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State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID | 0058370 | Annual Report for the year 1993 |
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| FIRST: The nan | ne of the corporation is | Valley Brook Partners, Inc. |
| Second: It is in | | |
| | , | ······································ |
| FOURTH: If fore | ign corporation, address of its pr | rincipal office |
| Fifth: Business | | ······································ |
| Nam | and addresses of its directors and | Address (including number, street, zip code) |
| | Director Director | |
| | Director | |
| | President | |
| ······································ | Vice Preside | <u>nt </u> |
| Connell, Secretary of State PORATIONS DIVISION NORTH MAIN STREET NCE, RHODE ISLAND 02903 | | JANI 9'93 ANDER STREET |
| | TO SUCH ALLERED | NSPJOUL |
| JOSEPH J. 201 HILLS CRANSTON | ALTIERI, LTD. HOE AVENUE/ GARDEN CI RI 02920 | NO SUCH NUMBER |