

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

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

<u> 15863 </u>	2. Name of Corporation Kirkbrae Count				
treet Address Principal Busin 177 Old River	~		City Lincoln	State RI	02865
Business Phone No. 5. State of Incorporation 401–333–1800 RHODE ISLAND				- 1	6. SIC Code 5710
REAL ESTATE DEVE	ter of Business Conducted in L LOPMENT	Rhode Island			
sident Name	SES OF THE OFFICERS	: ("X" BOX FOR ATT	Vice President Name	SPACES BEFORE USING	ATTACHMENTS
Henry L.	Richard, Jr.		Street Address	ry D. Richard	
	River Road			ld River Road	
Lincoln rctary Name	State RI	^{Zip} 02865	City Lincoln Treasurer Name	State RI	^{Zip} 02865
	D. Richard		•	M. Richard	
et Address 177 Old	River Road		Street Address 177 0	ld River Road	
Lincoln	State	7.ip 02865	City Lincoln	State RI	Zip 02865
NAMES AND ADDRESS	SES OF THE DIRECTOR	RS: ("X" BOX FOR A	TTACHMENT) FILL Director Name	IN SPACES BEFORE USI	NG ATTACHMENTS
	. Richard, Jr.			y D. Richard	
et Address 177, 01d	River Road		Street Address	d River Road	
Lincoln	State State	Zip 1- ! 1 02865	City Lincoln	State RI	<i>гір</i> 02865
ector Name Paul M	· · · · · · · · · · · · · · · · · · ·		Director Name None		
et Address			Street Address		
177 010	River Road	Zip	City	State	Zip
Lincoln	RI	02865			
SHARES AUTHORIZE THORIZED SHARES	D ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACH	MENT)
mber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
18,000 \$1.00 PAR VALU	E 		6,750	A common	
			11,250	B common	
	· · · · · · · · · · · · · · · · · · ·				

 Under penalty of perjury, I declare and affi including any accompanying schedules and 	•
contained herein are true and correct.	
Signature of Othicer	Date 2-10-05
Henry L. Richard, Jr.	Date
Print or Type Name of Officer	
President	
Title of Officer	



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

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

Matthew A. Brown, Secretary of State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _______ 2004

	THE CITE AND LONG	X	, , , , , , , , ,	
Filing Period: January 1 - March 1 •	Filing Fee: \$50.00			
(FORM MUST BE TYPED OR PRINTED IN RIACK)				

	או עם או עם (K)				
1. Corporate ID No.	2. Name of Corporation				
15863	Kirkbrae Country	Estates, Inc.			
3. Street Address Principal Business O	Лісе		City	State	Zip
177 Old River Roa	ıd		Lincoln	RI	02865
4 Business Phone No.		5. State of Incorporation			6. SIC Code
401-333-1800		RHODE ISLAND		·	5710
7. Brief Description of the Character of REAL ESTATE DEVELOR		pode Island			
8. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTA	CHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS
President Name			Vice President Name		
Henry L. Richard,	Jr.		Gregory D. Ri	lchard	
Street Address			Street Address	· · -	-
177 Old River Road	1		177 Old River	r Road	
City	State	Zip	City	State	Zip
Lincoln	RI	02865	Lincoln	RI	02865
Socretary Name	************************	••••••••••	Treasurer Name	·····	
Gregory D. Richar	:d		Paul M. Richa	ard	
Street Address		· · · · · ·	Street Address	-	
177 Old River Roa	ıd		177 Old River	r Road	
Cuy	State	Zιρ	City	State	Zip
Lincoln	RI	02865	Lincoln	RI	02865
9. NAMES AND ADDRESSES	OF THE DIRECTORS	: ("X" BOX FOR ATT	ACHMENT) FILL	IN SPACES BEFORE USIN	NG ATTACHMENTS
Director Name			Director Name		
Henry L. Richard,	Jr.		Gregory D. R.	lchard	
Street Address			Street Address		
177 Old River Road	1		177 Old River	r Road	<u> </u>
City	State	Zip	City	State	Zip
Lincoln	RI	02865	Lincoln	ŘI	02865
Director Name	1		Director Name		
Paul M. Richard			None		
Street Address			Street Address		
177 Old River Roa	 	•	•		
City·	State	Zip	Спу	State	Zip
Lincoln	RI	02865		,	
10. SHARES AUTHORIZED	("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACH	MENT)
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
40,000,64,00,747,117					
18,000 \$1.00 PAR VALUE			6,750	A common	
					1
			11,250	B common	
This report must be s	igned in ink by eithe	er the President, Vice P	resident, Secretary, Assis	stant Secretary, Treasurer.	Receiver or Trustee
			·	•	
110 (0100) 1					

	+ 1.5.8.6.3 +
File Date	2/19/04
Check No.	11420
Ву:	<u> </u>
	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.
_	Hany X X whord & 2-17-04
•	Signature of Officer Date Henry V. Richard, Jr.
	Henry L Richard JR
	Print or Type Name of Officer
	PRESIDENT
	Title of Officer



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED I					
	2. Name of Corporation				
15863 3. Street Address Principal Business Offic	Kirkbrae Coun	ry Estates, Inc.			
			City	State	Zip
177_Old River_Ro	ad	5. State of Incorporation	Lincoln	RI	02865
200 1000					6. SIC Code
7. Brief Description of the Character of B	usiness Conducted in R.	RHODE ISLAI	ND		5710
Real Estate Deve					
8. NAMES AND ADDRESSES	-	RS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACE	S REFORE USING ATTACH	IMENTS
President Name			Vice President Name		
Henry L. Richard	Jr.		Gregory D, F	Richard	
Street Address			Street Address		
177 Old River Ro			177 Old Rive	er Road	
· ·	State DT m	ZIP	City	State	Zip
	RI n	028 6 5	Lincoln	RI	02865
Secretary Name			Treasurer Name	3	
Gregory_DRicha	rd		Paul M. Rich	nard	
177 Old River Ros		•	177 Old Rive	r Road	
	itate	Zip	: I// OIU NIVE	State	Zip
Lincoln	RI	02865	Lincoln	RI	02865
9. NAMES AND ADDRESSES					CHMENTS
Director Name			: Director Name		
.Henry L. Richard	Jr.		Gregory D. F	Richard	
Street Address			Street Address		
177 Old River Ro			177 Old Rive	er Road	
Lincoln	tate in the second of the	Zip	City	. State	Zip
Director Name	RI	1 02865	Lincoln	RI	02865 ′
Paul M. Richard		•	Director Name		
Street Address			None Street Address		•
177 Old River Ros	ad	•	Street Address		
	tate	Zip	City	State	Zip
E incoln	RI	02865	ŕ		2.7
10. SHARES AUTHORIZED (2)	X* BOX FOR ATTACI	MENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES	<u> </u>		ESSURED SHARES		
Number of Shares (lass/Series	Par Value	Number of Shares	Class/Series	Par Value
18,000 \$1.00 PAR VALUE			6,750	A Common	
			11,250	B Common	
This report must be signed i	n ink by either		e President, Secretary, As		er, Receiver or Truste

44.3

* 1 5 8 6 3 *	
File Date: 3.27.03.	Ì
Check No	į
By:	
FOR SECRETARY OF STATE USE ONLY	j

	共	<u> </u>
Under penalty of perjury, I declare and affirm that I ha	ve examir	ied
this report, including any accompanying schedules and	statemen	ts, and
that all sugements contained herein are you and correct	ct.	
Jun 2 / 12-17	- 03	
Signature of Officer Date		
CIRCORY DRICHARD		
Print of Type Name of Officer		
Use Viericle at		
Title of Officer S	Form 630	12/02

* 1 5 8 6 3 *

(FORM MUST BE TYPED IN BLACK)

Edward S. Inman, III. Secretary of State Corporations Division

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00



1 Corporate ID No.	2. Name of Corporation	• • •				
15863 3 Street Address Principal Business Of	Kirkbrae Country	/ Estates, Inc.				
177 Old River Road 4. Business Phone No	, ne	5. State of Incorporation	City Lincolr	Sta 1	RI	Zip 02865 6. SIC Code
333-1800 7. Brief Description of the Character of	Business Conducted in Rho	RHODE ISLAND ode Island				5710
Real estate develor 8. NAMES AND ADDRESSE President Nume	pment. S OF THE OFFICE	RS ("X" BOX FOR ATTACH	IMENT) FILL II	N SPACES BEFORE	USING ATTACH	MENTS
Henry L. Richard, .	Jr.		Gregory Street Address	D. Richard		
177 Old River Road	State	Żip	177 Old	River Road	ate	Zip
Lincoln	RI	02865	Lincoln Treasurer Name	• • • • • • • • • • • • • • • • • • • •	RI	02865
Gregory D. Richard			Paul M. Street Address	Richard		
177 Old River Road	State	Zip · – · ·	177 Old	River Road	ite	Zip
Lincoln 9. NAMES AND ADDRESSE Director Name	RI S OF THE DIRECT	02865 ORS ("x" box for atta	Lincoln CHMENT) FILL Director Name	, IN SPACES BEFO	RI RE USING ATTAC	02865
Henry L. Richard,	Jr.		Gregory	D. Richard		
177 Old River Road	State	Zip	177 01d	River Road	te	
Lincoln	RI	02865	Lincoln		RI	02865
Paul M. Richard.			NONE Street Address			
177 Old River Road	State	Zip	City	5ta.	le	Zip
Lincoln 10. SHARES AUTHORIZED (AUTHORIZED SHARES	RI (*X* BOX FOR ATTACHN	02865 _(ENT)	11. SHARES I	SSUED ("X" BOX F	OR ATTACHMENT)	
Number of Shares 18,000 \$1.00 PAR VALUE	Class/Series	Par Value	Number of Shares	Cla	iss/Series	Par Value
			6,750	А	Common	
			11,250	. В	Common	
his report must be signed	in ink by either t	the President, Vice P	resident, Secre	tary, Assistant Se	cretary, Treasur	er, Receiver or Trusto

Henry L. Richard Jr. Print or Type Name of Officer PRESIDENT FOR SECRETARY OF STATE USE ONLY Title of Officer د حج سیہ Form 630 12'01

Signature of Officer

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

true and correct.

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. 2. Name of Corporation 15863 Kirkbrae Country Estates, 3. Street Address Principal Business Office State RI 02865 177 Old River Road Lincoln 4. Business Phone No. 5. State of Incorporation ^{6.} ሄር ርሳ RHODE ISLAND 333-1800 7. Brief Description of the Character of Business Conducted in Rhade Island Real estate development. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Gregory D. Richard Henry L. Richard, Jr. Street Address Street Address 177 Old River Road 177 Old River Road City Zip RI 02865 02865 Lincoln Lincoln Secretary Name Treasurer Name Paul M. Richard Gregory D. Richard Street Address Street Address 177 Old River Road 177 Old River Road City State City State 02865 RI 02865 Lincoln Lincoln RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Henry L. Richard, Jr. Gregory D. Richard Street Address Street Address 177 Old River Road 177 Old River Road City Lincoln RI 02865 Lincoln 02865 Director Name Director Name Paul M. Richard None Street Address Street Address 177 Old River Road City CIIV State Zip Lincoln RI 02865 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series 18,000 \$1.00 PAR VALUE 6,750 A Common B Common

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



File Date:

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 Neveln are frue and correct.

Henry L. Richard, Jr. Print or Type Name of Officer

President Title of Officer

Form 630 12/00



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PULWERIND : INSERT HONS

					
1. Corporate ID No. 15863	2. Name of Corpo		• • • • • • • • • • • • • • • • • • • •		
3. Street Address Principal 1	Rusiness Office	Country Estates	City	e	-
177 Old Riv	er Road		Lincoln	State R I	zip 02865
4. Business Phone No.		5. State of Incorporati			6. SIC Code
401-333-180		, RHODE ISLA	ND		5710
7. Brief Description of the C	haracter of Business Conducte	d in Rhode Island	• •	•	
	development.				
8. NAMES AND AD President Name	DRESSES OF THE OF	FICERS ("X" BOX FOR ATT	FILL IN SPAC	ES BEFORE USING ATTA	CHMENTS
Henry L. Ri	chard. Ir.		Vice President Name Gregory D.	Dichard	
Street Address			Street Address	RICHALD	
177 Old Riv	er Road		: 177 Old Riv	ver Road	
City	State	Zip	City	State	- Zip
Lincoln	RI	02865	Lincoln	RI	02865
Secretary Name		***************************************	Treasurer Name		
Gregory D.	Kichard		Paul M. Ric		
Street Address 177 Old Riv	er Road		: \$177 fares	ver Road	
City City	State	· Zip	City	State	Zip
•	1		City	State	ZIP .
Lincoln	I RI	102865	Lincoln	·RT	
		02865	Lincoln	RI ACES REFORE LISING AT	02865
9. NAMES AND AD		1 02865 RECTORS (*x* BOX FOR A		RI ACES BEFORE USING AT	02865
9. NAMES AND AD Director Name			TTACHMENT) FILL IN SPA		02865
9. NAMES AND AD Director Name			TTACHMENT) FILL IN SPA		02865
9. NAMES AND AD Director Name Street Address	DRESSES OF THE DI	RECTORS (*X* BOX FOR A	Director Name Street Address	ACES BEFORE USING AT	02865 TACHMENTS
9. NAMES AND AD Director Name Street Address			Director Name		02865
9. NAMES AND AD Director Name Street Address City	DRESSES OF THE DI	RECTORS (*X* BOX FOR A	TTACHMENT) FILL IN SPA Director Name Street Address	ACES BEFORE USING AT	02865 TACHMENTS
9. NAMES AND AD Director Name Street Address City	DRESSES OF THE DI	RECTORS (*X* BOX FOR A	Director Name Street Address	ACES BEFORE USING AT	02865 TACHMENTS
9. NAMES AND AD Director Name Street Address City Director Name	DRESSES OF THE DI	RECTORS (*X* BOX FOR A	TTACHMENT) FILL IN SPA Director Name Street Address	ACES BEFORE USING AT	02865 TACHMENTS
9. NAMES AND AD Director Name Street Address City Director Name Street Address	DRESSES OF THE DI	RECTORS (*X* BOX FOR A	City Director Name City Street Address	ACES BEFORE USING AT	02865 TACHMENTS
9. NAMES AND AD Director Name Street Address City Director Name	DRESSES OF THE DI	RECTORS (*X* BOX FOR A	Street Address City Director Name	ACES BEFORE USING AT	02865 TACHMENTS
9. NAMES AND AD Director Name Street Address City Director Name Street Address	State State	Zip	City Director Name City City City City City City City City City	State	02865 TACHMENTS zip zip
9. NAMES AND AD Director Name Street Address City Director Name Street Address City	State	Zip	City City Director Name City Director Name Street Address City 11. SHARES ISSUEI	ACES BEFORE USING AT	02865 TACHMENTS zip zip
9. NAMES AND AD Director Name Street Address City Director Name Street Address City 10. SHARES AUTHO AUTHORIZED SHARES	State State State	Zip	City Director Name City Director Name Street Address City 11. SHARES ISSUEI	State State State O (*X* BOX FOR ATTACHMEN	02865 TACHMENTS zip zip
9. NAMES AND AD Director Name Street Address City Director Name Street Address City 10. SHARES AUTHO AUTHORIZED SHARES Number of Shares	State State State Class/Series	Zip	City City Director Name City Director Name Street Address City 11. SHARES ISSUEI	State	02865 TACHMENTS zip zip
9. NAMES AND AD Director Name Street Address City Director Name Street Address City 10. SHARES AUTHO	State State State Class/Series	Zip	City Director Name City Director Name Street Address City 11. SHARES ISSUEI	State State State O (*X* BOX FOR ATTACHMEN	02865 TACHMENTS zip zip
9. NAMES AND AD Director Name Street Address City Director Name Street Address City 10. SHARES AUTHO AUTHORIZED SHARES Number of Shares	State State State Class/Series	Zip	City Director Name City Director Name Street Address City 11. SHARES ISSUEI ISSUED SHARES Number of Shares	State State Class/Series	02865 TACHMENTS zip zip

File Date: _	2/11/00
Check No.:	6643
Ву:	DTM
FOR SECRE	TARY OF STATE USE ONLY



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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(FORM MUST BE TYPED IN BLACK)

15863	Kirkbrae C	^{tion} ountry Estates, Inc	: .		
3. Street Address Principal			City	State	Zip
177 Old Rive	r Koad		Lincoln	RI	02865
4. Business Phone No. 333-1800 S. State of Incorpor RHODE IS		5. State of Incorpora RHODE ISL	AND	·	6. SIC Code 5710
	,	<u>l</u>			3710
Real estate	Character of Business Conducted in development.	n Rhode Island			
8. NAMES AND AD	DRESSES OF THE OFFI	CERS ("X" BOX FOR AT	TACHMENT) (_ FILL, IN SPACI	ES BEFORE USING ATTA	CHMENTS
President Name Henry L. Ric	hand In		Vice President Name		
Street Address	- JI.	· · · · · · · · · · · · · · · · · · ·	Gregory D. R	ichard	
177 Old Rive	r Road		Street Address 177 Old Rive	r Road	· · · · ·
City	State	Zip	City	State	Zip
Lincoln	RI	02865	Lincoln	RI	02865
Secretary Name			Treasurer Name		132333
Gregory D. R	ichard		Paul M. Rich	ard	
Street Address 177 Old Rive	r Road		Street Address 177 Old Rive	r Road	
City	State	Zip	City	State	Zip
incoln	RI	02865	Lincoln	RI	02865
9. NAMES AND AD Director Name	DRESSES OF THE DIRI	CTORS (*x*, BOX FOR	ATTACHMENT) FILL IN SPA	CES BEFORE USING AT	TACHMENTS
Director Name	DRESSES OF THE DIRI	ECTORS (*x*, BOX FOR	ATTACHMENT) FILL IN SPA Director Name Street Address	CES BEFORE USING AT	TACHMENTS
Director Name Street Address	State	ECTORS (*x*, BOX FOR	Director Name	CES BEFORE USING AT	Zip
Director Name Street Address City			Director Name Street Address		
Director Name Street Address City			Director Name Street Address City		
Director Name Street Address City Director Name			Director Name Street Address City		
Director Name Street Address City Director Name Street Address			Director Name Street Address City Director Name		
Otrector Name Street Address Otrector Name Street Address			Director Name Street Address City Director Name		
Olrector Name City Director Name Street Address	State	Zip	Director Name Street Address Director Name Street Address City	State	Zip
Director Name Street Address Director Name Street Address City 10. SHARES AUTHO	State	Zip	Director Name Street Address City Director Name Street Address City 11. SHARES ISSUED	State	Zip
Director Name Street Address City Director Name Street Address City 10. SHARES AUTHO AUTHORIZED SHARES	State	Zip	Director Name Street Address Director Name Street Address City	State State State O ("X" BOX FOR ATTACHMEN	Zip Zip
Director Name Street Address City Director Name Street Address City	State State PRIZED ("X" BOX FOR ATTA	Zip Zip ACHMENT) (Director Name Street Address City Director Name Street Address City 11. SHARES ISSUED	State State State Class/Series	Zip
Director Name Street Address City Director Name Street Address City 10. SHARES AUTHO AUTHORIZED SHARES Number of Shares	State State PRIZED ("X" BOX FOR ATTA	Zip Zip ACHMENT) (Director Name Street Address City Director Name Street Address City 11. SHARES ISSUED ISSUED SHARES Number of Shares	State State State O ("X" BOX FOR ATTACHMEN	Zip Zip



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

R 1998

(FORM MUST BE TYPED IN BLA 1. Corporate ID No.	CR)				//
·					
	<u> </u>	untry Estates, Inc.	City	State	Zip-
177 Old River Road			Lincoln] RI	02865
4. Business Phone No.		5. State of Incorporation	on		6. SIC Code
(401) 333-1800		RHODE.ISLA	ND		5710
7. Brief Description of the Character		n Rhode Island			
real estate develo	•			~	
8. NAMES AND ADDRES: President Name	SES OF THE OFFI	CERS (*X* BOX FOR ATT	ACHMENT) (
Henry L. Richard,	Jr.		Gregory D. Ric	hard	
Street Address					i ing
177 Old River Road	l		177 Old River	Road	
City	State ·	Zip	City	State	Zip
Lincoln	RI	02865	Lincoln	RI	02865
Secretary Name	l		Treasurer Name	:	
Gregory D. Richard	l 	···	Paul M. Richar	'Q ''!	· · · · · · · · · · · · · · · · · · ·
Street Address 177 Old River Road			Street Address		
City .	State .	Zip	177_Old_River_	Road	Zip
Lincoln	RI	02865	Lincoln	RI	02865
9. NAMES AND ADDRES	SES OF THE DIR	ECTORS ("X" BOX FOR A	ATTACHMENT)		
Director Name			Director Name		
					_
Street Address			Street Address		
City	State	7/2	: 05		7-91
· ·	Jane .	Zip	City	State	Zip
Director Name	···l. _: ······		Director Name		l
Street Address		·	Street Address		
City	State	Zip	City	State	Zip
. 	<u>}</u>				<u> </u>
10. SHARES AUTHORIZE	D (*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	ה
AUTHORIZED SHARES	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
AUTHORIZED SHARES Number of Shares			T		
—- 	CIMSS/SE/TES	\$1,50	6,750	A Common	

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File Date:	2/2198	1
Check No :	4,800	
Ву:	CV	•
FOR SECRETAR	RY 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

Henry I. Richard, Ir

Print or Type Name of Officer

President



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

PROFIT CORPORATION ANNUAL REPORT 1997

Filling Period: January 1-March 1 • Filling Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 15863 Kirkbrae Country Estates, Inc. 3. Street Address Principal Business Office State Zip 177 Old River Road 02865 Lincoln 4. Business Phone No. 5. State of incorporation **RHODE ISLAND** 5710 (401) 333-1800 7. Brief Description of the Character of Business Conducted in Rhode Island Real estate development 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Gregory D. Richard and Henry L. Richard _ Henry_L. Richard, Jr., Paul_M. Richard. Street Address 177 Old River Road _177_Old_River_Road_ State Zip Lincoln ...RI 02865 .Lincoln..... i..02865 Secretary Name ^か特性的がでし、Richard _Asst:__Mary_Lou_Donlon Street Address <u> 177_Old River_Road</u> Lincolr .02865 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Street Address Street Address State Zip City Director Name Director Name Street Address Street Address City 10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Number of Shares Class/Sertes A/C SEE NOTES 6,750 A Common 11,250 B Common This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

1. CORPORATE ID NO.	2. NAME OF CORPORA		PHINT IN BLACK INK.		
15863	Kir	kbrae Country Esta	ates, Inc.		
3. STREET ADDRESS PROVORAL BUSINES		· · · · · · · · · · · · · · · · · · ·	COTY	STATE	1 21° COQE
177 Old River	Road		Lincoln	RI	02865
(401) 333–1800		5. STATE OF TAXORPORATION RHODE IS	SLAND		5710
Real estate de		NOVE SCAND			
PRESIDENT NAME	8.	NAMES AND AODA			
Henry L. Richa	rd			Gregor hard, Jr., Paul M	y D. Richard and
177 Old River			sirer address 177 Old River	_	
Lincoln	RI	02865	Lincoln	RI	02865
SECRETARY HAVE			Henry L. Rich	nard	
STREET ADDRESS			smars Stries Mary		
OTY	STATE	120 00000	177 Old River Road		
			Lincoln	RI	02865
DIRECTOR NAME	9 .	NAMES AND ADDR		DIRECTORS	
SELECTION CONT.			DIRECTOR NAME		
STREET ADDRESS	<u>-</u>		STREET ADDRESS		
σιγ	STATE .	200 CODE	arv	STATE	ZIP CODE
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STREET ADDRESS			STREET ADORESS		
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an	STATE	ZP CODE	arv	STATE	ZIP COOE
	10.		IZED AND ISSU	E D	
NUMBER OF SHARES	AUTHORIZED SHARI CLASS / SERIES			ISSUED SHARES	
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6,750	A Commo	<u>on</u>	6,750	A Common	· · · · · · · · · · · · · · · · · · ·
11,250	B Commo	on	11,250	B Common	
		·			
pa	resident, Vice Pre	This report must be SIC sident, Secretary, Assis	GNED IN INK by either stant Secretary, Treasu	r the rer, Receiver or Truste	e 📉

	· · · · · · · · · · · · · · · · · · ·	
File Date:	3/4/94	nan
Check No:	2420	KIN
Ву:	CC	

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

Henry L. Richard Print or Type Name of Officer

President

Title of Officer

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

ANNUAL REPORT

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

Make Checks Payable to: Secretary of State

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

Corporate ID:				year:	
Name of Compositions	Kirkbrae Cou	ntry Estate	≅s, Inc.		
Name of Corporation:	under the laws of the State of:	de Island			
For foreign untity address	under the laws of the State of:	<u> </u>	Business Entity is (
	and telephone number of principal o			poration (See RIGL Chapter 7-1.1)	
	of the second se		[] Professional S	Service Corporation (See RIGL Cha	pter 7-5.1)
Phone: ()			Brief statement of t Real estate	he character of business conducted edevelopment	in Rhode Island:
	the principal office of business entity				
Island (Provide street addre	css - Not P.O. Box):	in Knode			14 ²⁰ 004 miles
Henry L. Richa	rd				
<u>177 Old River</u>					
Lincoln, RI O	2865				
Phone: ()					
	TUE	NAMES OF THE	E OFFICERS ARE		
PRESIDENT		STREET ADDRE	ESS AKES	CHYSTATE	ZIP CODE
Henry L. Richa	rd	177 Old Ri	ver Road	Lincoln, RI	02865
vifferry L. Richa		17/st@ldaikir		bincoln, RI	Q2865
Gregory D. Richard and Paul M. Richard I				Lincoln, RI	02865
SECRETARY	THE CHAIR PART IN MICH.	STREET ADDRE		CITY/STATE	ZIP CODE
•					·
TREMETE L. Richa	rd	177st@ledatikije	wer Road	bincoln, RI	02865
st: Mary Lou Do	•	177 Old Ri		Lincoln, RI	02865
			DIRECTORS ARE	<u>_</u>	
NAME		STREET ADDRE		CITY/STATE	ZIP CODE
NAME		STREET ADDRE	ESS	CHYSTATE	ZIP CODE
		•			
NAME.		STREET ADDRE	iss	СЛУЗТАТЕ	ZIP CODE
NUMBER OF SHARES AU	THORIZED (Rider may be attached)		NUMBER OF SHARES	ISSUED AND OUTSTANDING (Ride	r may be attached)
Number of Shares	Class / Series			 -	
rounce of onares	Class / Series		Number of Shares	Class / Series	
6 , 750	A Common		6,750	A Common	
11,250	B Common		11,250	B Common	
·			11		
			\prec /	1 1	
_			11/2		-
Date		Ву: 📈	HAINIS/	Michael	
-	,,,,	Henr	y L. Kichard		
		PRINT OR TYPE	NAME OF OFFICER SIGNING		
Form 31 1/95		र्जनित ने सामा	ER SIGNING		
	DESIGNATED REC	HSTERED AGEN	T FOR SERVICE	OF PROCESS:	

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

JOSEPH A. SCIACCA 121 PHENIX AVENUE CRANSTON RI 02920

FILED MAR 0 6 1995

By Cc 1552

Filing Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

File Annually LLC Sept. I - Nov. I CORP: Jan. I - March I

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

Corporate ID:0015868	Annual Report for the year: 1994	
Name of Business Entity:	Kirkbrae Country Estates, Inc.	
Name of Business Entity: Business entity organized under the laws of the State of R Federal Taxpayer Identification Number. For foreign entity, address and telephone number of princip N/A Phone ()	Business Entity is (check one) [X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-1.1)	
Address and telephone of the principal office of business e Island (Provide street address - Not P O - Box) Henry L. Richard 177 Old River Road Lincoln, RL 02865 Phone ()	Brief statement of the character of business conducted in Rhode Real estate development (1) 5 (4) (26)	
CHIEF EXECUTIVE OFFICER OF OF PRESIDENT CONCORD Henry L. Richard THERE'S L. RICHARD, OF JICE PRESIDENT CONCORD Gregory D. Richard and Paul M. Ri CUSTODIAN OF RECIPROS OF DESCRIPTION OF OR	THE NAMES OF THE OFFICERS ARE: 177 Old River Road Lincoln, RI 177 Old River Road Lincoln, RI cichard 177 Old River Road Lincoln, RI struct Address Citystate Citystate Citystate	02865 02865 02865 02865
Sst: Mary Lou Donlon T	175 Old River Road Lincoln, RI 177 Old River Road Lincoln, RI THE NAMES OF THE DIRECTORS ARE: STREET ACCRESS COPYSTATE	02865 02865 718 CUBE
NAME NAME	STREET ADDRESS CITY-STATE STREET ADDRESS CITY-STATE	ZIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable NUMBER 6,750 11,250 CLASS A Common B Common SERIES PAR VALUE OR \$1.00 WITHOUT PAR Date	NUMBER 0,750 11,250 CLASS A Common B Common SERIES PAR VALUE OR \$1.00 WITHOUT PAR By Henry L. Richard PRINT OR INPERSORNE OF DETICER STONING President ITTLE OF DETICER SIGNING	.
Form 3' 1/94DESIGNATED REGIST	STERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:	

Form 31 1/85

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

Corporate ID.	001586		Annual Report for the	year 1993
First:	The name of the corporation is		Kirkbrae Country E	
Second:	It is incorporate	ed under the laws of	STATE OF RHODE ISLAND	
THIRD:	Character of busin	ness, briefly stated, is	Real estate developmen	nt
Fourth:	If foreign corpo	pration, address of its p	rincipal office	
Г І Г ТН:	Business address i	n Rhode Island	177 Old River Road	
	••••••••••		Lincoln, RI 02865	
Ѕіхтн:	Names and addre	sses of its directors and	officers: Address (including num	(Attach rider if necessary) nber, street, zip code)
	•••••••••••••••••••••••••••••••••••••••	Director		
••••••	******	Director		
••••••••••		Director		······
Henry L.	Richard Richard, Jr. D. Richard	President Vice-Pres Vice Preside Vice-Pres	ent 177 Old River Road, L	incoln, RI 02865 incoln, RI 02865
Mary Lou Henry L.	Donlon	Secretary	eas. 177 Old River Road, L eas. 177 Old River Road, L 177 Old River Road, L	incoln, RI 02865
SEVENTH:		ares authorized:	Series	Par Value or statement that shares are without par value
6,7 11,2		A Common B Common	PAID	\$1.00 \$1.00
Еіднти:	Number of Shar	es issued:	FEB 2 6 1933 SECY OF STA	Par Value or statement that
No. of Sha	res	Class	Series	shares are without par value
6,7, 11,2		A Common B Common 19 93	VIDUDDAE COINTEDV ECTAS	\$1.00 \$1.00
Dated			KIRKBRAE COUNTRY FSTAT	IES, INC.
(Re	port must be signed b	y an officer)	Title Pros	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

WJ 18324

orporate ID	rporate ID		Annual Report for the year 1992		
FIRST: The name of the	FIRST: The name of the corporation is		ry Estates. Inc.		
SECOND: It is incorpor	rated under the laws of	State of Rhode Island			
THIRD: Character of b	ousiness, briefly stated, is	Real estate developme	nt		
Fourth: If foreign co	rporation, address of its pri	ncipal office			
FIFTH: Business address	ss in Rhode Island	177 Old River Road,			
······		Lincoln, Rhode Island	02865		
SIXTH: Names and add	dresses of its directors and o	Officers: Address (including nur	(Attach rider if necessary) mber, street, zip code)		
······	Director				
	Director				
	Director				
Henry L. Richard Henry L. Richard, J Gregory D. Richard Paul M. Richard	Vice Presider Vice-Pres.	177 Old River Road, L 177 Old River Road, L 177 Old River Road, L 177 Old River Road, L	incoln, RI 02865 incoln, RI 02865		
Mary Lou Donion Henry L. Richard	Secretary Asst. Treas Treasurer	. 177 Old River Road, L 177 Old River Road, L	incoln, RI 02865 incoln, RI 02865		
SEVENTH: Number of	Shares authorized:		Par Value or statement that		
No. of Shares	Class	Series	shares are without par value		
6,750 11,250	A Common B Common	PAID	\$1.00 \$1.00		
Еіситн: Number of S	hares issued:	FEB 2 0 1992	Par Value		
No. of Shares	Class	SEC'Y OF STATE	or statement that shares are without par value		
6,750 11,250	A Common B Common		\$1.00 \$1.00		
ated 2-12	19 92	KIRKBRAE COUNTRY ESTA	TES, INC.		
		same of Corporation)	1.0		
	By		nuix		
(Report must be sign	ed by an officer) Ti	tle 1 1/10 8/ Mess			

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

Corporate ID	0015863	•	Annual Report fo	or the year	1991
First: T	he name of the corpora	ation is	Kirkbrae Coun	itry Estate	es, Inc.
Second:	It is incorporated und	er the laws of	STATE OF RHODE ISL	AND	•••••••••••••••••••••••••••••••••••••••
THIRD: (Character of business, b	oriefly stated, is	real estate developmen	nt	······································
FOURTH:	If foreign corporation	, address of its	principal office		•••••••••••••••••••••••••••••••••••••••
F IFTH: В	usiness address in Rho	de Island	177 Old River Road, L	incoln, RI O	2865
Sіхтн: N	Vames and addresses of	its directors an		(At	tach rider if necessary)
		Director		•••••	•••••••••••••••••••••••••••••••••••••••
•••••		Director		••••••	
		Director			
Henry L. R		President	Old River Road., L	incoln, RI O	2865
Henry Rich Gregory D.		Vice Presid	Old River Road, Lin dent Old River Road, Lin	ncoln, RI 02 ncoln. RI 02	865 865
Paul M. Ri		Vice Presid Vice Pres	old River Road, Li	ncoln, RI 02	865
Mary Lou D	onlon	Secretary Asst. Tre	eas. Old River Road, L	incoln. RT 0	2865
Henry L. R		Treasurer	Old River Road, L		
SEVENTH:	Number of Shares au	thorized:		or :	Par Value statement that es are without
No. of Share	s Cla	0.5 5	Series	211\$1	bat Asine
6,750 11,250		Common Common	PAID	\$	1.00 1.00
Еіснтн:	Number of Shares issu	ed:	PAIC FEB 19 18 SEC'Y OSS	99 1	Par Value statement that
No. of Share	s Cla	#22	Seales (1)ST	ATE shar	es are without par value
6,750 11,250		Common Common	\mathcal{N}_{I}		1.00 1.00
Dated	171	9 .91	KIRKBRAE COUNTRY ESTATION (Name of Comporation) By Management Comporation)	chou	
(Repo	ort must be signed by an off	licer)	Title U. Pres	·····	

. . .

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID001585		Annual Rep	ort for the year	1990
FIRST: The name of the	corporation is	Kirkbrae Co	untry Esta	tes. Inc.
SECOND: It is incorporate	ted under the laws of	Rhode Island		
THIRD: Character of bus	siness, briefly stated, is	real estate o	developmen	<u>t</u>
FOURTH: If foreign corp	oration, address of its princ	cipal office		
FIFTH: Business address	in Rhode Island 177	Old River Ro	oad, Lincol	ln, RI 02865
SIXTH: Names and address	esses of its directors and of		s (including number, st	(Attach rider if necessary
	Director		•••••	
······································	Director			••••••
	Director	***************************************	************	
enry L. Richard enry . Richard, Jr.	President	Old River Rd	., Lincoln	, RI 02865
regory D. Richard aul M. Richard	Vice President Vice Pres.			**************************************
eter Palombo, Jr.	Secretary		11	11
ary Lou Donlon enry L. Richard	Asst. Trea Treasurer	s. Old River	Road, Line	coln, RI 02865
SEVENTH: Number of Sh	ares authorized:	***************************************	*************************	
SEVENTA. RUINOEI OI SII	ares aumorizeu:			Par Value or statement that
No. of Shares	Class	Senes		shares are without par value
6,750 11,250	A Common B Common	_		\$1.00 \$1.00
11,130	b Common	PA	/ /\	φ1.00
Еіднтн: Number of Shar	res issued:	FEB 0 8 SEC'Y Serie OF S	1000	Par Value or statement that
No. of Shares	Class	Scrie		shares are without par value
6,750 11,250	A Common B Common	9.	TATE	\$1.00
11,230	B Common		`•	\$1.00
ated 2- C	19 90 KI	RKBRAE COUNTI	RY ESTATES,	, INC.
	(Nam	ie of Ofriporation)		7
	Ву	(flegory)	Pycha	······
(Report must be signed t	by an officer) Title	1/1/100	Pres	
orm 31 1/85	11110	عامد در مربع		*, **********************************

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

orporate ID1	5843	Annual Report for the	year 1.	
FIRST: The name of the corporation is		Karkbroe Country Estates, Inc.		
Second: It is inc	corporated under the laws of	Knode	: leland	
THIRD: Characte	er of business, briefly stated, is.	real estate developm	nent	
FOURTH: If forei	gn corporation, address of its p	orincipal office	······································	
Fifth: Business	address in Rhode Island	d River Rd., Lincoln,	RI 02865	
SIXTH: Names an	nd addresses of its directors and	d officers: Address (including nu	(Attach rider if necessary)	
•••••••••••	Director			
•••••••••••	Director			
······	Director		•••••	
regory D. Rich aul M. Richard eter Palombo, neila M. Migli	d, Jr. Vice Pres. ard Vice Presid Pres. Jr. Secretary accio Asst. Treas.		coln, RI 02865 coln, RI 02865 coln, RI 02865 Cranston, RI 02920 coln, RI 02865	
nry L. Richar	Treasurer	Old River Road, Lin	coln, RI 02865	
SEVENTH: Numb	er of Shares authorized: Class	Series	Par Value or statement that shares are without par value	
,750 ,250	A Common B Common	PAID	\$1.00 \$1.00	
Еіднтн: Numbe	r of Shares issued:	FEB & 6 1988	Par Value	
No. of Shares	Class	SEC'Y OF STATE	or statement that shares are without par value	
6,750 1,250	A Common B Common		\$1.00 \$1.00	
ted Feb	17 1988	KIRKBRAE COUNTRY ES (Name of Corporation)	TATES, INC.	
	,	By Glegory Buch		
(Report must b	e signed by an officer)	Title 1/100 Passico.	- I	

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

Corporate ID 15863		<i>l</i>	Annual Report fo	r the year 1987
FIRST: The name	of the corporation is	Kirkbrae Cou	intry Estates,	Ing.
SECOND: It is inc	orporated under the law	rs of	Rhode Island	
THIRD: Character	r of business, briefly stat	ed, isreale	estate devel	lopment
FOURTH: If foreign	gn corporation, address of	of its principal of	fice	
FIFTH: Business a	ddress in Rhode Island	121 Phen		Cranston, RI 02920
Sixth: Names an	d addresses of its director	ors and officers:	Address (includ	(Attach rider if necessary)
•••••••••••••••••••••••••••••••••••••••	Direc	otor		•••••
•••••	Direc	ctor		
		•		
Henry L. Richar Henry L. Richar Gregory D. Rich Paul M. Richard	rd President Pre	dent Old President Old President Old Pres. Old tary 121 Treas. Old	River Road, River Road, River Road, River Road, Phenix Aven River Road,	Lincoln, RI 02865 Lincoln, RI 02865 Lincoln, RI 02865 Lincoln, RI 02865 ue, Cranston, RI 0292 Lincoln, RI 02865 Lincoln, RI 02865
SEVENTH: Number	er of Shares authorized:			Par Value
No. of Shares 6,750 11,250	Class A Common B Common	PAID MAR 06 198	Series	or statement that shares are without par value \$1.00 \$1.00
Еіднтн: Number	of Shares issued:			Par Value
	;	SEC'Y. OF ST		or statement that shares are without
No. of Shares 6 , 750	Class		Series	par value
11,250	A Common B Common			\$1.00
Dated Febr, 2	19 87	KIRKBRA (Name of Corpo	• • • • • • • • • • • • • • • • • • • •	STATES, INC.
	signed by an officer)	Title	r res:	
orm 31 1/85				

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

SECOND: It is incorporated under the laws of Rhode Island THIRD: Character of business, briefly stated, is real estate development FOURTH: If foreign corporation, address of its principal office FIPTH: Business address in Rhode Island (blank reports will be mailed to this iddress) One LaSalle Square, Providence, RI 02903 SIXTH: Names and addresses of its directors and officers: [Addresses must include street and number, if any) Name Office Address Director Director Director Director Director Director President Old River Road, Lincoln, RI Gregory D. Richard Vice President Old River Road, Lincoln, RI Vice President Old River Road, Lincoln, RI Secretary One LaSalle Square, Providence, R Seventh: Number of Shares authorized: No. of Shares Class Series 6,750 A Common S1.00 EIGHTH: Number of Shares issued: No. of Shares Class Series 6,750 A Common S1.00 EIGHTH: Number of Shares issued: No. of Shares Class Series No. of Shares Class Series Shares Class Series No. of Shares Class Series Shares Class Series No. of Shares Class Series Shares Class Shares Class Series Shares Class Series Shares Class Shares Class Shares Class Shares Class Shares	Corporate ID 158	63	Annual Report for	the year	1986
THIRD: Character of business, briefly stated, is real estate development FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One LaSalle Square, Providence, RI 02903 SIXTH: Names and addresses of its directors and officers: [Addresses must include street and number, if any) Name Office Address Director Doingedory D. Richard Vice Press. Old River Road, Lincoln, RI Secretary One LaSalle Square, Providence, R Setter Palombo, Jr.; Secretary One LaSalle Square, Providence, R Setter Pressident of River Road, Lincoln, RI (if additional space is needed, attach indoor) SEVENTH: Number of Shares authorized: No. of Shares Class Series 6,750 A Common Sl.00 EIGHTH: Number of Shares issued: No. of Shares Class Series Far Value or statement that shares are without part vicing and pression of the statement that shares are without part vicing and pression of the statement that shares are without part vicing and pression of the statement that shares are without part vicing and pression of the statement that shares are without part vicing and pression of the statement that shares are without part vicing and pression of the statement that shares are without part vicing and pression of the statement that shares are without part vicing and pression of the statement that shares are without part vicing and pression of the statement that shares are without part vicing and pression of the statement that shares are without part vicing and part vi	First: The name	e of the corporation	is Kirkbrae Cou	untry Esta	tes, Inc.
THIRD: Character of business, briefly stated, is real estate development FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this ddress) One LaSalle Square, Providence, RI 02903 SIXTH: Names and addresses of its directors and officers: [Addresses must Include street and number, if any) Name Office Address Director Dorector Director Director Dorector Director Director Director Director Director Director Dorector Director Director Director Director Director Director Director Director Director Dorector Director Director Dorector Dorector Director Director Dorector Director Director Dorector Dorect	······································				1 -17-4
FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this ddress) One LaSalle Square, Providence, RI 02903 SIXTH: Names and addresses of its directors and officers: [Addresses must include street and number, if any] Name Office Address Director Director Director Director Director Lenry L. Richard Jr. Vice Pros. Old River Road, Lincoln, RI vice Pros. Old River Road, Lincoln, RI vice Pres. Old River Road, Lincoln, RI vice Pres. Old River Road, Lincoln, RI vice Pres. Old River Road, Lincoln, RI vice Prestent Old River Road, Lincoln, RI vice Pres. Secretary One LaSalle Square, Providence, R Steins Vice Pres. Series Pres. Vice Pres.	SECOND: It is in	corporated under th	ne laws of Rhode	≥ Island	
FIFTH: Business address in Rhode Island (blank reports will be mailed to this ddress) One LaSalle Square, Providence, RI 02903 SIXTH: Names and addresses of its directors and officers: [Addresses must include street and number, if any) Name Office Address Director Direc	THIRD: Characte	er of business, briefly	y stated, is real o	estate deve	elopment
FIFTH: Business address in Rhode Island (blank reports will be mailed to this ddress) One LaSalle Square, Providence, RI 02903 SIXTH: Names and addresses of its directors and officers: [Addresses must include street and number, if any) Name Office Address Director Direc					
FIFTH: Business address in Rhode Island (blank reports will be mailed to this ddress) One LaSalle Square, Providence, RI 02903 SIXTH: Names and addresses of its directors and officers: [Addresses must include street and number, if any) Name Office Director Di	FOURTH: If fore	eign corporation, ac	idress of its princi	p al office	
SIXTH: Names and addresses of its directors and officers: [Addresses must include street and number, if any) Name Office Director D	······································		.		
SIXTH: Names and addresses of its directors and officers: (Addresses must Include street and number, if any) Name Office Director Director Director Director Director Director L. Richard President Old River Road, Lincoln, RI Gregory D. Richard Vice Press Old River Road, Lincoln, RI Gregory D. Richard Vice Press Old River Road, Lincoln, RI Gregory D. Richard Vice Press Old River Road, Lincoln, RI Gregory D. Richard Vice Press Old River Road, Lincoln, RI Gregory D. Richard Secretary One LaSalle Squarc, Providence, R Greenry L. Richard Treasurer Old River Road, Lincoln, RI Greenry L. Richard Treasurer	FIFTH: Business	address in Rhode	Island (blank repo	orts will be m	ailed to this
Addresses must Include street and number, if any) Name Office Address Director	ddress) One LaSa	lle Square, Pro	vidence, RI 0	2903	
Director Direct	Sixth: Names a	nd addresses of its	directors and offi	icers:	
Director Director Director Director Director Director Menry L. Richard President Old River Road, Lincoln, RI Gregory D. Richard Vice Pres. Old River Road, Lincoln, RI Vice Pres. Old River Road, Lincoln, RI Vice Pres. Old River Road, Lincoln, RI Peter Palombo, Jr. Secretary One LaSalle Squarc, Providence, R Sheila M. Richard Asst. Treas. Old River Road, Lincoln, RI Henry L. Richard Treasurer Old River Road, Lincoln, RI Henry L. Richard Treasurer Old River Road, Lincoln, RI Henry L. Richard Treasurer Old River Road, Lincoln, RI Henry L. Richard Treasurer Old River Road, Lincoln, RI Henry L. Richard Treasurer Old River Road, Lincoln, RI Henry L. Richard Treasurer Old River Road, Lincoln, RI Henry L. Richard Treasurer Old River Road, Lincoln, RI Henry L. Richard Treasurer Old River Road, Lincoln, RI Henry L. Richard Treasurer Old River Road, Lincoln, RI Henry L. Richard Treasurer Old River Road, Lincoln, RI Henry L. Richard Lincoln, RI Henry L. Richar	(Address	es must include street	and number, if any)	j	
Director Director Benry L. Richard President Old River Road, Lincoln, RI Gregory D. Richard Vice Pres. Old River Road, Lincoln, RI Richard Richard Asst. Treas. Old River Road, Lincoln, RI Richard Treasurer Old River Road, Lincoln, RI Richard Richards Road, Lincoln, RI Richard Richards Road, Lincoln, RI Richard Richards Road, Lincoln, RI Richard Road, Lincoln, RI Road, Lincoln, RI Richard Road, Lincoln, RI Richard Road, Lincoln, RI Road, Lincoln, RI Road, Lincoln, RI Road, Lincoln, RI Road,	Name	Office		Address	
Director Menry L. Richard President Old River Road, Lincoln, RI Gregory D. Richard Vice Pres. Old River Road, Lincoln, RI Peter Palombo, Jr. Secretary One LaSalle Squarc, Providence, R Sheila M. Richard Asst. Treas. Old River Road, Lincoln, RI Sheila M. Richard Asst. Treas. Old River Road, Lincoln, RI Henry L. Richard Treasurer Old River Road, Lincoln, RI (If additional space is needed, attach ridor) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par value or statement that shares are without pur value or attatement that shares a		Director			
Henry L. Richard President Old River Road, Lincoln, RI Henry L. Richard, Jr. Vice Pres. Old River Road, Lincoln, RI Gregory D. Richard Vice President Old River Road, Lincoln, RI Paul M. Richard Vice Pres. Old River Road, Lincoln, RI Secretary One LaSalle Squarc, Providence, R Sheila M. Richard Asst. Treas. Old River Road, Lincoln, RI Henry L. Richard Treasurer Old River Road, Lincoln, RI Henry L. Richard Treasurer Old River Road, Lincoln, RI (If additional space is needed, attach ridor) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value or statement that shares are without par value 6,750 A Common \$1.00 EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value or statement that shares are without par value 6,750 A Common \$1.00 EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value or statement that shares are without par value 6,750 A Common \$1.00 A Common \$1.00 Sated: President Country Estates, INC. (Wame of Corporation) WAR 29 ENTI		Director			
Sergery D. Richard Paul M. Richard Paul M. Richard Peter Palombo, Jr. Sheila M. Richard Peter Palombo, Jr. Secretary Parsty One LaSalle Squarc, Providence, R. Asst. Treas. Old River Road, Lincoln, RI Peter Palombo, Jr. Secretary Parsty One LaSalle Squarc, Providence, R. Asst. Treas. Old River Road, Lincoln, RI Richard Renry L. Richard Parsty One LaSalle Squarc, Providence, R. Asst. Treas. Old River Road, Lincoln, RI Richard Renry L. Richard Richard Rectard Research Researc		Director			
No. of Shares Class Series Series Series Shares are without par value par value par value or statement that shares are without par value or statement that shares	Paul M. Richard Peter Palombo, Jr Sheila M. Richard Henry L. Richard	Vice Pres Secretary Asst. Tree Treasurer	 Old River I One LaSalle as. Old River I 	Road, Linco E Square, I Road, Linco	oln, RI Providence, RI oln, RI
No. of Shares Class Series Series Shares are without par value 6,750 11,250 B Common EIGHTH: Number of Shares issued: No. of Shares Class Class Series Par Value or statement that shares are without par value 6,750 A Common \$1.00 \$1.00 A Common \$1.00 \$1.00 Dated: Ax. 22 19 86 KIRKBRAE COUNTRY ESTATES, INC. (Name of Corporation) WAR 29 ENTO Title Vice President (Report must be signed by an officer)	SEVENTH: Numb	er of Shares author	orized:		
EIGHTH: Number of Shares issued: No. of Shares Class Series Series Oated: Par Value or statement that shares are without par value 11,250 A Common S1.00 \$1.00 S1.00 AR 29 ENTO Title Vice President (Report must be signed by an officer)	No. of Shares	Class	Series	shares	are without
No. of Shares Class Series Series Or statement shares are without par value 6,750 A Common \$1.00 \$1.00 Oated: Oated:	6,750 11,250				
Dated: Pax. 22 1986 = KIEKBRAE COUNTRY ESTATES, INC. WAR 29 ENT'D (Report must be signed by an officer)				or stat shares	tement that are without
MAR 29 ENT'D Wice President (Report must be signed by an officer)					
(Report must be signed by an officer)	1		E KIRKBRAE CO Corpor	~ //	ATES, INC.
YV 1	Mak 29		Title / Vice/	President	
If the corporation has abanced its account to the corporation has been expected its account to the corporation of the corporation in the co	Ų:	11	(Report must I	be signed by an	officer)
I HE COMPANION HAS CHANGED BY FAMILIAFIA. ONLY SANIAN AND AND AND AND AND AND AND AND AND A	If the corporation	has changed its reci-	co rn	ite registered	anest

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

Filing Fee \$15.00

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15863	rate ID 15863 Annual Report for the year 1985		
First: The name of the	e corporation isKirl	kbrae Country Estates, I	nc.
SECOND: It is incorpora	ated under the laws of	Rhode Island	V
			opment
FOURTH: If foreign cor	poration, address of its	principal office	
FIFTH: Business address	s in Rhode IslandOr	e LaSalle Square. Pr	covidence. RI 02903
Sixth: Names and add	Office		(Attach rider if necessary)
		•	
	Jr. & . Vice Presi		incoln, RI Lincoln, RI
Peter Palombo, Jr. Mary L. Donlon	Asst. Trea	s. Old River Road, I	
Henry L. Richard	Treasurer	Old River Road, I	Lincoln, RI
SEVENTH: Number of S	Shares authorized:	Series	Par Value or statement that shares are without par value
6,750 11,250	A Common B Common		\$1.00 \$1.00
EIGHTH: Number of SI	hares issued:		Par Value or statement that shares are without
No. of Shares	Class	Series	bet value
6,750 11,250	A Common B Common		\$1.00 \$1.00
Dated MAR		(Nume of Corporation)	STATES, INC.
RECEIABREM	1394	By I flegon ()	elmi
(Report must be signe	ed by an officer)	Tide Vice Preside	nt

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	
FIRST:	The nam	e of the corporation	n is	and a visa some and a substitution of the second
	к	IRKBRAE COUNTRY	ESTATES, INC.	
SECOND.				
SECOND:				e Island
THIRD:	Charact	er of business, brief	ly stated, is real	estate development
Fourth:	If for	eign corporation, a	address of its princi	pal office
Г І РТ Н :	Busines	s address in Rhode	Island	
On	e LaSal	le Square, Prov	vidence, Rhode	Island 02903
Sixth:	Names a	and addresses of it	s directors and off	icers:
	(Addres	ses must include street	and number, if any)	•
1	Name	Office		Address
•		Director		
		Director		
	-			-
		Director		•
enry L. R	ichard,	Jr. &	Old River	r Road, Lincoln, RI r Road, Lincoln, RI
redory p.	RICHAL	Vice Pres	sidents Old River	r Road, Lincoln, RI
				•
ry L. Do	nlon ichard	Secretary Asst. Trea Treasurer	One LaSa as. Old River	lle Sq., Providence, r Road, Lincoln, RI r Road, Lincoln, RI
ary L. Do: enry L. R (If additional:	nlon ichard space is n	Asst. Treasurer Geded, attach rider)	One LaSa old River old River	, lle Sq., Providence, r Road, Lincoln, RI
ary L. Do: enry L. R (If additional:	nlon ichard space is no I: Num	Asst. Trea Treasurer eeded, attach rider) ber of Shares autl	One LaSa old River old River	Par Value or statement that shares are without
ATY L. DOI ENTY L. R (If additional : SEVENTH No. of Shi	nlon ichard space is n i: Num	Asst. Trea Treasurer eeded, attach rider) ber of Shares autl	One LaSa old River old River	Par Value or statement that shares are without pur value
ary L. Do: enry L. R (If additional:	nlon ichard space is n I: Num	Asst. Trea Treasurer eeded, attach rider) ber of Shares autl	One LaSa old River old River	Par Value or statement that shares are without
SEVENTH No. of Shi 6,75	nlon ichard space is n I: Num	Asst. Trea Treasurer seded, attach rider) ber of Shares autl Class A Common	One LaSa old River old River	Par Value or statement that shares are without par value \$1.00
SEVENTH No. of Shi 6,75	nlon ichard space is no i: Num ares 0	Asst. Trea Treasurer seded, attach rider) ber of Shares autl Class A Common	One LaSa as. Old River Old River horized:	Par Value \$1.00 \$1.00 Par Value
ary L. Do: enry L. R (If additional : SEVENTH No. of Shi 6,75, 11,25	nlon ichard space is no i: Num ares 0 0	Asst. Trea Treasurer eeded, attach rider) ber of Shares auti Class A Common B Common	One LaSa as. Old River Old River horized:	Par Value or statement that shares are without par value \$1.00 \$1.00
SEVENTH No. of Shi 11,25	nion ichard space is no i: Num sres 0 0 : Numb	Asst. Trea Treasurer seded, attach rider) ber of Shares auth Class A Common B Common er of Shares issue	One LaSa as. Old River Cold River chorized: Series d: Series	Par Value or statement that shares are without pur value or statement that shares are without pur value or statement that shares are without pur value or statement that shares are without par value
SEVENTH No. of Shi EIGHTH:	nion ichard space is no i: Num sres 0 0 Numb ares	Asst. Trea Treasurer eeded, attach rider) ber of Shares autl Class A Common B Common	One LaSa as. Old River Old River horized: Series	Par Value or statement that shares are without pur value Par Value or statement that shares are without pur value Par Value statement that shares are without pur value
EIGHTH: No. of Shi 0,75 11,25	nlon ichard space is no i: Num ares 0 0 : Numb ares 0 0	Asst. Trea Treasurer seded, attach rider) ber of Shares auth Class A Common B Common er of Shares issue Class A Common B Common	One LaSa as. Old River n Old River horized: Series 3 5 81	Par Value or statement that shares are without pur value or statement that shares are without pur value or statement that shares are without pur value or statement that shares are without par vulue \$1.00 \$1.00 \$1.00
EIGHTH: No. of Sh. 6,75 11,25	nlon ichard space is no i: Num ares 0 0 : Numb ares 0 0	Asst. Trea Treasurer seded, attach rider) ber of Shares auth Class A Common B Common er of Shares issue Class A Common	One LaSa Old River Old River horized: Series	Par Value or statement that shares are without pur value or statement that shares are without pur value \$1.00
ary L. Donenry L. R enry L. R (If additional and additional additional and additional additional and additional ad	nlon ichard space is no i: Num ares 0 0 : Numb ares 0 0	Asst. Trea Treasurer seded, attach rider) ber of Shares auth Class A Common B Common er of Shares issue Class A Common B Common	One LaSa Old River Old River horized: Series d: Series KIRKBRAE	Par Value or statement that shares are without par value \$1.00 \$1.00 \$1.00 \$1.00
ary L. Donenry L. R enry L. R (If additional and additional additional and additional ad	nlon ichard space is no i: Num ares 0 0 : Numb ares 0 0	Asst. Trea Treasurer seded, attach rider) ber of Shares auth Class A Common B Common er of Shares issue Class A Common B Common	One LaSa Old River Old River horized: Series d: Series KIRKBRAE	Par Value or statement that shares are without par value \$1.00 \$1.00 \$1.00 \$1.00
ary L. Donenry L. R (If additional and SEVENTH No. of Sha 6,75 11,25 EIGHTH: No. of Sha 6,75	nlon ichard space is no i: Num ares 0 0 : Numb ares 0 0	Asst. Trea Treasurer seded, attach rider) ber of Shares auth Class A Common B Common er of Shares issue Class A Common B Common	One LaSa Old River Old River Old River horized: Series KIRKBRAE (Name of Argent BE - Press Title o Press	Par Value or statement that shares are without par value \$1.00 \$1.00 \$1.00 \$1.00 COUNTRY ESTATES, INC. ration)
ary L. Donenry L. R enry L. R (If additional and additional additional and additional additional and additional a	nlon ichard space is no i: Num ares 0 0 : Numb ares 0 0	Asst. Trea Treasurer seded, attach rider) ber of Shares auth Class A Common B Common er of Shares issue Class A Common B Common	One LaSa Old River Old River Old River horized: Series KIRKBRAE (Name of Argent BE - Press Title o Press	Par Value or statement that shares are without par value \$1.00 \$1.00 \$1.00 \$1.00

FORM 31 11.6

:_:

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

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

		A	nnual Report for the	year 1983	
First:	The name of t	the corporation is			
	KIRKB	RAE COUNTRY ES	TATES, INC.		
SECOND:	It is incorpo	orated under the	laws of Rhode	Island	
THIRD:	Character of I	ousiness, briefly st	tated, is real est	tate develop	ment
A					
Fourth:	If foreign	corporation, addr	ess of its principal	office	
			and the principut	· · · · · · · · · · · · · · · · · · ·	
Fі г тн :	Business add	ress in Rhode Isla	and (blank reports	will be mailed	to this
address)			ovidence, Rhode		
•			rectors and officer		
		st include street and		~ .	
ĸ	ame .	Office	<u>.</u>	Address	
		Director			
,		Director			
		Director			
Henry L. R Henry L. R Gregory D.	ichard, Jr		Old River Roa		
Peter Palo Mary L. Do Henry L. R (If additional s	nlon		One LaSalle S Old River Roa Old River Roa	ad, Lincoln,	RI
Seventh:	: Number o	f Shares authoriz	zed:	Par Value or statement	
No. of Shar	res	Class	Scries	shares are wit par value	thout
6,75 11,25	_	A Common B Common		\$1.00 \$1.00	
Еіднтн:		Shares issued:		Par Value or statement shares are wit	that hout
No. of Shar 6,75		Class A Common	Series	par value \$1.00	
11,25		B Common		\$1.00	
Dated: 12-	.22	53 1983 25 20 By	KIRKERAE COUNTY (Name of Corporation		INC.
		-7 · D3		,	

Form #9 must be filed. Please contact Corporation Division for information. 277-3040

FORM 31 11-02

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

			Annual Report i	for the year	1982	
First:	The name of the	ne corporation	is			
••••••••••••••••••••••••••••••••••••••	KIRKBRA	E COUNTRY E	STATES, INC.		,	•
SECOND:	It is incorpo	rated under the	e laws of Rho	de Island		
THIRD:	Character of b	usiness, briefly	stated, is rea	ıl estate d	levelopmen	(t

Fourth:	If foreign c	orporation, add	iress of its pri	ncipal office		

FIFTH:	Business addr	ess in Rhode Is	sland (blank re	ports will be	mailed to t	his
address)	One LaSal	le Square,	Providence,	Rhode Isla	ınd	
Sixth:	Names and ac	ldresses of its	directors and o	fficers:		
	(Addresses m	ust include street ar	nd number, if any)			
N	ame	Office		Address		
··· /·········· ··· ··· ··· ··· ··· ···		Director				
***************************************		Director		,		
		Director				
Henry L. R:	ichard ichard, Jr. Richard	&	Old River	Road, Lir er Road, Li		
Mary L. Don Henry L. R	nbo, Jr. nlon ichard ce is needed, attac	Asst.Treas Treasurer	. Old Rive	alle Square er Road, Li er Road, Li	incoln, RI	•
SEVENTH	: Number of	Shares author	ized:	or	Par Value statement that	
No. of Sha	res	Class	Series		res are without par value	
6,750 11,250		A Common B Common			\$1.00 \$1.00	
Еіснтн:	Number of	Shares issued:			Par Value statement that	
No. of Sha	res	Class	Series	Sha	par value	
6,750 11,250		A Common B Common	2 🐱		\$1.00 \$1.00	
Dated:		. 19 82 .	KIRKBRAE	COUNTRY ES	STATES, IN	i¢.
	FEB	181982	Title Zres	Muk sident	seef .	'''' j
		₩	(Report mi	ust be signed by	y 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

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1981 ANNUAL REPORT

OF

KIRKBRAE COUNTRY ESTATES, 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 KIRKBRAE COUNTRY ESTATES, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

One LaSalle Square, Providence, Rhode Island

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

Peter Palombo, Jr.

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 development.

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

Name Office Address

Director Director Director Director Director

Director

Henry L. Richard Henry L. Richard, Jr. & Gregory Richard President Old River Road, Lincoln, RI

Vice Presidents Old River Road, Lincoln, RI

Peter Palombo, Jr. Henry L. Richard

Secretary One LaSallo Square, Providence, RI Treasurer Old River Road, Lincoln, RI Asst. Treas. Old River Road, Lincoln, RI

Mary L. Donlon Asst. Treas. Old River Road, Lincoln, 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	<u>Series</u>	3
6,750 11,250	A Common B Common		81
11,230	B COMMON		α α Ο
			7:

Shares are without
Par Value

\$1.00
\$1.00
\$1.00

Par Value per Share or Statement that

Form 31 11-80

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
6,750	:	A Common	į	• • •	\$1.00
11,250		B Common	1		\$1.00
	•	•			:

Dated February ∂ ,1981

KIRKBRAE COUNTRY ESTATES, INC.

Its President

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

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

1980 ANNUAL REPORT

(1)

OF

	V1		
	KIRKBRAE COUN	TRY ESTATES, INC.	
amended, the undersigned	corporation hereby	7-1.I-118 of the General Laws, 1956, submits the following annual report: Kirkbrac Country Estates, Inc.	
SECOND: It is incorp	orated under the la	ws of Rhode Island	
THIRD: The address	of its registered off	ce in Rhode Island is	**
One LaSalle Square,	Providence, R	node Island	
_	_	sland at such address is	
_	-	address of its principal office in the state	
	real estate de	in which it is actually engaged in Rho velopment.	
	d respective addre	sses of its directors and officers are:	
	Director		
	-		
Henry L. Richard Henry L. Richard, J. Gregory Richard	President Vice Presiden	Old River Road, Lincoln, RI	
Pcter Palombo, Jr.		One LaSalle Square, Providence	
SEVENTH: The aggre	sst.Treasurer gate number of sha	Old River Road, Lincoln, RI Old River Road, Lincoln, RI res which it has authority to issue, itemizer value, and series, if any, within a class, i	ed
Number of Shares	Class	Par Value per Share or Statement that Shares are without Par Value	
6,750 11,250	A Common B Common	\$1.00 \$1.00	
		AUG 1 4 1980)
FORM 31 35M 10-75		5.00	

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	1	Class	Series	or Statement that Shares are without Par Value
6,750 11,250	:	A Common	;	\$1.00
11,250	'	B Common		\$1.00

Dated Aug lo , 1980

KIRKBRAE COUNTRY ESTATES, INC.

By Henry Hickard

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

State of Rhode Island and Providence Plantations Office of the Secretary of State

1979 ANNUAL REPORT

OF

K_I	RKBRAE COUNTRY E	STATES, INC.	
amended, the undersign	ned corporation here		
SECOND: It is inc	corporated under the	e laws of Rhode Is	land
THIRD: The addre	ess of its registered of	fice in Rhode Island is	.
l LaSalle Square,	ŭ		
and the name of its regis			
Peter Palombo, Jr.	-		
FOURTH: If a for	eign cornoration the	address of its princi	pal office in the state or
country under the laws o			and the state of
Firme: The char	nator of the hypines	in which it is eater	ally engaged in Rhode
Island, briefly stated, is			my engaged in Anode
island, briefly stated, is			
		,	
G D i			
SIXTH: The name	s and respective addi	resses of its directors	and omcers are:
	Director		
Henry L. Richard	President		ive. Barrington
Henry L. Richard, Gregory Richard Peter Palombo, Jr.	VICE 1 1 co.u.	ents Old River F	
	Secretary	-	re, Providence
Henry L. Richard Marilyn Sinapi	Treasurer Asst. Treasurer	,,,,,,,,,,,,,,,,,,,,,,,,	Nve. Barrington Rd. Lincoln
SEVENTH: The agg	gregate number of sha	ares which it has auth	ority to issue, itemized
by classes, par value of s	hares, shares without	parvalue, and series, i	iany, withina class, is: Par Value per Share
Number of		2	or Statement that Shares are without
Shares	Class	Series 5	Par Value
600	common	79	no par value
		190	FEB 6 1979
		• • • • • • • • • • • • • • • • • • •	. = -
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		• •	
		• •	•
Form 31 30M 11-78		1 5.0 1 5.0	
		.00 .00 BI	

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:

Par Value per Share

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	common		no par value

Dated Lib. 1

, 19 79

KIRKBRAE COUNTRY ESTATES, INC. (NAME OF CORPORATION)

11 Livident

113772223007

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 1978

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 \mathbf{or}

	~-			
KIRKBRA	AE COUNTRY ESTA	ATES, INC.		
amended, the undersigned cor	poration hereby su	bmits the follo	General Laws, 1956, as wing annual report:	
SECOND: It is incorpora	ted under the laws	of Rhode I	s la nd	
THIRD: The address of 519 Industrial Bank Bu	_			
and the name of its registered : Peter Palombo, Jr.	-			
FOURTH: If a foreign country under the laws of which	-	•	cipal office in the state or	
Island, briefly stated, is rea	al estate deve		tually engaged in Rhode	
	pective addresses o	f its directors a	ind officers are:	
	Director			
	Director			
	Director		11 N. 111 IA1 11AA111744-77-1447-744	
Henry L. Richard Henry L. Richard, Jr.	President Vice President		ad Ave. Barrington, Rd. Lincoln	
Peter Palombo, Jr. Gregory D. Richard As Henry L. Richard Marilyn Sinapi Ass	Secretary Sec. Treasurer Treasurer	30 Homeste 01d River	rial Bank Building, Road, Lincoln ad Ave, Barrington Road, Lincoln	
			uthority to issue, itemized	
by classes, par value of shares, s	snares without par v	aiue, and seme	8, if any, within a class, is: Par Value per Share	
Number of Shares	Class	Series	or Statement that Shares are without Par Value	

JAN 19 1978

\$1.00 pæ value

JW 19-76 55

Form 31 35M 11-77

600

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

Series

Class

Number of Shares

600	1	·		\$1.00 par value
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		· .		
·	1			
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	,	i :		
/				
Dated	, 19 78	KIRK	BRAE COUNTRY	1 /
	. B <u>y</u>	y	fren	falour g
		# . : :	Its S€	cretary

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 1977

OF

KIRKBRAE COUNTRY ESTATES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as

amended, the undersigned FIRST: The name of				!
SECOND: It is incorp	orated under the la	ws of Rhode Is	land	
THIRD: The address	of its registered off	ice in Rhode Island	is	
519 Industrial Bank	. •			
and the name of its register Peter Palombo, Jr.	-	sland at such addre	ss is	
FOURTH: If a foreig	m corneration the	address of its princi	ingloffice in the state	or
country under the laws of w	•	-	tpar office in the state	л
country under the laws of w	rinen it is incorpora	veu is		
FIFTH: The charact Island, briefly stated, is	er of the business real estate d	evelopment	ally engaged in Rho	de
SIXTH: The names and	respective addresse	es of its directors an	d officers are:	
	Director		•	
	Director			
Henry L. Richard	President	30 Homestead	Ave. Barrington	, R.I.
	Vice Preside	ent		
Peter Palombo, Jr.	Secretary	159 Industria	al Bank Building	, Prov.
Henry L. Richard	Treasurer	30 Homestead	Ave. Barrington	, R.I.
SEVENTH: The aggr by classes, par value of shar			thority to issue, itemiz if any, within a class, i	
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value	
<u></u>			\$1 00 po par	

600

JAN 1 8 1977

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

Number of Shares	- Class	Series	Par Value per Share or Statement that Shares are without Par Value	
600		•	\$1.00 no par	value
		• • ;		
		:		
	: :			
				•
		:		•
•				
Dated	, ₁₉ 77 KIŔKI	BRÁE COUNTRY ES	TATES, INC.	
	Ву	In P	und h	
. <u>-</u>		its.	1	

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

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

1976 ANNUAL REPORT

 \mathbf{OF}

KIRKE	RAE COUNTRY	ESTATES, INC.	(-()-(()-()-()-()-()-()-()-()-()-()-()-(
amended, the undersigned co	rporation hereb	y submits the follov	
FIRST: The name of t	he corporation is	KITKOTAE COU	ntry Estates, Inc.
SECOND: It is incorpor	rated under the l	aws of Rhode I	sland
THIRD: The address of 519 Industrial Bank	_		l is
and the name of its registered Peter Palombo, Jr.	d agent in Rhode	Island at such addr	ess is
	corporation, the	address of its princ	cipal office in the state or
FIFTH: The character			ually engaged in Rhode
SIXTH: The names and	Office	esses of its directors	and officers are:
······································	Director		
		····· //···· ··· · · · · · · · · · · ·	
Henry L. Richard			Ave. Barrington, R.I.
	771 TO 11		
n. n. 1 . 7	Secretary		al Bank Bldg. Prov. R.I.
Henry L. Richard	•	30 Homestead	Ave. Barrington, R.I.
SEVENTH: The aggregation of shares, par value of shares,			thority to issue, itemized , if any, within a class, is :
Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
600			\$1.00 par value

1976 1976 MAL

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:

Par Value per Share or Statement that Shares are without Par Value Number of Snares Class Series 600 \$1.00 par value

Dated Jan 8 , 19.76

KIRKBRAE COUNTRY ESTATES, INC.

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1975 ANNUAL REPORT OF

KIRKBR	AE COUNTRY ES	TATES, INC.	>>
Pursuant to the provis amended, the undersigned co FIRST: The name of t	orporation hereby	submits the following	ng annual report:
SECOND: It is incorpo	rated under the la	ws of Rhode Islan	nd
THIRD: The address o	_		
519 Industrial Bank B			
and the name of its registere Peter Palombo, Jr.			
FOURTH: If a foreign	. aamanation∀tha	address of its princis	sal office in the state or
country under the laws of w	nich it is incorpoi	rated is	
	* 141 111 11-141-141-141-141-1- 134-14-141 1		
			ally engaged in Rhode
Island, briefly stated, is re	al estate dev	elopment	
	-		
and the second s	<u> </u>		part to accompany to the control of
SIXTH: The names and	d respective addr	esses of its directors a	ind officers are:
Henry L. Richard			Ave. Barrington
			WAC'T THE COLL
Peter Palombo, Jr.	Vice Preside		1 Bank Bldg. Prov
The second of the second of the second	Secretary		,
Henry L. Richard	Treasurer	30 Homestead	Ave. Barrington
SEVENTH: The aggree by classes, par value of share	gate number of sh es, shares without	ares which it has autl par value, and series, i	nority to issue, itemized if any, within a class, is :
· · · · ·			Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Pay Value
600			\$1.00 par value

FORM 31 25M 11-74

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 V or St Share P	alue per atemen s are w ar Vali	Share tthat ithout
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To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1974 ANNUAL REPORT

OF ;

Pursuant to the provis amended, the undersigned co FIRST: The name of t	orporation hereb he corporation is	y submits the follow Kirkbrae Coun	wing annual r try Estates	eport:
SECOND: It is incorpor			Island	
THIRD: The address of 519 Industrial Bank B	-			
and the name of its registered lbert A. Nutini	_			
FOURTH: If a foreign	-	address of its prin	-	
FIFTH: The character	r of the busines	s in which it is ac	tually engage	d in Rhode
· · · · · · · · · · · · · · · · · · ·	r of the business	s in which it is ac developement	tually engage	d in Rhode
FIFTH: The character Island, briefly stated, is SIXTH: The names and	r of the business real estate of respective addr	s in which it is ac developement	etually engage	d in Rhode
FIFTH: The character Island, briefly stated, is SIXTH: The names and Name	r of the business real estate respective addr Office Director	s in which it is ac developement	etually engage	d in Rhode
FIFTH: The character Island, briefly stated, is SIXTH: The names and Name	r of the business real estate respective addr Office Director	s in which it is ac developement esses of its director	etually engage	d in Rhode
FIFTH: The character Island, briefly stated, is SIXTH: The names and Name	r of the business real estate respective addr Office Director Director Director	s in which it is ac developement esses of its director	etually engage	d in Rhode
FIFTH: The character Island, briefly stated, is SIXTH: The names and Name	r of the business real estate respective addr Office Director Director Director	s in which it is ac developement esses of its director	stually engage	d in Rhod
FIFTH: The character Island, briefly stated, is SIXTH: The names and Name	r of the business real estate respective addr Office Director Director Director Director Director Director	s in which it is ac developement esses of its director	stually engage	d in Rhode
FIFTH: The character Island, briefly stated, is SIXTH: The names and Name	r of the business real estate respective addr Office Director Director Director Director Director Director Director	s in which it is ac developement esses of its director	stually engage	d in Rhode
FIFTH: The character Island, briefly stated, is SIXTH: The names and Name	r of the business real estate real estate respective addr Office Director Director Director Director Director President	s in which it is ac developement esses of its director	stually engage	d in Rhode
FIFTH: The character Island, briefly stated, is SIXTH: The names and Name Henry L. Richard	r of the business real estate respective addr Office Director Director Director Director Director President	s in which it is ac developement esses of its director	rs and officers and officers and officers	d in Rhode

Number of Shares	Class	Series	or Statement that Shares are without Par Value			
600			\$1.00 par valu			

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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:

Number of Shares	Clas	<u>8</u> .			Series		. P	ar Val or Stat Shares Pa	ue per S tement are wit r Value	Share that hout
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