares		Class	Series	or Statement that Shares are without Par Value
25 500	Com Pre	mon ferred	None None	N o Par Value No Par Value

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	Par Value per Share or Statement that Shares are without Par Value
25	Common	None	No ParValue
90	Preferred	None	No Par Value

Dated February 2 , 19 76

GARDNER INVESTMENT COMPANY
(NAME OF CORPORATION)

on Gardin I Barent

Its President

...ا

AL -7-76 STATE -750 FROM +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

GARDNER INVESTMENT CO.

Pursuant	to the provisions of Section 7-1.1-118 of the General Laws, 1956, as
amended, the	undersigned corporation hereby submits the following annual report:
FIRST:	The name of the corporation is

GARDNER INVESTMENT CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

204 Westminster Mall, Providence, R. I. 02903

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

Howard G. Brown, 41 Wingate Rd., Providence, R. I. 02906

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Owners and Lessors of Real EState and Investments

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

Gardner L. Grant	Director	16 Lincoln Rd., Scarsdale, N.Y.
Miriam G.Grant	Director	90 Hazard Ave., Providence, R. I.
Walter F. Gibbons	Director	28 Narragansett Bay AVe., Warwick, R.I.
 Arlene F. Durfee	Director	35 Magnolia St., Rumford, R.I.
 Julia Brady	Director	817 Newman Ave., Seekonk, Mass.
 	Director	
 Gardner L. Grant	President	16 Lincoln Rd., Scarsdale, N.Y.
Miriam G. Grant	Vice Presiden	t 90 Hazard Ave., Providence, R. I.
 Arlene F. Durfce	Secretary	35 Magnolia St., Rumford, R.I.

Walter F. Gibbons Asst. Sec y 28 Narragansett Bay Ave., Warwick, R.I.
Gardner L. Grant Treasurer 16 Lincoln Rd., Scarsdale, N.Y.
Walter F. Bibbons Asst. Treas. 28 Narragansett Bay Ave., Warwick, 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	
25	Common	None	No Par Value	
500	Preferred	None	No Par Value	

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	Par Value per Share or Statement that Shares are without Par Value
25	Common	None	No Par Value
90	Preferred	None	No Par Value

Dated January 10 , 19 75

GARDNER INVESTMENT COMPANY (NAME OF CORPORATION)

Som from Land 5

Ita President

EB 14-75 STATE 765 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

	G/	ARDNER INVEST	MENT CO.	
amended, the u	indersigned corp	poration hereby s	7-1.1-118 of the Ge submits the following GARDNER INVES	
SECOND:	It is incorpora	ted under the lav	vs of RHOD _E IS	LAND
THIRD:	The address of i	its registered offi	ce in Rhode Island is	
		•	vidence, R. I. C	
			sland at such address I., Providence,	
	_	•	ddress of its princip ated is	al office in the state or
T	m))			n
				lly engaged in Rhode
Island, brieny	stated, is	ers and Lesso	ors or kear Esta	te and Investments
		• • • • • • • • • • • • • • • • • • • •		
	Name	espective addres Office Director		nd officers are: ddress PROVIDENCE, R. I.
Bardner	L. Grant	Director		Scarsdale, N.Y.
	G. Brown	Director		Providence, R. I.
	J. Joslin			st., Pawtucket, R.I
	F. Durfee	Director		, Rumford, R. I.
		Director		
Max L. (Grant	President	90 Hazard Ave.	Providence, R. I.
Gardner	L. Grant	Vice President	16 Lincoln Rd.	Scarsdale, N.Y
Fannie (G. Brown	Secretary	500 Angell St.	Providence, R. I.
Max L. (Gardner	Grant L. Grant As	Treasurer st.Treasurer	90 Hazard Ave. 16 Lincoln Rd.	Providence, R. I. Scarsdale, N. Y.
SEVENTH by classes, par	: The aggregativalue of shares, s	te number of shar shares without pa	res which it has authour value, and series, if	ority to issue, itemized any, within a class, is:
Number				Par Value per Share or Statement that Shares are without
Shares	_	Class	Series	Par Value
25 500		Common Preferred	None None	No Par Value No Par Value

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2 5	Common	None	No Par Value
90	Preferred	None	No Par Value

Dated February 1 , 19 74

GARDNER INVESTMENT COMPANY (NAME OF CORPORATION)

By Granu Lount

Its Vice President

FEB 27-74 SEC-OF 3396 AR*** 15.00

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

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

•	GARDNER INV	ESTMENT CO.	*******************************
amended, the un	the provisions of Section 'dersigned corporation hereby e name of the corporation is	y submits the follow	ving annual report:
	- 		
SECOND: 1	t is incorporated under the la	aws of RHODI	EISLAND
	ne address of its registered of		
_	Mestmins ter Mall, Pro		
	its registered agent in Rhoderd G. Brown, 41 Wingat		
	If a foreign corporation, the a		
	e laws of which it is incorpor	-	-
			, , , , , , , , , , , , , , , , , , , ,
Frent Th	e character of the business in w	vhich it is actually o	ngagad in Rhoda Island
	Owners and Lessors o	•	
Sixte: Th	ne names and respective addre	agged of its directors	and officers are:
Nam	e Office		Address
Max L. Gran	Director		e., Prov., R. I.
Gardner L.	Grant Director	16 Lincoln Ro	d., Scarsdale, N.Y.
	rown Director	41. Wingate, Ro	d., Providence,R.I.
	oslin Director		i St., Pawtucket, R. I.
	urfee Director	35 Magnolia S	St., Rumford, R. I.
	Director		
	President		2.,Prov., R. I.
Gardner L.	Grant Vice Presiden	t 16 Lincoln Ro	d., Scarsdale, N.Y.
	rown Secretary		l St., Prov., R. I.
	Grant Asst.Treasurer	90 Hazard Ave 16 Lincoln Ro	d., Prov., R. I.
SEVENTH: ' by classes, par val	The aggregate number of shar ue of shares, shares without p	res which it has aut ar value, and series,	hority to issue, itemized if any, within a class, is:
Number of Shares	Clns«	Seriea	Par Value per Share or Stotement that Shares are without Par Value
	Other	Series	
25 500	Common Preferred	None None	No Par Value No Par Value

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	Par Value per Share or Statement that Shares are without Par Value
25	Common	None	No Par Value
90	Preferred	None	No Par Value

Dated January 11 , 19 73

GARDNER INVESTMENT COMPANY

.. /

Ita Vice Pres.

FEB -8-73 \$17.00 831 BR > # # 15.00