



**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. 20261  
2. Name of Corporation RHODES ON THE PAWTUXET, INC.  
3. Street Address Principal Business Office ONE RHODES PLACE  
City CRANSTON State RI Zip 02905  
4. Business Phone No 4014677100  
5. State of Incorporation RHODE ISLAND  
6. SIC Code 5553

7. Brief Description of the Character of Business Conducted in Rhode Island  
RENTAL OF BUSINESS PROPERTY

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

<p>President Name JOHN K. TAKIAN, JR. Street Address 12 HYBRID DRIVE City CRANSTON State RI Zip 02920</p>	<p>Vice President Name JAMES MARSZALEK Street Address 360 HAMMET ROAD City COVENTRY State RI Zip 02816</p>
<p>Secretary Name GORDON MARTIN, JR. Street Address 405 DIAMOND HILL ROAD City WARWICK State RI Zip 02885</p>	<p>Treasurer Name A. SHEFFIELD REYNOLDS Street Address 425 MESHANTICUT VALLEY PARKWAY, APT 103 City CRANSTON State RI Zip 02920</p>

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

<p>Director Name JOHN K. TAKIAN, JR. Street Address 12 HYBRID DRIVE City CRANSTON State RI Zip 02920</p>	<p>Director Name JAMES MARSZALEK Street Address 360 HAMMET ROAD City COVENTRY State RI Zip 02920</p>
<p>Director Name GORDON MARTIN, JR. Street Address 405 DIAMOND HILL ROAD City WARWICK State RI Zip 02885</p>	<p>Director Name A. SHEFFIELD REYNOLDS Street Address 425 MESHANTICUT VALLEY PARKWAY, APT. 103 City CRANSTON State RI Zip 02920</p>

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

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

<p>AUTHORIZED SHARES Number of Shares Class/Series Par Value 500 COMM NO PAR VALUE</p>	<p>ISSUED SHARES Number of Shares Class/Series Par Value 500 COMMON NO PAR</p>
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 0 2 6 1

\*20261 DBC 02/09/05 12:44:10 PM\*  
File Date 2-14-05  
Check No. 8020  
By: KB  
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 John Takian Date 2/9/05  
JOHN TAKIAN, JR.  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer



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. 20261		2. Name of Corporation RHODES ON THE PAWTUXET, INC.			
3. Street Address Principal Business Office ONE RHODES PLACE			City CRANSTON	State RI	Zip 02905
4. Business Phone No. 401-467-7100		5. State of Incorporation RHODE ISLAND		6. SIC Code 5553	
7. Brief Description of the Character of Business Conducted in Rhode Island RENTAL OF BUSINESS PROPERTY					
8. NAMES AND ADDRESSES OF THE OFFICERS ( <input checked="" type="checkbox"/> BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN K. TAKIAN, JR.			Vice President Name JAMES MARSALEK		
Street Address 12 HYBRID DRIVE			Street Address 360 HAMMET ROAD		
City CRANSTON	State RI	Zip 02920	City COVENTRY	State RI	Zip 02816
Secretary Name GORDON MARTIN, JR.			Treasurer Name A. SHEFFIELD REYNOLDS		
Street Address 405 DIAMOND HILL ROAD			Street Address 425 MESHANTICUT VALLEY PARKEAY, APT 103		
City WARWICK	State RI	Zip 02885	City CRANTON	State RI	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS ( <input checked="" type="checkbox"/> BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN K. TAKIAN, JR.			Director Name JAMES MARSZALEK		
Street Address 12 HYBRID DRIVE			Street Address 360 HAMMET ROAD		
City CRANSTON	State RI	Zip 02920	City COVENTRY	State RI	Zip 02920
Director Name GORDON MARTIN, JR.			Director Name A. SHEFFIELD REYNOLDS		
Street Address 405 DIAMOND HILL ROAD			Street Address 425 MESHANTICUT VALLEY PARKWAY, APT. 103		
City WARWICK	State RI	Zip 02885	City CRANSTON	State RI	Zip 02920
10. SHARES AUTHORIZED ( <input checked="" type="checkbox"/> BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ( <input checked="" type="checkbox"/> BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	COMM	NO PAR VALUE	500	COMMOM	NO PAR

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

File Date 2-2-04  
Check No. 7075  
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] Date 1/28/04  
Signature of Officer  
JOHN TAKIAN, JR.  
Print or Type Name of Officer  
**PRESIDENT**  
Title of Officer



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *20261*		2. Name of Corporation RHODES ON THE PAWTUXET, INC.			
3. Street Address Principal Business Office ONE RHODES PLACE			City CRANSTON	State RI	Zip 02905
4. Business Phone No. 4014677100		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island RENTAL OF BUSINESS PROPERTY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John K. Takian, Jr.			Vice President Name James Marszalek		
Street Address 12 Hybrid Drive			Street Address 360 Hammet Road		
City Cranston	State RI	Zip 02920	City Coventry	State RI	Zip 02816
Secretary Name Gordon Martin, Jr.			Treasurer Name A. Sheffield Reynolds		
Street Address 405 Diamond Hill Road			Street Address 425 Meshanticut Valley Parkway, Apt. 103		
City Warwick	State RI	Zip 02885	City Cranston	State RI	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John K. Takian, Jr.			Director Name James Marszalek		
Street Address 12 Hybrid Drive			Street Address 360 Hammet Road		
City Cranston	State RI	Zip 02920	City Coventry	State RI	Zip 02816
Director Name Gordon Martin, Jr.			Director Name A. Sheffield Reynolds		
Street Address 405 Diamond Hill Road			Street Address 425 Meshanticut Valley Parkway, Apt. 103		
City Warwick	State RI	Zip 02885	City Cranston	State RI	Zip 02920
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
500	COMM NO PAR VALUE		500	Common	No Par

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



\* 2 0 2 6 1 \*

\*20261 DBC2/24/03 9:08 AM\*

**FILED**

File Date **FEB 28 2003**

Check No. \_\_\_\_\_

By: **GM 313995**

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]*  
Signature of Officer \_\_\_\_\_ Date **2/25/03**

**John Takian Jr**  
Print or Type Name of Officer

**President**  
Title of Officer

Annual Report of **RHODES ON THE PAWTUXET, INC.**

Continued:

9. NAMES AND ADDRESSES OF DIRECTORS - Continued					
Director Name			Director Name		
Edward Calamar, Jr.					
Street Address			Street Address		
13 Cynthia Drive					
City	State	Zip Code	City	State	Zip Code
Coventry	RI	02816			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip Code	City	State	Zip Code

# 50261



**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. **20261** 2. Name of Corporation **RHODES ON THE PAWTUXET, INC.**  
3. Street Address Principal Business Office **One Rhodes Place** City **Cranston** State **RI** Zip **02905**  
4. Business Phone No. **(401) 467-7100** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Rental of Business Property, Ballroom - Dining Room, cater to parties, dances, meetings etc.**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**  
President Name **Stephen E. Carpenter** Vice President Name **Arthur R. Macdonald**  
Street Address **17 Maryann Court** Street Address **15 Neil Lane**  
City **North Providence** State **RI** Zip **02904** City **Scituate** State **RI** Zip **02857**  
Secretary Name **Leon C. Knudsen** Treasurer Name **A. Sheffield Reynolds**  
Street Address **348 Plainfield Pike** Street Address **38 Oaklawn Avenue**  
City **Green** State **RI** Zip **02817** City **Cranston** State **RI** Zip **02920**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**  
Director Name **John K. Takian, Jr.** Director Name **C. Kenneth Wilbur**  
Street Address **11 Hybrid Drive** Street Address **37C Stone Trail**  
City **Cranston** State **RI** Zip **02920** City **North Providence** State **RI** Zip **02904**  
Director Name **Leon C. Knudsen** Director Name **A. Sheffield Reynolds**  
Street Address **348 Plainfield Pike** Street Address **38 Oaklawn Avenue**  
City **Green** State **RI** Zip **02817** City **Cranston** State **RI** Zip **02920**

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)  
AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**500 COMM NO PAR VALUE**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)  
ISSUED SHARES  
Number of Shares Class/Series Par Value  
**500 Common No Par**

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.

File Date: 2-15-02  
Check No.: 5229  
By: KMC  
FOR SECRETARY OF STATE USE ONLY

Signature of Officer A. Sheffield Reynolds Date 2/10/02  
Print or Type Name of Officer **Treasurer**  
Title of Officer \_\_\_\_\_

**RHODES ON THE PAWTUXET, INC.**

**BOARD OF DIRECTORS**

**(CONTINUED)**

**YEAR – 2002**

Robert H. Williams  
109 Francis Avenue  
Pawtucket, RI 02860

Rolvin P. Allen  
39 Link Street  
Warwick, RI 02886

Donald Dolphin  
Kennedy Boulevard  
Lincoln, RI 02865



**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. **20261** 2. Name of Corporation **RHODES ON THE PAWTUXET, INC.**  
3. Street Address Principal Business Office **One Rhodes Place** City **Cranston** State **RI** Zip **02905**  
4. Business Phone No. **(401) 467-7100** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**  
7. Brief Description of the Character of Business Conducted in Rhode Island

Rental of Business Property

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

President Name <b>Stephen E. Carpenter</b> Street Address <b>17 Maryann Court</b> City State Zip <b>North Providence RI 02904</b> Secretary Name <b>Terrell E. Parker</b> Street Address <b>108 Peck Hill Rd.</b> City State Zip <b>Johnston RI 02919</b>	Vice President Name <b>Arthur R. Macdonald</b> Street Address <b>15 Neil Lane</b> City State Zip <b>Scituate RI 02857</b> Treasurer Name <b>A. Sheffield Reynolds</b> Street Address <b>8 Colony Avenue</b> City State Zip <b>Warwick RI 02886</b>
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**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

SEE ATTACHED LIST

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

AUTHORIZED SHARES	Class/Series	Par Value
500 SHS NO PAR COM		

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

ISSUED SHARES	Class/Series	Par Value
500	Common	No Par

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



File Date: 2/5/2001  
Check No.: 4147  
By: arb  
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: A. Sheffield Reynolds Date: 2/01/01  
Print or Type Name of Officer: A. Sheffield Reynolds  
Title of Officer: Treasurer

**RHODES ON THE PAWTUXET, INC.**

**BOARD OF DIRECTORS**

**2001**

Stephen E. Carpenter  
17 Maryann Court  
North Providence, RI 02904-3703

Arthur R. Macdonald  
15 Neil Lane  
Scituate, RI 02857

A. Sheffield Reynolds  
8 Colony Avenue  
Warwick, RI 02886

Leon C. Knudsen  
348 Plainfield Pike  
Greene, RI 02827-1608

George Nelson, Jr.  
380 Norwood Ave.  
Warwick, RI 02888

Terrell E. Parker  
108 Peck Hill Road  
Johnston, RI 02919-5603

James S. Marszalek  
360 Hammet Road  
Coventry, RI 02816



**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. **20261** 2. Name of Corporation **Rhodes on The Pawtuxet, Inc.**  
3. Street Address Principal Business Office **One Rhodes Place** City **Cranston** State **RI** Zip **02905**  
4. Business Phone No. **(401) 467-7100** 5. State of Incorporation **Rhode Island** 6. SIC Code **5553**

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

Rental of Business Property

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

President Name <b>Stephen E. Carpenter</b>	Vice President Name <b>Arthur R. Macdonald</b>
Street Address <b>17 Maryann Court</b>	Street Address <b>15 Neil Lane</b>
City State Zip <b>North Providence RI 02904</b>	City State Zip <b>Scituate RI 02857</b>
Secretary Name <b>Terrell E. Parker</b>	Treasurer Name <b>A. Sheffield Reynolds</b>
Street Address <b>108 Peck Hill Rd</b>	Street Address <b>8 Colony Ave.</b>
City State Zip <b>Johnston RI 02919</b>	City State Zip <b>Warwick RI 02886</b>

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

Director Name <b>SEE ATTACHED LIST</b>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>500 SHS NO PAR COMMON</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>500</b>	<b>common</b>	<b>no par</b>

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.

File Date: 2-16-00

Check No.: 3143

By: AMF

Signature of Officer A. Sheffield Reynolds Date 2/12/00

Print or Type Name of Officer Treasurer

Title of Officer

**RHODES ON THE PAWTUXET, INC.**

**BOARD OF DIRECTORS**

**2000**

Stephen E. Carpenter  
17 Maryann Court  
North Providence, RI 02904-3703

Arthur R. Macdonald  
15 Neil Lane  
Scituate, RI 02857

A. Sheffield Reynolds  
8 Colony Avenue  
Warwick, RI 02886

Morphis A. Jamiel  
10 Market Street  
Warren, RI 02885-2516

Leon C. Knudsen  
348 Plainfield Pike  
Greene, RI 02827-1608

George Nelson, Jr.  
380 Norwood Ave.  
Warwick, RI 02888

Terrell E. Parker  
108 Peck Hill Road  
Johnston, RI 02919-5603

**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. <b>20261</b>		2. Name of Corporation <b>RHODES ON THE PAWTUXET, INC.</b>			
3. Street Address Principal Business Office <b>One Rhodes Place</b>			City <b>Cranston</b>	State <b>RI</b>	Zip <b>02905</b>
4. Business Phone No. <b>(401) 467-7100</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>5553</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Rental of Business Property</b>					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>James S. Marszalek</b>			Vice President Name <b>Stephen E. Carpenter</b>		
Street Address <b>461 Putnam Pike</b>			Street Address <b>17 Maryann Ct.</b>		
City <b>Chepachet</b>	State <b>RI</b>	Zip <b>02814</b>	City <b>No. Providence</b>	State <b>RI</b>	Zip <b>02904</b>
Secretary Name <b>Morphis A. Jamiel</b>			Treasurer Name <b>A. Sheffield Reynolds</b>		
Street Address <b>10 Market St.</b>			Street Address <b>8 Colony Ave.</b>		
City <b>Warren</b>	State <b>RI</b>	Zip <b>02885-0084</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>See attached list</b>			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/></b>			<b>11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>500 SHS NO PAR COM</b>			<b>500</b>	<b>Common</b>	<b>No Par</b>

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.

File Date: Jan 21, 1999  
 Check No.: 1942  
 By: JS

Signature of Officer: [Signature] Date: 1/19/99  
 Print or Type Name of Officer: A. Sheffield Reynolds  
 Title of Officer: Treasurer

RHODES ON THE PAWTUXET, INC.

BOARD OF DIRECTORS

Lloyd B. Clark  
308 Tourtellot Hill Road  
Chepachet, RI 02814

Morphis A. Jamiel  
10 Market Street  
Warren, RI 02885-0084

A. Sheffield Reynolds  
8 Colony Avenue  
Warwick, RI 02886

James S. Marszalek  
461 Putnam Pike  
Chepachet, RI 02814

John Takian  
12 Hybrid Drive  
Cranston, RI 02920

George Nelson  
380 Norwood Avenue  
Warwick, RI 02888-2345

Stephen E. Carpenter  
17 Maryann Court  
North Providence, RI 02904



**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. **20281** 2. Name of Corporation **RHODES ON THE PAWTUXET, INC.**  
3. Street Address Principal Business Office **One Rhodes Place** City **Cranston** State **RI** Zip **02905**  
4. Business Phone No. **(401) 467-7100** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Rental of Business Property**  
8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  
President Name **Lloyd B. Clark**  
Street Address **308 Tourtellot Hill Road**  
City **Chepachet** State **RI** Zip **02814**  
Secretary Name **Morphis A. Jamiel**  
Street Address **10 Market Street**  
City **Warren** State **RI** Zip **02885-0084**

Vice President Name **James S. Marszalek**  
Street Address **360 Hammet Road**  
City **Coventry** State **RI** Zip **02816**  
Treasurer Name **A. Sheffield Reynolds**  
Street Address **8 Colony Avenue**  
City **Warwick** State **RI** Zip **02886**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  
Director Name **SEE ATTACHED LIST**  
Street Address  
City State Zip  
Director Name  
Street Address  
City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)  
AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**500 SHS NO PAR COM**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)  
ISSUED SHARES  
Number of Shares Class/Series Par Value  
**500 Common No Par**

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



File Date: 1-20-98  
Check No.: 1041  
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.  
A. Sheffield Reynolds 1/15/98  
Signature of Officer Date  
A. Sheffield Reynolds  
Print or Type Name of Officer  
Treasurer  
Title of Officer

RHODES ON THE PAWTUXET, INC.

BOARD OF DIRECTORS

Lloyd B. Clark  
308 Tourtellot Hill Road  
Chepachet, RI 02814

Morphis A. Jamiel  
10 Market Street  
Warren, RI 02885-0084

A. Sheffield Reynolds  
8 Colony Avenue  
Warwick, RI 02886

James S. Marszalek  
461 Putnam Pike  
Chepachet, RI 02814

John Takian  
12 Hybrid Drive  
Cranston, RI 02920

George Nelson  
380 Norwood Avenue  
Warwick, RI 02888-2345

James C. Owen  
P.O. Box 284  
Coventry, RI 02816

**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. <b>20261</b>		2. Name of Corporation <b>RHODES ON THE PAWTUXET, INC.</b>			
3. Street Address Principal Business Office <b>One Rhodes Place.</b>			City <b>Cranston</b>	State <b>RI</b>	Zip <b>02905</b>
4. Business Phone No. <b>(401) 467-7100</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>5553</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>rental of business property</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Lloyd B. Clark</b>			Vice President Name <b>James S. Marszalek</b>		
Street Address <b>308 Tourtellot Hill Road</b>			Street Address <b>360 Hammet Road</b>		
City <b>Chepachet</b>	State <b>RI</b>	Zip <b>02814</b>	City <b>Coventry</b>	State <b>RI</b>	Zip <b>02816</b>
Secretary Name <b>Morphis A. Jamiel</b>			Treasurer Name <b>A. Sheffield Reynolds</b>		
Street Address <b>10 Market Street</b>			Street Address <b>8 Colony Avenue</b>		
City <b>Warren</b>	State <b>Ri</b>	Zip <b>02885-0084</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>SEE ATTACHED LIST</b>					
Street Address					
City					
State					
Zip					
Director Name					
Street Address					
City					
State					
Zip					
10. SHARES AUTHORIZED AND 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
<b>500 SHS NO PAR COM</b>			<b>500</b>	<b>Common</b>	<b>No Par</b>

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



File Date: 2-25-97  
 Check No.: 4577  
 By: UP / JSC  
 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.

A. Sheffield Reynolds 2/11/97  
 Signature of Officer Date  
**A. Sheffield Reynolds**  
 Print or Type Name of Officer  
**Treasurer**  
 Title of Officer

RHODES ON THE PAWTUXET, INC.

BOARD OF DIRECTORS

Lloyd B. Clark  
308 Tourtellot Hill Road  
Chepachet, RI 02814

Morphis A. Jamiel  
10 Market Street  
Warren, RI 02885-0084

A. Sheffield Reynolds  
8 Colony Avenue  
Warwick, RI 02886

James S. Marszalek  
461 Putnam Pike  
Chepachet, RI 02814

John Takian  
12 Hybrid Drive  
Cranston, RI 02920

George Nelson  
380 Norwood Avenue  
Warwick, RI 02888-2345

James C. Owen  
P.O. Box 284  
Coventry, RI 02816

**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. 0020261		2. NAME OF CORPORATION RHODES ON THE PAWTUXET, INC.			
3. STREET ADDRESS-PRINCIPAL BUSINESS OFFICE One Rhodes Place			CITY Cranston	STATE RI	ZIP CODE 02905
4. BUSINESS PHONE NO. (401) 467-7100		5. STATE OF INCORPORATION Rhode Island		6. SIC CODE 5553	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND rental of business property					

**8. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME Lloyd B. Clark			VICE PRESIDENT NAME James S. Marszalek		
STREET ADDRESS 308 Tourtellot Hill Road			STREET ADDRESS 360 Hammet Road		
CITY Chepachet	STATE RI	ZIP CODE 02814	CITY Coventry	STATE RI	ZIP CODE 02816
SECRETARY NAME Morphis A. Jamiel			TREASURER NAME A. Sheffield Reynolds		
STREET ADDRESS 10 Market Street			STREET ADDRESS 8 Colony Avenue		
CITY Warren	STATE RI	ZIP CODE 02885-0084	CITY Warwick	STATE RI	ZIP CODE 02886

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME SEE ATTACHED LIST			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

**10. SHARES AUTHORIZED AND ISSUED**

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
500	Common	No Par	500	Common	No Par

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.

File Date: 6/21/96  
Check No: 3939  
By: *ce*  
For Secretary of State Use Only

*A. Sheffield Reynolds*  
Signature of Officer  
A. Sheffield Reynolds  
Print or Type Name of Officer  
Treasurer  
6/13/96  
Date  
Title of Officer

RHODES ON THE PAWTUXET, INC.

BOARD OF DIRECTORS

Lloyd B. Clark  
308 Tourtellot Hill Road  
Chepachet, RI 02814

Morphis A. Jamiel  
10 Market Street  
Warren, RI 02885-0084

A. Sheffield Reynolds  
8 Colony Avenue  
Warwick, RI 02886

James S. Marszalek  
461 Putnam Pike  
Chepachet, RI 02814

John Takian  
12 Hybrid Drive  
Cranston, RI 02920

George Nelson  
380 Norwood Avenue  
Warwick, RI 02888-2345

James C. Owen  
P.O. Box 284  
Coventry, RI 02816



**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.**

0020261

1995

Corporate ID:

Annual Report for the year:

RHODES ON THE PAWTUCKET, INC.

Name of Corporation:

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):

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

N/A

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

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

rental of business property

Phone: ( )

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

One Rhodes Place  
 Cranston, RI 02905

Phone: (401) 467-7100

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Lloyd B. Clark, 308 Tourtellot Hill Road,	Chepachet, RI	02814
VICE PRESIDENT	Frank R.H. Brown, 139 Rosemont Avenue,	Pawtucket, RI	02861
SECRETARY	Morphis A. Jamiel, 10 Market Street,	Warren, RI	02885-0084
TREASURER	A. Sheffield Reynolds, 8 Colony Avenue,	Warwick, RI	02886

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED LIST			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares	Class / Series
500	Common-No Par Value

Number of Shares	Class / Series
500	Common-No Par Value

Date January 3, 19 94

By: A. Sheffield Reynolds  
 A. Sheffield Reynolds  
 Treasurer  
 TITLE OF OFFICER SIGNING

Form 31 1995

**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.

RALPH T. LEWIS, JR. ESQ  
 4172 POST ROAD  
 EAST GREENWICH RI 02818

1-150  
 9335

RHODES ON THE PAWTUXET, INC.

BOARD OF DIRECTORS

Lloyd B. Clark  
308 Tourtellot Hill Road  
Chepachet, RI 02814

Frank R.H. Brown  
139 Rosemont Avenue  
Pawtucket, RI 02861

Morphis A. Jamiel  
10 Market Street  
Warren, RI 02885-0084

A. Sheffield Reynolds  
8 Colony Avenue  
Warwick, RI 02886

James S. Marszalek  
461 Putnam Pike  
Chepachet, RI 02814

John Takian  
12 Hybrid Drive  
Cranston, RI 02920

George Nelson  
380 Norwood Avenue  
Warwick, RI 02888-2345

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: Sep. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0020261 Annual Report for the year 1994

Name of Business Entity: RHODES ON THE PAWTUCKET, INC.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office  
Not a foreign entity

Phone ( )

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

One Rhodes Place  
Cranston, R.I. 02905

Phone: (401) 467-7100

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  
Ralph T. Lewis, Jr.,  
4172 Post Road,  
East Greenwich, R.I. 02818

Brief statement of the character of business conducted in Rhode Island  
rental of business property

Date of Organization: September 23, 1960

Date of Qualification to do business in Rhode Island (if foreign entity)  
N/A

THE NAMES OF THE OFFICERS ARE:

- CHIEF EXECUTIVE OFFICER  PRESIDENT Lloyd B. Clark, 308 Tourtellot Hill Road, Chepachet, R.I. 02814
- CHIEF FINANCIAL OFFICER  VICE PRESIDENT Frank R.H. Brown, 139 Rosemont Avenue, Pawtucket, R.I. 02861
- CHIEF LEGAL COUNSEL  SECRETARY Morris A. Jamig, 10 Market Street, Warren, R.I. 02885-0084
- CHIEF FINANCIAL OFFICER  TREASURER A. Sheffield Reynolds, 8 Colony Ave., Warwick, R.I. 02886

THE NAMES OF THE DIRECTORS ARE:

- SEE ATTACHED LIST

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>500</u>	NUMBER	<u>500</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES	<u>None</u>	SERIES	<u>None</u>
PAR VALUE OR WITHOUT PAR	<u>without par</u>	PAR VALUE OR WITHOUT PAR	<u>without par</u>

Date February 15, 1994 By A. Sheffield Reynolds  
A. Sheffield Reynolds  
PRINT OR TYPE NAME OF OFFICER SIGNING  
Treasurer  
TITLE OF OFFICER SIGNING

Form 3 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

RALPH T. LEWIS, JR. ESQ  
4172 POST ROAD  
E. GREENWICH RI 02818

FILED  
FEB 20 1994  
By ME59 8937

RHODES ON THE PAWTUXET, INC.

BOARD OF DIRECTORS

Lloyd B. Clark  
308 Tourtellot Hill Road  
Chepachet, R.I. 02814

Frank R.H. Brown  
139 Rosemont Avenue  
Pawtucket, R.I. 02861

Morphis A. Jamiel  
10 Market Street  
Warren, R.I. 02885-0084

A. Sheffield Reynolds  
8 Colony Avenue  
Warwick, R.I., 02886

Richard W. Otrando  
1230 Greenwich Avenue  
Warwick, R.I. 02886

John Takian  
12 Hybrid Drive  
Cranston, R.I. 02920

George Nelson  
380 Norwood Avenue  
Warwick, R.I., 02888-2345

Filing Fee \$50.00

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

1095 9B

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00202E1 Annual Report for the year 1993

FIRST: The name of the corporation is RHODES ON THE PAWTUXET, INC.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is rental of business property

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island One Rhodes Place, Cranston, RI 02905

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

Name	Office	Address (including number, street, zip code)
SEE ATTACHED LIST	Director	
	Director	
	Director	
Gordon Neale	President	P.O. Box 537, Jamestown, RI 02835
	Vice President	
Eric Robinson	Secretary	461 Putnam Pike, Chepachet, RI 02814
A. Sheffield Reynolds	Treasurer	8 Colony Avenue, Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	<b>PAID</b>	No Par Value

JAN 29 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No Par Value

Dated January 13, 19 93

Rhodes On The Pawtuxet, Inc.  
(Name of Corporation)

By 

Title Treasurer

(Report must be signed by an officer)

RHODES ON THE PAWTUXET, INC.

BOARD OF DIRECTORS

- |                          |  |
|--------------------------|--|
| 1. William L. Osborne    | 51 Stone Lane, North Kingstown, RI 02852               |
| 2. Charles A. Henry      | 19 Russell Lane, P.O. Box 17114, Esmond, RI 02917-0114 |
| 3. John R. Polidoro      | 95 Windward Walk, North Kingstown, RI 02852            |
| 4. Joseph W. Thibodeau   | 204 Duxbury Court, Warwick, RI 02886                   |
| 5. A. Sheffield Reynolds | 8 Colony Avenue, Warwick, RI 02886                     |
| 6. Eric Robinson         | 461 Putnam Pike, Chepachet, RI 02814                   |
| 7. Gordon Neale          | P.O. Box 537, Jamestown, RI 02835                      |
| 8. Gardner A. Smith      | 42 Ellendale Road, South Attleboro, MA 02703           |
| 9. H. William Carpenter  | 174 Meshanticut Valley Parkway, Cranston, RI 02920     |
| 10. John Takian          | 12 Hybrid Drive, Cranston, RI 02920                    |
| 11. Arthur R. Macdonald  | Neil Lane, North Scituate, RI 02857                    |
| 12. Myron C. Intyre      | 745 High Street, Cumberland, RI 02864                  |

**PAID**

**JAN 29 1993**

**SEC'Y OF STATE**

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations DKB # 0268

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0000251 Annual Report for the year 1992

FIRST: The name of the corporation is RHODES ON THE PAWTUCKET, INC.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is rental of business property

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island One Rhodes Place, Cranston, RI 02905

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

Name	Office	Address (including number, street, zip code)
<u>SEE ATTACHED LIST</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Gordon Neale</u>	<u>President</u>	<u>P.O. Box 537, Jamestown, RI 02835</u>
	<u>Vice President</u>	
<u>Eric Robinson</u>	<u>Secretary</u>	<u>461 Putnam Pike, Chepachet, RI 02814</u>
<u>A. Sheffield Reynolds</u>	<u>Treasurer</u>	<u>8 Colony Avenue, Warwick, RI 02886</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>500</u>	<u>Common</u>

**PAID**

**MAR 02 1992**

SECY OF STATE

Par Value  
or statement that  
shares are without  
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>500</u>	<u>Common</u>

Series

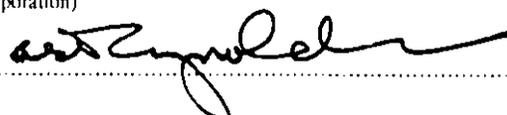
-

Par Value  
or statement that  
shares are without  
par value

No Par Value

Dated February 13, 1992

Rhodes On The Pawtucket, Inc.  
(Name of Corporation)

By 

Title Treasurer

(Report must be signed by an officer)

RHODES ON THE PAWTUXET, INC.

BOARD OF DIRECTORS

1. William L. Osborne 51 Stone Lane, North Kingstown, RI 02852
2. Charles A. Henry 19 Russell Lane, P.O. Box 17114, Esmond, RI 02917-0114
3. John R. Polidoro 95 Windward Walk, North Kingstown, RI 02852
4. Joseph W. Thibodeau 204 Duxbury Court, Warwick, RI 02886
5. A. Sheffield Reynolds 8 Colony Avenue, Warwick, RI 02886
6. Eric Robinson 461 Putnam Pike, Chepachet, RI 02814
7. Gordon Neale P.O. Box 537, Jamestown, RI 02835
8. Gardner A. Smith 42 Ellendale Road, South Attleboro, MA 02703
9. H. William Carpenter 174 Meshanticut Valley Parkway, Cranston, RI 02920
10. John Takian 12 Hybrid Drive, Cranston, RI 02920
11. Arthur R. Macdonald Neil Lane, North Scituate, RI 02857
12. Myron C. Intyre 745 High Street, Cumberland, RI 02864

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

Corporate ID 0020251 Annual Report for the year 1991

FIRST: The name of the corporation is RHODES ON THE PAWTUCKET, INC.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is rental of business property

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 1 Rhodes Place, Cranston, RI 02905

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

Name	Office	Address (including number, street, zip code)
(See attached list)	Director	
	Director	
	Director	
Gordon Neale	President	P.O. Box 537, Jamestown, RI 02835
	Vice President	
Eric Robinson	Secretary	461 Putnam Pike, Chepachet, RI 02814
John J. King	Treasurer	135 Scarborough Road, Pawtucket, RI 02861

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	Common

Par Value  
or statement that  
shares are without  
par value  
  
No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
500	Common

Par Value  
or statement that  
shares are without  
par value  
  
No par value

PAID  
Series  
JAN 16 1991  
SECY OF STATE  
JJK

Dated January 2, 19 91

Rhodes On The Pawtucket, Inc.

(Name of Corporation)

By [Signature]  
Title Treasurer

(Report must be signed by an officer)

RHODES ON THE PAWTUXET, INC.

BOARD OF DIRECTORS

1. Gardner A. Smith 42 Ellendale Road, S. Attleboro, MA 02703
2. Robert N. Jordan 696 Read Street, Seckonk, MA 02771
3. William L. Osborne 51 Stony Lane, N. Kingstown, RI 02852
4. John J. King 135 Scarborough Road, Pawtucket, RI 02861
5. Eric Robinson 461 Putnam Pike, Chepachet, RI 02814
6. Leon C. Knudsen P.O. Box 570, Charlestown, RI 02813
7. Gordon Neale P.O. Box 537, Jamestown, RI 02835
8. Arthur R. Macdonald Neil Lane, N. Scituate, RI 02857
9. Charles F. Allspach 23 Barre Court, Warwick, RI 02886
10. Donald F. Hopkins Louise F. Luther Drive, Cumberland, RI 02864
11. A. Sheffield Reynolds 8 Colony Avenue, Warwick, RI 02886
12. H. William Carpenter 174 Meshanticut Valley Parkway, Cranston, RI  
02920

Filing Fee \$15.00

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

Corporate ID 0020261 Annual Report for the year 1990

FIRST: The name of the corporation is RHODES ON THE PAWTUXET, INC.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is rental of business property

FOURTH: If foreign corporation, address of its principal office. n/a

FIFTH: Business address in Rhode Island 1 Rhodes Place, Cranston, R.I. 02905

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

Name	Office	Address (including number, street, zip code)
(See attached list)	Director	
	Director	
	Director	
William H. Abbey	President	36 Woburn Road, Rumford, RI 02916
Donald A. Cameron	Vice President	107 Shaw Avenue, Cranston, R.I. 02905
Ralph R. Matteson, Jr.	Secretary	15 Eldridge Ave., Warwick R.I. 02886
John King	Treasurer	1 Rhodes Place, Cranston, R.I. 02905

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

**PAID**  
FEB 20 1990  
SEC'Y. OF STATE

Dated February 13, 1990

Rhodes On The Pawtuxet, Inc.

(Name of Corporation)

By Joseph King

Title Treasurer

(Report must be signed by an officer)

RHODES ON THE PAWTUXET, INC.

BOARD OF DIRECTORS

1. William H. Abbey  
36 Woburn Road  
Rumford, R.I. 02916
2. Wallace T. Brown  
139 Bateman Avenue  
Cranston, R.I. 02920
3. Donald A. Cameron  
107 Shaw Avenue  
Cranston, R.I. 02905
4. H. William Carpenter  
174 Meshanticut Valley Parkway  
Cranston, R.I. 02920
5. Kenneth I. Fawthrop  
945 Main Street  
East Greenwich, R.I. 02818
6. Harold J. Halzel  
413 Spring Green Road  
Warwick, R.I. 02888
7. Arthur R. Macdonald  
15 Neil Lane  
North Scituate, R.I. 02857
8. Ralph R. Matteson, Jr.  
15 Eldridge Avenue  
Warwick, R.I. 02886
9. Earl M. Pearson  
1300 Main Street  
West Warwick, R.I. 02893

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020261 Annual Report for the year 1989

FIRST: The name of the corporation is RHODES ON THE PAWTUXET, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of business property

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1 Rhodes Place, Cranston, RI 02905

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

Name	Office	Address (including number, street, zip code)
(SEE ATTACHED LIST)	Director	
	Director	
	Director	
William H. Abbey	President	36 Woburn Road, Rumford, RI 02916
Donald A. Cameron	Vice President	107 Shaw Avenue, Cranston, RI 02905
Ralph R. Matteson, Jr.	Secretary	15 Eldridge Avenue, Warwick, RI 02886
Richmond L. Spencer	Treasurer	28 George Street, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
500	Common	

PAID  
FEB 23 1990  
Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
500	Common	

SECY OF STATE  
Par Value  
or statement that  
shares are without  
par value

Dated February 8, 19 89

Rhodes On the Pawtuxet, Inc.  
(Name of Corporation)

By Richmond L. Spencer

Title Treasurer

(Report must be signed by an officer)

RHODES ON THE PAWTUXET, INC.

BOARD OF DIRECTORS

1. William H. Abbey  
36 Woburn Road  
Rumford, R.I. 02916
2. Wallace T. Brown  
139 Bateman Avenue  
Cranston, R.I. 02920
3. Donald A. Cameron  
107 Shaw Avenue  
Cranston, R.I. 02905
4. H. William Carpenter  
174 Meshanticut Valley Parkway  
Cranston, R.I. 02920
5. Kenneth I. Fawthrop  
945 Main Street  
East Greenwich, R.I. 02818
6. Harold J. Halzel  
413 Spring Green Road  
Warwick, R.I. 02888
7. Arthur R. Macdonald  
15 Neil Lane  
North Scituate, R.I. 02857
8. Ralph R. Matteson, Jr.  
15 Eldridge Avenue  
Warwick, R.I. 02886
9. Earl M. Pearson  
1300 Main Street  
West Warwick, R.I. 02893

Filing Fee \$15.00

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 20261 Annual Report for the year 1988

FIRST: The name of the corporation is RHODES ON THE PAWTUXET, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of business property

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island  
4172 Post Road, East Greenwich, Rhode Island 02818

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

Name	Office	Address (including number, street, zip code)
See list of Directors	Director	
on back page.	Director	
	Director	
Richard H. Craik	President	23 Buttonwood Dr., Cranston, RI
Kenneth I. Fawthrop	Vice President	15 Rutherglen Ave. Providence RI 02907
Ralph T. Lewis, Jr.	Secretary	4172 Post Rd., East Greenwich RI 02818
Richmond L. Spencer	Treasurer	One Rhodes Place, Cranston, RI 02905

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

**PAID**  
JAN 20 1988  
SECY. OF STATE  
JAN 25 1988  
*jm*

Dated January 5, 19 88

RHODES ON THE PAWTUXET, INC.

(Name of Corporation)

By Ralph T. Lewis Jr.

Title Secretary

(Report must be signed by an officer)

· BOARD OF DIRECTORS

Allen, Rolvin P., Sr.  
39 Link Street  
Warwick, R.I. 02886

Cameron, Donald A.  
107 Shaw Avenue  
Cranston, R.I. 02910

Craik, Richard H.  
23 Buttonwood Drive  
Cranston, R.I. 02910

Ellsworth, Edward F.  
9 Grassy Plain Road  
Barrington, R.I. 02806

Fawthrop, Kenneth I.  
15 Rutherglen Avenue  
Providence, R.I. 02907

Lewis, Ralph T. Jr.  
4172 Post Road  
East Greenwich, R.I. 02818

MacDonald, Arthur  
Neil Lane  
North Scituate, R.I. 02857

Spencer, Richmond L.  
One Rhodes place  
Cranston, R.I. 02905

Moffat, James K.  
150 Gould Avenue  
Warwick, R.I. 02888

Carpenter, H. William  
131 Elmwood Avenue  
Providence, R.I. 02907

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20261 Annual Report for the year 1987

FIRST: The name of the corporation is RHODES ON THE PAWTUXET, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of business property

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

4172 Post Road, East Greenwich, Rhode Island 02818

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

Name Office Address (including number, street, zip code)

See list of Directors Director  
on back page. Director

Director

Richard H. Craik President 23 Buttonwood Dr., Cranston, R. I.

Vice President

Ralph T. Lewis, Jr. Secretary 4172 Post Road, East Greenwich, RI 02818

Richmond L. Spencer Treasurer 1 Rhodes Place, Cranston, R. I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	APR 06 ENT'D	No par value

Dated January 20 **PAID** 19 87

**FEB 02 1987**

**SECY OF STATE**

(Report must be signed by an officer)

RHODES ON THE PAWTUXET, INC.

(Name of Corporation)

By Ralph T. Lewis, Jr.

Title Secretary

BOARD OF DIRECTORS

Allen, Rolvin P., Sr.  
40 Salisbury Road  
West Barrington, R. I. 02890

Cameron, Donald A.  
107 Shaw Avenue  
Cranston, R.I. 02905

Craik, Richard H.  
23 Buttonwood Drive  
Cranston, R.I. 02910

Ellsworth, Edward F.  
9 Grassy Plain Road  
Barrington, R. I. 02806

Fawthrop, Kenneth I.  
15 Rutherglen Avenue  
Providence, R.I. 02907

Lewis, Ralph T., Jr.  
4172 Post Road  
East Greenwich, R.I. 02818

MacDonald, Arthur  
Neil Lane  
North Scituate, R.I. 02857

Spencer, Richmond L.  
1 Rhodes Place  
Cranston, R. I. 02905

Moffat, James K.  
150 Gould Avenue  
Warwick, R. I. 02888

Filing Fee \$15.00

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 20261 Annual Report for the year 1986

FIRST: The name of the corporation is RHODES ON THE PAWTUXET, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of business property

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

4172 Post Road, East Greenwich, Rhode Island 02818

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

Name Office Address (including number, street, zip code)

See list of Directors on Director back page. Director

Director

Richard H. Craik President 23 Buttonwood Dr., Cranston, R.I.

Vice President

Ralph T. Lewis, Jr. Secretary 4172 Post Road, East Greenwich, R.I.

Richmond L. Spencer Treasurer 1 Rhodes Place, Cranston, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

01/23/86 PAID

Dated January 15, 1986

Rhodes On The Pawtuxet, Inc.  
(Name of Corporation)

By Ralph T. Lewis, Jr.  
Secretary

**FEB 19 1986**

(Report must be signed by an officer)

Board of Directors

Allen, Rolvin P., Sr.  
40 Salisbury Road  
West Barrington, R.I. 02890

Cameron, Donald A.  
107 Shaw Avenue  
Cranston, R.I. 02905

Craik, Richard H.  
23 Buttonwood Drive  
Cranston, R.I. 02910

Ellsworth, Edward F.  
9 Grassy Plain Road  
Barrington, R.I. 02806

Fawthrop, Kenneth I.  
15 Rutherglen Avenue  
Providence, R.I. 02907

Lewis, Ralph T., Jr.  
4172 Post Road  
East Greenwich, R.I. 02818

MacDonald, Arthur  
Neil Lane  
North Scituate, R.I. 02857

Spencer, Richmond L.  
1 Rhodes Place  
Cranston, R.I. 02905

Stuart, James R.  
51 Juniper Road  
Seekonk, Massachusetts 02771

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20251 Annual Report for the year 1985

FIRST: The name of the corporation is RHODES ON THE PAWTUXET, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of business property

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

4172 Post Road, East Greenwich, R.I. 02818

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

Name	Office	Address (including number, street, zip code)
See list of Directors on back page.	Director	
	Director	
	Director	
Richard H. Craik	President	23 Buttonwood Dr., Cranston, R.I.
	Vice President	
Ralph T. Lewis, Jr.	Secretary	4172 Post Rd., East Greenwich, R.I.
Richmond L. Spencer	Treasurer	1 Rhodes Place, Cranston, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

Dated February 1, 1985

Rhodes On The Pawtuxet, Inc.  
(Name of Corporation)

By Ralph T. Lewis Jr.

Title Secretary

(Report must be signed by an officer)

02/19/85 PAID

RHODES ON THE PAWTUXET, INC.  
RALPH T. LEWIS, JR. ESQ  
4172 POST ROAD  
E. GREENWICH RI  
02818

ANRE 15.00  
CHK 15.00  
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BOARD OF DIRECTORS

ALLEN, ROLVIN P., SR.,  
40 Salisbury Road  
West Barrington, R.I. 02890

CAMERON, DONALD A.  
107 Shaw Avenue  
Cranston, R.I. 02905

CRAIK, RICHARD H.  
23 Buttonwood Drive  
Cranston, R.I. 02910

ELLSWORTH, EDWARD F.  
9 Grassy Plain Road  
Barrington, R.I. 02806

FAWTHROP KENNETH I.  
15 Rutherglen Avenue  
Providence, R.I. 02907

LEWIS, RALPH T., JR.,  
4172 Post Road  
East Greenwich, R.I. 02818

MacDONALD, ARTHUR  
Neil Lane  
North Scituate, R.I. 02857

SPENCER, RICHMOND L.  
1 Rhodes Place  
Cranston, R.I. 02905

STUART, JAMES R.  
51 Juniper Road  
Seekonk, Massachusetts 02771

Filing fee: \$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 for the year 1984

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(Addresses must include street and number, if any)

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	Director	
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	Vice President	
Ralph T. Lewis, Jr.	Secretary	4172 Post Rd., East Greenwich, R.I.
Richmond L. Spencer	Treasurer	1 Rhodes Place, Cranston, R.I.

(If additional space is needed, attach rider)

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500	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No Par Value

Dated: January 17 19 84

Rhodes On The Pawtuxet, Inc.  
(Name of Corporation)

By: *Ralph T. Lewis, Jr.*  
Title: Secretary

(Report must be signed by an 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

BOARD OF DIRECTORS

ALLEN, ROLVIN P., SR.  
40 Salisbury Road  
West Barrington, R.I. 02890

CAMERON, DONALD A.  
107 Shaw Avenue  
Cranston, R.I. 02905

CRAIK, RICHARD H.  
23 Buttonwood Drive  
Cranston, R.I. 02910

ELLSWORTH, EDWARD F.  
9 Grassy Plain Road  
Barrington, R.I. 02806

FAWTHROP, KENNETH I.  
15 Rutherglen Avenue  
Providence, R.I. 02907

LEWIS, RALPH T., JR.  
4172 Post Road  
East Greenwich, R.I. 02818

MacDONALD, ARTHUR  
Neil Lane  
North Scituate, R.I. 02857

SPENCER, RICHMOND L.  
1 Rhodes Place  
Cranston, R.I. 02905

STUART, JAMES R.  
51 Juniper Road  
Seekonk, Massachusetts 02771

Filing fee: \$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 for the year 1983

FIRST: The name of the corporation is RHODES ON THE PAWTUCKET, INC.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is rental of business property

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(Addresses must include street and number, if any)

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	Director	
	Director	
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	Vice President	
Ralph T. Lewis, Jr.,	Secretary	4172 Post Rd., East Greenwich, R.I.
Richmond L. Spencer	Treasurer	1 Rhodes Place, Cranston, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

Dated: July 19 83

19 83

Rhodes On The Pawtucket, Inc.  
(Name of Corporation)

By

Title

Secretary

(Report must be signed by an officer)

JUL 25 1983

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

BOARD OF DIRECTORS

ALLEN, ROLVIN P., SR.,  
40 Salisbury Road  
West Barrington, R.I. 02890

CAMERON, DONALD A.,  
107 Shaw Avenue  
Cranston, R.I. 02905

CRAIK, RICHARD H.  
23 Buttonwood Drive  
Cranston, R.I. 02910

ELLSWORTH, EDWARD F.  
9 Grassy Plain Road  
Barrington, R.I. 02806

FAWTHROP, KENNETH I.  
15 Rutherglen Avenue  
Providence, R.I. 02907

LEWIS, RALPH T., JR.,  
4172 Post Road  
East Greenwich, R.I. 02818

MacDONALD, ARTHUR  
Neil Lane  
North Scituate, R.I. 02857

SPENCER, RICHMOND L.  
1 Rhodes Place  
Cranston, R.I. 02905

STUART, JAMES R.,  
51 Juniper Rd.,  
Seekonk, Mass. 02771

Filing fee: \$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 for the year 1982

FIRST: The name of the corporation is RHODES ON THE PAWTUXET, INC.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is rental of business property

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 4172 Post Road, East Greenwich, R. I. 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See list of Directors on back page.	Director	
	Director	
	Director	
Richard E. Craik	President	23 Buttonwood Dr., Cranston, R. I.
	Vice President	
Ralph T. Lewis, Jr.	Secretary	4172 Post Road, East Greenwich, R.I.
Richmond L. Spencer	Treasurer	1 Rhodes Place, Cranston, R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	10 19 82	No par value

Dated: October 14 19 82

Rhodes On The Pawtuxet, Inc.  
(Name of Corporation)  
By *Ralph T. Lewis*  
Title Secretary

(Report must be signed by an 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

BOARD OF DIRECTORS

ALLEN, ROLVIN P., SR.  
40 Salisbury Road  
W. Barrington, R.I. 02890

CRAIK, RICHARD H.  
23 Buttonwood Drive  
Cranston, R.I. 02910

ELLSWORTH, EDWARD F.  
9 Grassy Plain Road  
Barrington, R.I. 02806

FAWTHROP, KENNETH I.  
15 Rutherglen Avenue  
Providence, R.I. 02907

LEWIS, RALPH T., JR.,  
4172 Post Road  
East Greenwich, R.I. 02818

SHAILER, RUSSELL C.  
16 Pocahontas Drive  
Warwick, R.I. 02888

SPENCER, RICHMOND L.  
1 Rhodes Place  
Cranston, R.I. 02905

STUART, JAMES R.,  
51 Juniper Rd.,  
Seekonk, Mass. 02771

WAREHAM, ROY E.,  
71 Richland Road  
Cranston, R.I. 02910

1981

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

Filing fee: \$15.00

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

RHODES ON THE PAWTUCKET, INC.

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 RHODES ON THE PAWTUCKET, INC.

SECOND: It is incorporated under the laws of the State of Rhode Island.

THIRD: The address of its registered office in Rhode Island is  
4172 Post Road, East Greenwich, R.I. 02818

and the name of its registered agent in Rhode Island at such address is  
Ralph T. Lewis, Jr., Esq.,

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 N/A

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

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

Name	Office	Address
See list of Directors on back page	Director	
	Director	
Richard H. Craik	President	23 Buttonwood Dr., Cranston, R.I.
	Vice President	
Ralph T. Lewis, Jr.,	Secretary	4172 Post Rd., East Greenwich, R.I.
Richmond L. Spencer	Treasurer	1 Rhodes Place, Cranston, 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	Par Value per Share or Statement that Shares are without Par Value
500	Common	01	No Par Value

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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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	COMMON		No par value

Dated *Sept 29*, 19 81

RHODES ON THE PAWTUCKET, INC.  
(NAME OF CORPORATION)

By *Ralph T. Lewis Jr.*  
Secretary

RHODES ON THE PAWTUCKET, INC.

Board of Directors

Rehvin P. Allen, Sr.,  
40 Salisbury Road  
West Barrington, R.I. 02890

Ralph T. Lewis, Jr.,  
4172 Post Road  
East Greenwich, R.I. 02818

Richard H. Craik  
23 Buttonwood Drive  
Cranston, R.I. 02910

Gordon A. MacPherson,  
138 Terrace Avenue  
Riverside, R.I. 02915

Edward F. Ellsworth,  
9 Grassy Plain Rd.,  
Barrington, R.I. 02806

Russell C. Shaller,  
16 Pocahontas Drive  
Warwick, R.I. 02888

Kenneth I. Pawthrop,  
15 Rutherglen Avenue  
Providence, R.I. 02907

Roy E. Warcham  
71 Richland Road  
Cranston, R.I. 02910

Carlton Gregson,  
150 Liverpool Street  
Warwick, R.I. 02886

James R. Stuart  
51 Juniper Road  
Seekonk, Mass. 02771

Filing fee: \$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

RHODES ON THE PAWTUXET, INC.

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 RHODES ON THE PAWTUXET, INC.

SECOND: It is incorporated under the laws of the State of Rhode Island.

THIRD: The address of its registered office in Rhode Island is  
4172 Post Road, East Greenwich, R.I. 02818

and the name of its registered agent in Rhode Island at such address is  
Ralph T. Lewis, Jr., Esq.,

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 N/A.

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

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

Name	Office	Address
See list of Directors on back page -	Director	
	Director	
Gordon A. MacPherson	President	
	Vice President	
Ralph T. Lewis, Jr.	Secretary	
Richmond L. Spencer	Treasurer	

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
500	Common	3	No Par value

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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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		No par value

Dated February 20, 1960

RHODES ON THE PAWTUCKET, INC.  
(NAME OF CORPORATION)

By

*Ralph T. Lewis, Jr.*  
Its Secretary

RHODES ON THE PAWTUCKET, INC.

Board of Directors

Rehvin P. Allen, Sr.,  
40 Salisbury Road  
West Barrington, R.I. 02890

Ralph T. Lewis, Jr.,  
4172 Post Road  
East Greenwich, R.I. 02818

Richard H. Craik  
23 Buttonwood Drive  
Cranston, R.I. 02910

Gordon A. MacPherson,  
138 Terrace Avenue  
Riverside, R.I. 02915

Edward F. Ellsworth,  
9 Grassy Plain Rd.,  
Barrington, R.I. 02806

Russell C. Shailer,  
15 Pocahontas Drive  
Warwick, R.I. 02886

Kenneth I. Fawthrop,  
15 Rutherglen Avenue  
Providence, R.I. 02907

Roy E. Wareham  
71 Richland Road  
Cranston, R.I. 02910

Carlton Gregson,  
150 Liverpool Street  
Warwick, R.I. 02886

Filing fee: \$10.00

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

RHODES ON THE PAWTUCKET, INC.

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 Rhodes on the Pawtucket, Inc.

SECOND: It is incorporated under the laws of State of Rhode Island

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

4172 Post Road, E. Greenwich, R. I. 02818

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

Ralph T. Lewis, Jr., Esq.

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 n/a

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

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

Name	Office	Address
Rolvin P. Allen, Sr.	Director	40 Salisbury Rd., W. Barrington, R.I.
Richard H. Craik	Director	23 Buttonwood Drive, Cranston, R.I.
Edward P. Ellsworth	Director	9 Grassy Plain Rd., Barrington, R.I.
Kenneth T. Pawthrop	Director	15 Rutherglen Ave., Providence, R.I.
Henry F. Ferrante	Director	173 Pierce Avenue, Warwick, R.I.
Carlton Gregson	Director	150 Liverpool Street, Warwick, R.I.
Ralph T. Lewis, Jr.	Director	4172 Post Road, E. Greenwich, R.I.
Gordon A. MacPherson	Director	138 Terrace Ave., Riverside, R.I.
Russell C. Shailer	Director	15 Pocahontas Drive, Warwick, R.I.
Gordon A. MacPherson	President	138 Terrace Avenue, Riverside, R.I.
	Vice President	
Ralph T. Lewis, Jr.	Secretary	4172 Post Rd., E. Greenwich, R.I.
Richmond L. Spencer	Treasurer	1 Rhodes Place, Cranston, 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	Par Value per Share or Statement that Shares are without Par Value
500	Common		Without par value

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SEP 6 1979

Handwritten signature

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		without par value

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ None

Dated Sept. 1, 1979

RHODES ON THE PAWUXET, INC.  
(NAME OF CORPORATION)

By

*Raefer T. Lewis Jr.*  
Its Secretary

Filing fee: \$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**  
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**RHODES ON THE PAWTUCKET, INC.**

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SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 60 Rhodes Place, Cranston, R. I.

and the name of its registered agent in Rhode Island at such address is Ralph T. Lewis Jr., 4172 Post Road, East Greenwich, R.I. 02818.

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 Real Estate

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

Name	Office	Address
Rolvin P. Allen	Director	40 Salisbury Rd., W. Barr., R. I. 02890
Richard H. Craik	Director	23 Buttonwood Dr. Cranston, R. I. 02910
Edward F. Ellsworth	Director	9 Grassy Plain Rd., Barr., R. I. 02806
Henry F. Ferrante	Director	173 Pierce Avenue, Warwick, R.I. 02888
Carlton Gregson	Director	150 Liverpool St., Warwick, R. I. 02886
Russell C. Shaller	Director	16 Pochontas Dr., Warwick, R. I. 02888
Gordon A. MacPherson	President	117 Mauran Ave., East Prov., R. I. 02914
Kenneth I. Fawthrop	Vice President	15 Rutherglen Ave., Providence, R. I. 02907
Ralph T. Lewis, Jr.	Secretary	4172 Post Rd., E. Greenwich, R.I. 02818
Richmond L. Spencer	Treasurer	48 Lyon St., Pawtucket, R. I. 02860

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
500	Common		Without par value

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*[Signature]*

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		Without per value

Dated February 14 , 19 78

Rhodes on the Pawtuxet, Inc.  
(NAME OF CORPORATION)

By *Richard L. Spencer*  
Richard L. Spencer  
Its Treasurer



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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		Without par value

Dated March 15, 19 77

Rhodes-on-the-Pawtuxet, Inc.  
(NAME OF CORPORATION)

By *Richard L. Spencer*  
Richard L. Spencer  
Its Treasurer

Filing fee: \$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

Rhodes-on-the-Pawtucket, Inc.

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 Rhodes-on-the-Pawtucket, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
60 Rhodes Place, Cranston, R. I.

and the name of its registered agent in Rhode Island at such address is  
Paul H. Hodges, 1010 Hospital Trust Bldg., Prov., R. I.

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 Real Estate

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

Name	Office	Address
Dr. Hugh S. Holburn	Director	East Shore Rd., Jamestown, R. I. 02835
Albert E. Nichols	Director	16 Peachtree Lane, Warwick, R. I.
Sterling Martin	Director	57 Rhodes Ave., Cranston, R. I.
Richmond L. Spencer	Director	48 Lyon St., Pawtucket, R. I.
Russell C. Shaller	Director	16 Pochontes Drive, Warwick, R. I.
Henry F. Ferrante	Director	173 Pierce Ave., Warwick, R. I.
John S. Moffatt	Director	737 Commonwealth Ave., Warwick, R. I.
Dr. Hugh S. Holburn	President	East Shore Rd., Jamestown, R. I. 02835
Albert E. Nichols	Vice President	16 Peachtree Lane, Warwick, R. I.
Sterling Martin	Secretary	57 Rhodes Ave., Cranston, R. I.
Richmond L. Spencer	Treasurer	48 Lyon St., Pawtucket, 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	Par Value per Share or Statement that Shares are without Par Value
500	Common		Without par value

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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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		Without par value

Dated *February 10*, 1976

Rhodes-on-the-Pawtuxet, Inc.  
(NAME OF CORPORATION)

By *D. Hugh S. Halburn*  
Its *President*

JUL 16-76 REC. OF STATE 15.00

Filing fee: \$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

Rhodes-on-the Pawtucket, Inc.

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

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THIRD: The address of its registered office in Rhode Island is  
60 Rhodes Place, Cranston, R. I.

and the name of its registered agent in Rhode Island at such address is  
Paul H. Hodge, 1010 Hospital Trust Bldg., Prov., R. I.

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

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

Name	Office	Address
Henry F. Ferrante	Director	173 Pierce Ave., Warwick, R. I.
Dr. Hugh S. Holburn	Director	569 Power Road, Pawtucket, R. I.
Sterling B. Martin	Director	57 Rhodes Ave., Cranston, R. I.
Albert E. Nichols	Director	16 Peachtree Lane, Warwick, R. I.
Russell C. Shailer	Director	16 Pocahontas Drive, Warwick, R. I.
Richmond L. Spencer	Director	48 Lyon St., Pawtucket, R. I.
Dr. Hugh S. Holburn	President	As Above
Albert E. Nichols	Vice President	"
Sterling B. Martin	Secretary	"
Richmond L. Spencer	Treasurer	"
John S. Moffet	Director	737 Commonwealth ave., Warwick, R. I. 02886

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
500	Common		Without par value

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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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		Without par value

Dated Nov. 25, 19 75

Rhodes-on-the Pawtuxet, Inc.  
(NAME OF CORPORATION)

By *Dr. Hugh S. Holburn*  
Its *President*

Filing fee: \$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

Rhodes-on-the-Pawtuxet, Inc.

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:

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

60 Rhodes Place, Cranston, R. I.

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

Paul H. Hodge, 430 Hospital Trust Building, Providence, R. I.

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

Real Estate

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

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

Name	Office	Address
Carl R. Mitchell, Sr.	Director	73 Wellesley Ave., No. Prov., R. I. 02911
Shirley Harrington		Saltaire Road, Narragansett, R. I.
Clinton Lockwood, Jr.	Director	91 Armington St., Cranston, R. I. 02905
Albert W. Abramson		388 Hillard Ave., Warwick, R.I. 02886
Bertram Clarke	Director	P.O. Box 121, Carolina, R.I. 02812
Bertram Garceau	Director	1 Cliffside Dr., Lincoln, R.I. 02865
E. Elmer Johnson		400 Narragansett Parkway, Warwick, R.I. 02888
Edward L. Freeman, Jr.	Director	4 Nathaniel Rd, Barrington, R.I. 02806
Richard Dyer	Director	3 Ellis St., Barrington, R. I. 02806
William E. Hughes, Jr.	Director & V.Pres.	55 Royland Rd., Warwick, R.I.
Gilbert Machon	Director	363 Capron Farm Dr., Warwick, R. I.
Norman McCullough	Director	5 Avice St., Narragansett, R.I. 02882
Roger Williams	Pres. & Director	Osprey Drive, Coventry, R.I. 02816
Carl R. Mitchell, Sr.	Secretary	73 Wellesley Ave., No. Prov., R.I. 02911
Alvin R. Kulz	Director & Treasurer	381 River Road, Lincoln, R. I. 02865

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
500	Common		Without Par Value

*Carl R. Mitchell, Sr. Sec.*

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		Without Par Value

Dated Feb 4, 1974

*Charles W. ... Inc.*  
(NAME OF CORPORATION)

By *Carl R. ...*  
Its *Sec*

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# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

Rhodes on the Pawtuxet, Inc.

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:

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SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
60 Rhodes Place, Cranston, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
Paul H. Hodge, 430 Hospital Trust Building, Providence, R. I.

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 Real Estate

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

Name	Office	Address
Eric Robinson	Director	Greenville, Rhode Island
Albert Marz, Sr.	Director	Warwick, Rhode Island
Roger Williams	Director	Coventry, Rhode Island
William Hughes	Director	Warwick, Rhode Island
Guy Henry	Director	7 Musket Road, Lincoln, R. I.
Dr. Hugh Holburn	Director	River Road, Lincoln, R. I.
Richmond Spencer	Director	Cranston, Rhode Island
Guy Henry	President	7 Musket Road, Lincoln, R. I.
Richmond Spencer	Vice President	Cranston, Rhode Island
Albert Marz, Sr.	Secretary	Warwick, Rhode Island
Roger Williams	Treasurer	Coventry, Rhode Island

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
500	Common		Without Par Value

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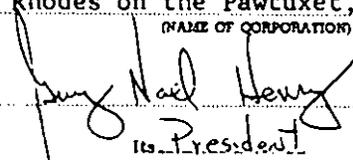
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		Without Par Value

Dated 2/6, 19 73

Rhodes on the Pawtuxet, Inc.  
(NAME OF CORPORATION)

By

  
Its President

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Filing fee: \$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

RHODES-ON-THE-PAWTUCKET, INC.

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 Rhodes-on-the-Pawtucket, Inc.

SECOND: It is incorporated under the laws of The State of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
609 Turks Head Building, Providence, Rhode Island

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

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 Real Estate

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

Name	Office	Address
Albert F. Marz	Director	370 Sandy Lane, Warwick, RI
Hugh S. Holburn	Director	569 Power Road, Pawtucket, RI
Guy N. Henry	Director	7 Musket Road, Lincoln, RI
Richmond L. Spencer	Director	48 Lyon Street, Pawtucket
William E. Hughes, Jr.	Director	55 Royland Road, Warwick, RI
Roger Williams	Director	Ospery Drive, Coventry, RI
Eric Robinson	Director	Putnam Pike, Gloucester, RI
Guy N. Henry	President	7 Musket Road, Lincoln, RI
Richmond L. Spencer	Vice-Pres.	48 Lyon Street, Pawtucket, RI
William E. Hughes, Jr.	Secretary	55 Royland Road, Warwick, RI
Roger Williams	Treasurer	Ospery Drive, Coventry, RI

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
500	common		no par

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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:

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

Dated January 10 , 19 72

Rhodes-on-the-Pawtuxet, Inc.  
(NAME OF CORPORATION)

By

*Henry Noel Henry*  
Its President

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