



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 15863		2. Name of Corporation Kirkbrae Country Estates, Inc.			
3. Street Address Principal Business Office 177 Old River Road			City Lincoln	State RI	Zip 02865
4. Business Phone No. 401-333-1800		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
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) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Henry L. Richard, Jr.			Vice President Name Gregory D. Richard		
Street Address 177 Old River Road			Street Address 177 Old River Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Gregory D. Richard			Treasurer Name Paul M. Richard		
Street Address 177 Old River Road			Street Address 177 Old River Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Henry L. Richard, Jr.			Director Name Gregory D. Richard		
Street Address 177 Old River Road			Street Address 177 Old River Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name Paul M. Richard			Director Name None		
Street Address 177 Old River Road			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
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	Par Value
18,000	\$1.00 PAR VALUE		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



File Date	2-14-05
Check No.	12375
By:	AB.
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, Jr. Date: 2-10-05
Print or Type Name of Officer: Henry L. Richard, Jr.
Title of Officer: President



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 OR PRINTED IN BLACK)

1. Corporate ID No. 15863		2. Name of Corporation Kirkbrae Country Estates, Inc.			
3. Street Address Principal Business Office 177 Old River Road			City Lincoln	State RI	Zip 02865
4. Business Phone No. 401-333-1800		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
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) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Henry L. Richard, Jr.			Vice President Name Gregory D. Richard		
Street Address 177 Old River Road			Street Address 177 Old River Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Gregory D. Richard			Treasurer Name Paul M. Richard		
Street Address 177 Old River Road			Street Address 177 Old River Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Henry L. Richard, Jr.			Director Name Gregory D. Richard		
Street Address 177 Old River Road			Street Address 177 Old River Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name Paul M. Richard			Director Name None		
Street Address 177 Old River Road			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
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	Par Value
18,000 \$1.00 PAR VALUE			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



* 1 5 8 6 3 *

File Date 2/19/04
Check No. 11420
By: SC

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.

Henry L. Richard Jr. 2-17-04
Signature of Officer Date
Henry L. Richard Jr.
Print or Type Name of Officer

PRESIDENT

Title of Officer



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

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 IN BLACK)

1. Corporate ID No. 15863		2. Name of Corporation Kirkbrae Country Estates, Inc.	
3. Street Address Principal Business Office 177 Old River Road		City Lincoln	State RI
4. Business Phone No. 333-1800		5. State of Incorporation RHODE ISLAND	6. SIC Code 5710
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) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Henry L. Richard Jr.		Vice President Name Gregory D. Richard	
Street Address 177 Old River Road		Street Address 177 Old River Road	
City Lincoln	State RI	City Lincoln	State RI
Zip 02865		Zip 02865	
Secretary Name Gregory D. Richard		Treasurer Name Paul M. Richard	
Street Address 177 Old River Road		Street Address 177 Old River Road	
City Lincoln	State RI	City Lincoln	State RI
Zip 02865		Zip 02865	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Henry L. Richard Jr.		Director Name Gregory D. Richard	
Street Address 177 Old River Road		Street Address 177 Old River Road	
City Lincoln	State RI	City Lincoln	State RI
Zip 02865		Zip 02865	
Director Name Paul M. Richard		Director Name None	
Street Address 177 Old River Road		Street Address	
City Lincoln	State RI	City	State
Zip 02865		Zip	

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	Par Value
18,000	\$1.00 PAR VALUE		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



* 1 5 8 6 3 *

File Date: **3.27.03**
Check No.: **2629**
By: **ICP**
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: **Gregory D. Richard** Date: **2-17-03**
Print of Type Name of Officer: **Gregory D. Richard**
Title of Officer: **Vice President**



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15863** 2. Name of Corporation **Kirkbrae Country Estates, Inc.**

3. Street Address Principal Business Office

177 Old River Road

4. Business Phone No

333-1800

5. State of Incorporation

RHODE ISLAND

City

Lincoln

State

RI

Zip

02865

6. SIC Code

5710

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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Henry L. Richard, Jr.

Street Address

177 Old River Road

City

State

Zip

Lincoln RI 02865

Secretary Name

Gregory D. Richard

Street Address

177 Old River Road

City

State

Zip

Lincoln RI 02865

Vice President Name

Gregory D. Richard

Street Address

177 Old River Road

City

State

Zip

Lincoln RI 02865

Treasurer Name

Paul M. Richard

Street Address

177 Old River Road

City

State

Zip

Lincoln RI 02865

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

Director Name

Henry L. Richard, Jr.

Street Address

177 Old River Road

City

State

Zip

Lincoln RI 02865

Director Name

Paul M. Richard

Street Address

177 Old River Road

City

State

Zip

Lincoln RI 02865

Director Name

Gregory D. Richard

Street Address

177 Old River Road

City

State

Zip

Lincoln RI 02865

Director Name

NONE

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

18,000 \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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



* 1 5 8 6 3 *

File Date: **02-15-02**

Check No.: **9035**

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] **2-8-2002**
Signature of Officer Date

Henry L. Richard, Jr.

Print or Type Name of Officer

PRESIDENT

Title of Officer

5

Form 630 12/01



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



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. **15863** 2. Name of Corporation **Kirkbrae Country Estates, Inc.**

3. Street Address Principal Business Office
177 Old River Road

City **Lincoln** State **RI** Zip **02865**

4. Business Phone No.
333-1800

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3710

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) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name
Henry L. Richard, Jr.

Vice President Name
Gregory D. Richard

Street Address
177 Old River Road

Street Address
177 Old River Road

City **Lincoln** State **RI** Zip **02865**

City **Lincoln** State **RI** Zip **02865**

Secretary Name
Gregory D. Richard

Treasurer Name
Paul M. Richard

Street Address
177 Old River Road

Street Address
177 Old River Road

City **Lincoln** State **RI** Zip **02865**

City **Lincoln** State **RI** Zip **02865**

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

Director Name
Henry L. Richard, Jr.

Director Name
Gregory D. Richard

Street Address
177 Old River Road

Street Address
177 Old River Road

City **Lincoln** State **RI** Zip **02865**

City **Lincoln** State **RI** Zip **02865**

Director Name
Paul M. Richard

Director Name
None

Street Address
177 Old River Road

Street Address

City **Lincoln** State **RI** Zip **02865**

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

18,000 \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

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



* 1 5 8 6 3 *

File Date: 2/23

Check No.: 33722

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] 1-16-01
Signature of Officer Date

Henry L. Richard, Jr.

Print or Type Name of Officer

President

Title of Officer



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15863** 2. Name of Corporation **Kirkbrae Country Estates, Inc.**
3. Street Address Principal Business Office **177 Old River Road** City **Lincoln** State **RI** Zip **02865**
4. Business Phone No. **401-333-1800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

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) • FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Henry L. Richard, Jr.	Vice President Name Gregory D. Richard
Street Address 177 Old River Road	Street Address 177 Old River Road
City Lincoln State RI Zip 02865	City Lincoln State RI Zip 02865
Secretary Name Gregory D. Richard	Treasurer Name Paul M. Richard
Street Address 177 Old River Road	Street Address 177 Old River Road
City Lincoln State RI Zip 02865	City Lincoln State RI Zip 02865

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

Director Name	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
Number of Shares Class/Series Par Value
18,000 \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
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



* 1 5 8 6 3 *

File Date: **2/11/00**

Check No.: **6643**

By: **DJM**

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

Date

Henry L. Richard, Jr.

Print or Type Name of Officer

President

Title of Officer



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15863		2. Name of Corporation Kirkbrae Country Estates, Inc.			
3. Street Address Principal Business Office 177 Old River Road			City Lincoln	State RI	Zip 02865
4. Business Phone No. 333-1800		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
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) (FILL IN SPACES BEFORE USING ATTACHMENTS)					
President Name Henry L. Richard, Jr.			Vice President Name Gregory D. Richard		
Street Address 177 Old River Road			Street Address 177 Old River Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Gregory D. Richard			Treasurer Name Paul M. Richard		
Street Address 177 Old River Road			Street Address 177 Old River Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)					
Director Name			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					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
18,000	\$1.00 PAR VALUE		6,750	A Common	
			11,250	B Common	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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



* 1 5 8 6 3 *

File Date: Feb 23, 99
Check No.: 5825
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] 2-15-99
Signature of Officer Date
Henry L. Richard, Jr.
Print or Type Name of Officer
President
Title of Officer



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15863		2. Name of Corporation Kirkbrae Country Estates, Inc.			
3. Street Address Principal Business Office 177 Old River Road			City Lincoln	State RI	Zip 02865
4. Business Phone No. (401) 333-1800		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
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 Henry L. Richard, Jr.			Vice President Name Gregory D. Richard		
Street Address 177 Old River Road			Street Address 177 Old River Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Gregory D. Richard			Treasurer Name Paul M. Richard		
Street Address 177 Old River Road			Street Address 177 Old River Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name			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					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
18,000		\$1.00	6,750	A Common	
			11,250	B Common	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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



* 1 5 8 6 3 *

File Date: **2/27/98**

Check No.: **4800**

By: **WR**

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

Date

Henry L. Richard, Jr.

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15863		2. Name of Corporation Kirkbrae Country Estates, Inc.			
3. Street Address Principal Business Office 177 Old River Road		City Lincoln	State RI	Zip 02865	
4. Business Phone No. (401) 333-1800		5. State of Incorporation RHODE ISLAND		6. SIC Code 5710	
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 Henry L. Richard		Vice President Name Gregory D. Richard and Henry L. Richard, Jr., Paul M. Richard			
Street Address 177 Old River Road		Street Address 177 Old River Road			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name		Treasurer Name Henry L. Richard			
Street Address		Asst: Mary Lou Donlon			
City		Street Address 177 Old River Road			
State RI	Zip 02865	City Lincoln	State RI	Zip 02865	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐					
Director Name		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 AND ISSUED (*X* BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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



File Date: **3/3/97**
Check No.: **3723**
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] **2/24/97**
Signature of Officer Date
Henry L. Richard
Print or Type Name of Officer
President
Title of Officer

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. 15863		2. NAME OF CORPORATION Kirkbrae Country Estates, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 177 Old River Road		CITY Lincoln	STATE RI
4. BUSINESS PHONE NO. (401) 333-1800		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 5710
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Real estate development			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Henry L. Richard			VICE PRESIDENT NAME Gregory D. Richard and Henry L. Richard, Jr., Paul M. Richard		
STREET ADDRESS 177 Old River Road			STREET ADDRESS 177 Old River Road		
CITY Lincoln	STATE RI	ZIP CODE 02865	CITY Lincoln	STATE RI	ZIP CODE 02865
SECRETARY NAME			TREASURER NAME Henry L. Richard		
STREET ADDRESS			Asst: Mary Lou Donlon		
STREET ADDRESS 177 Old River Road			STREET ADDRESS 177 Old River Road		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Lincoln	RI	02865	Lincoln	RI	02865

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME			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
6,750	A Common		6,750	A Common	
11,250	B 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

File Date:

3/4/96

Check No:

2420

By:

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.

Henry L. Richard
Signature of Officer

Henry L. Richard

Print or Type Name of Officer

President

Title of Officer

3/4/96
Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

0015663

1995

Corporate ID: _____ Annual Report for the year: _____

Kirkbrase Country Estates, Inc.

Name of Corporation: _____

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

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

N/A

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

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

Henry L. Richard177 Old River RoadLincoln, RI 02865

Phone: () _____

Brief statement of the character of business conducted in Rhode Island:
Real estate development**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Henry L. Richard	177 Old River Road	Lincoln, RI	02865
VIC. PRESIDENT Henry L. Richard, Jr.	177 Old River Road	Lincoln, RI	02865
SECRETARY Gregory D. Richard and Paul M. Richard	177 Old River Road	Lincoln, RI	02865
TREASURER Henry L. Richard	177 Old River Road	Lincoln, RI	02865
Asst. Mary Lou Donlon	177 Old River Road	Lincoln, RI	02865

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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	Class / Series
6,750	A Common
11,250	B Common

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

Number of Shares	Class / Series
6,750	A Common
11,250	B Common

Date ✓ _____, 19 95By: Henry L. Richard

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

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.

JOSEPH A. SCIACCA
121 PHENIX AVENUE
CRANSTON RI 02920**FILED**

MAR 06 1995

By Cc 1552

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

Corporate ID: 0015883 Annual Report for the year: 1994

Name of Business Entity: Kirkbrae Country Estates, 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:
N/A

Phone ()

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

Henry L. Richard
177 Old River Road

Lincoln, RI 02865

Phone ()

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:

Henry L. Richard

177 Old River Road

Lincoln, RI 02865

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

Real estate development

Date of Organization 4/10/61

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (ONLY ONE)
NAME: Henry L. Richard STREET ADDRESS: 177 Old River Road CITY/STATE: Lincoln, RI ZIP CODE: 02865

☐ VICE PRESIDENT (ONLY ONE)
NAME: Henry L. Richard, Jr. STREET ADDRESS: 177 Old River Road CITY/STATE: Lincoln, RI ZIP CODE: 02865

☐ SECRETARY (ONLY ONE)
NAME: Gregory D. Richard and Paul M. Richard STREET ADDRESS: 177 Old River Road CITY/STATE: Lincoln, RI ZIP CODE: 02865

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (ONLY ONE)
NAME: Henry L. Richard STREET ADDRESS: 177 Old River Road CITY/STATE: Lincoln, RI ZIP CODE: 02865

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (ONLY ONE)
NAME: asst: Mary Lou Donlon STREET ADDRESS: 177 Old River Road CITY/STATE: Lincoln, RI ZIP CODE: 02865

THE NAMES OF THE DIRECTORS ARE:

NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

NAME: 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

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 6,750
11,250
CLASS A Common
B Common

SERIES

PAR VALUE OR \$1.00
WITHOUT PAR

Date Feb 22, 19 94

By Henry L. Richard

Henry L. Richard

PRINT OR TYPE NAME OF OFFICER SIGNING

President

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.

JOSEPH A. SCIACCA
131 PHENIX AVENUE
CRANSTON RI 02920

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015853

Annual Report for the year 1993

FIRST: The name of the corporation is Kirkbrae Country Estates, Inc.

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

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 177 Old River Road

Lincoln, RI 02865

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Henry L. Richard	President	177 Old River Road, Lincoln, RI 02865
Henry L. Richard, Jr.	Vice-Pres.	177 Old River Road, Lincoln, RI 02865
Gregory D. Richard	Vice President	177 Old River Road, Lincoln, RI 02865
Paul M. Richard	Vice-Pres.	177 Old River Road, Lincoln, RI 02865
	Secretary	
Mary Lou Donlon	Asst. Treas.	177 Old River Road, Lincoln, RI 02865
Henry L. Richard	Treasurer	177 Old River Road, Lincoln, RI 02865

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

6,750

A Common

11,250

B Common

PAID

\$1.00

\$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

11,250

B Common

\$1.00

\$1.00

Dated 2 18 19 93

KIRKBRÆ COUNTRY ESTATES, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

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

WS 18324

Corporate ID 0015863 Annual Report for the year 1992

FIRST: The name of the corporation is Kirkbrae Country Estates, Inc.

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

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 177 Old River Road,
Lincoln, Rhode Island 02865

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

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

Director

Director

Director

Henry L. Richard	President	177 Old River Road, Lincoln, RI 02865
Henry L. Richard, Jr.	Vice-Pres.	177 Old River Road, Lincoln, RI 02865
Gregory D. Richard	Vice President	177 Old River Road, Lincoln, RI 02865
Paul M. Richard	Vice-Pres.	177 Old River Road, Lincoln, RI 02865
	Secretary	
Mary Lou Donlon	Asst. Treas.	177 Old River Road, Lincoln, RI 02865
Henry L. Richard	Treasurer	177 Old River Road, Lincoln, RI 02865

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
11,250	B Common		\$1.00

PAID

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
11,250	B Common		\$1.00

FEB 20 1992

SEC'y OF STATE

Dated 2-12 19 92

KIRKBRÆ COUNTRY ESTATES, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015863 Annual Report for the year 1991

FIRST: The name of the corporation is Kirkbrae Country Estates, Inc.

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

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 177 Old River Road, Lincoln, RI 02865

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Henry L. Richard	President	Old River Road., Lincoln, RI 02865
Henry Richard, Jr.		Old River Road, Lincoln, RI 02865
Gregory D. Richard	Vice President	Old River Road, Lincoln, RI 02865
Paul M. Richard	Vice Pres.	Old River Road, Lincoln, RI 02865
	Secretary	
Mary Lou Donlon	Asst. Treas.	Old River Road, Lincoln, RI 02865
Henry L. Richard	Treasurer	Old River Road, Lincoln, RI 02865

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
11,250	B 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
11,250	B Common		\$1.00

PAID
FEB 19 1991
SEC'y OF STATE
Scrips

Dated 2-12 19 91

KIRKBRAE COUNTRY ESTATES, INC.
(Name of Corporation)

By Gregory D. Richard

Title V. Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015853 Annual Report for the year 1990

FIRST: The name of the corporation is Kirkbrae Country Estates, Inc.

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

FIFTH: Business address in Rhode Island 177 Old River Road, Lincoln, RI 02865

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Henry L. Richard	President	Old River Rd., Lincoln, RI 02865
Henry L. Richard, Jr.		" " " " "
Gregory D. Richard	Vice President	" " " " "
Paul M. Richard	Vice Pres.	" " " " "
Peter Palombo, Jr.	Secretary	" " " " "
Mary Lou Donlon	Asst. Treas.	Old River Road, Lincoln, RI 02865
Henry L. Richard	Treasurer	" " " " "

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
11,250	B 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
11,250	B Common		\$1.00

Dated 2-6 19 90

KIRKBRÆ COUNTRY ESTATES, INC.
(Name of Corporation)

By Gregory D. Richard

Title Vice Pres.

(Report must be signed by an officer)

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 15863

Annual Report for the year 1988

FIRST: The name of the corporation is Kirkbrae Country Estates, Inc.

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

FIFTH: Business address in Rhode Island Old River Rd., Lincoln, RI 02865

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Henry L. Richard	President	Old River Road, Lincoln, RI 02865
Henry L. Richard, Jr.	Vice Pres.	Old River Road, Lincoln, RI 02865
Gregory D. Richard	Vice President	Old River Road, Lincoln, RI 02865
Paul M. Richard	Vice Pres.	Old River Road, Lincoln, RI 02865
Peter Palombo, Jr.	Secretary	121 Phenix Avenue, Cranston, RI 02920
Sheila M. Migliaccio	Asst. Treas.	Old River Road, Lincoln, RI 02865
Henry L. Richard	Treasurer	Old River Road, Lincoln, RI 02865

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
11,250	B Common		\$1.00

PAID

FEB 26 1988

SECY OF STATE

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
11,250	B Common		\$1.00

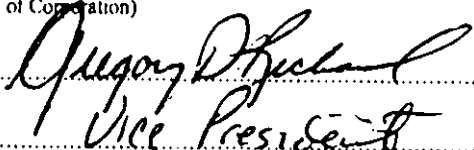


Dated Feb 17 19 88

KIRKBRAE COUNTRY ESTATES, INC.

(Name of Corporation)

By



Title

Vice President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....15863..... Annual Report for the year 1987.....

FIRST: The name of the corporation is.....Kirkbrae Country Estates, Inc.....

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.....

FIFTH: Business address in Rhode Island 121 Phenix Avenue, Cranston, RI 02920

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Henry L. Richard	President	Old River Road, Lincoln, RI 02865
Henry L. Richard, Jr.	Vice Pres.	Old River Road, Lincoln, RI 02865
Gregory D. Richard	Vice President	Old River Road, Lincoln, RI 02865
Paul M. Richard	Vice Pres.	Old River Road, Lincoln, RI 02865
Peter Palombo, Jr.	Secretary	121 Phenix Avenue, Cranston, RI 02920
Sheila M. Migliaccio	Asst. Treas.	Old River Road, Lincoln, RI 02865
Henry L. Richard	Treasurer	Old River Road, Lincoln, RI 02865

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

6,750

A Common

PAID

\$1.00

11,250

B Common

MAR 06 1987

\$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

11,250

B Common

\$1.00

Dated Feb. 24, 1987

KIRKBRÆ COUNTRY ESTATES, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

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

Corporate ID 15863

Annual Report for the year 1986

FIRST: The name of the corporation is Kirkbrae Country Estates, Inc.

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

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	
	Director	
	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
Peter Palombo, Jr.	Secretary	One LaSalle Square, Providence, 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 rider)

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
11,250	B 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
11,250	B Common		\$1.00

Dated: Feb. 22 19 86

KIRKBRÆ COUNTRY ESTATES, INC.

(Name of Corporation)

By Gregory D. Richard
Title Vice President

(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

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 15863 Annual Report for the year 1985

FIRST: The name of the corporation is Kirkbrae Country Estates, Inc.

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

FIFTH: Business address in Rhode Island One LaSalle Square, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Henry L. Richard	President	Old River Road, Lincoln, RI
Henry L. Richard, Jr. &		Old River Road, Lincoln, RI
Gregory D. Richard	Vice Presidents	Old River Road, Lincoln, RI
Peter Palombo, Jr.	Secretary	One LaSalle Square, Providence, RI
Mary L. Donlon	Asst. Treas.	Old River Road, Lincoln, RI
Henry L. Richard	Treasurer	Old River Road, Lincoln, RI

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
11,250	B 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
11,250	B Common		\$1.00

Dated 19 85

RECEIVED MAR 1985

(Report must be signed by an officer)

KIRKBRÆ COUNTRY ESTATES, INC.

(Name of Corporation)

By

Gregory D. Richard
Vice President

Title

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

FIRST: The name of the corporation is

KIRKBRÆ COUNTRY ESTATES, INC.

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

FIFTH: Business address in Rhode Island

One LaSalle Square, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Henry L. Richard	President	Old River Road, Lincoln, RI
Henry L. Richard, Jr. &		Old River Road, Lincoln, RI
Gregory D. Richard	Vice Presidents	Old River Road, Lincoln, RI
Peter Palombo, Jr.	Secretary	One LaSalle Sq., Providence, RI
Mary L. Donlon	Asst. Treas.	Old River Road, Lincoln, RI
Henry L. Richard	Treasurer	Old River Road, Lincoln, RI

(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
6,750	A Common		\$1.00
11,250	B 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
11,250	B Common		\$1.00

Dated: Feb 1 1984

APR 11 1984
J.P.

KIRKBRÆ COUNTRY ESTATES, INC.

(Name of Corporation)

By
320
E
11
1984

Henry L. Richard
President

(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 Corporate Division for information. 277-3040

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

KIRKBRAE COUNTRY ESTATES, INC.

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One LaSalle Square, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Henry L. Richard	President	Old River Road, Lincoln, RI
Henry L. Richard, Jr. & Gregory D. Richard	Vice Presidents	Old River Road, Lincoln, RI
Peter Palombo, Jr.	Secretary	One LaSalle Square, Providence, RI
Mary L. Donlon	Asst. Treas.	Old River Road, Lincoln, RI
Henry L. Richard	Treasurer	Old River Road, Lincoln, RI

(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
6,750	A Common		\$1.00
11,250	B 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
11,250	B Common		\$1.00

Dated: 2-22

1983

KIRKBRAE COUNTRY ESTATES, INC.

(Name of Corporation)

By

Title Vice President

(Report must be signed by an officer)

FEB 28 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

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

KIRKBRÆ COUNTRY ESTATES, INC.

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One LaSalle Square, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Henry L. Richard	President	Old River Road, Lincoln, RI
Henry L. Richard, Jr. & Gregory D. Richard	Vice Presidents	Old River Road, Lincoln, RI
Peter Palombo, Jr.	Secretary	One LaSalle Square, Providence, RI
Mary L. Donlon	Asst. Treas.	Old River Road, Lincoln, RI
Henry L. Richard	Treasurer	Old River Road, Lincoln, RI

(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
6,750	A Common		\$1.00
11,250	B 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	2	\$1.00
11,250	B Common	10	\$1.00

Dated: 19 82 KIRKBRÆ COUNTRY ESTATES, INC.
(Name of Corporation)

FEB 18 1982

By *Henry L. Richard*
Title President

(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

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

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	President	Old River Road, Lincoln, RI
Henry L. Richard, Jr. & Gregory Richard	Vice Presidents	Old River Road, Lincoln, RI
Peter Palombo, Jr.	Secretary	One LaSalle Square, Providence, RI
Henry L. Richard	Treasurer	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	Series	Par Value per Share or Statement that Shares are without Par Value
6,750	A Common		\$1.00
11,250	B Common		\$1.00

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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>
6,750	A Common		\$1.00
11,250	B Common		\$1.00

Dated February 10, 1981

KIRKBRÆ COUNTRY ESTATES, INC.
(NAME OF CORPORATION)

By *Henry J. Richard*

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

1980 ANNUAL REPORT

OF

KIRKBRÆE 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 Kirkbræe 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	President	Old River Road, Lincoln, RI
Henry L. Richard, Jr. & Gregory Richard	Vice Presidents	Old River Road, Lincoln, RI
Peter Palombo, Jr.	Secretary	One LaSalle Square, Providence, RI
Henry L. Richard	Treasurer	Old River Road, Lincoln, RI
Maryilyn Sinapi	Asst. Treasurer	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	Series	Par Value per Share or Statement that Shares are without Par Value
6,750	A Common		\$1.00
11,250	B Common		\$1.00

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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>
6,750	A Common		\$1.00
11,250	B Common		\$1.00

Dated Aug 12, 1980

KIRKBRÆ COUNTRY ESTATES, INC.
(NAME OF CORPORATION)

By Henry J. Richard
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

1979 ANNUAL REPORT

OF

KIRKBRÆ 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

1 LaSalle Square, Providence

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
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	Director	
	Director	
	Director	
	Director	
	Director	
Henry L. Richard	President	30 Homestead Ave. Barrington
Henry L. Richard, Jr. & Gregory Richard	Vice Presidents	Old River Rd. Lincoln
Peter Palombo, Jr.	Secretary	1 LaSalle Square, Providence
Henry L. Richard	Treasurer	Homestead Ave. Barrington
Marilyn Sinapi	Asst. Treasurer	Old River Rd. Lincoln

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
600	common	2-579	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>
600	common		no par value

Dated *Feb. 1*, 19 79

KIRKBRAE COUNTRY ESTATES, INC.
(NAME OF CORPORATION)

By *Henry Richard*
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

1978 ANNUAL REPORT
OF

KIRKBRÆ 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
519 Industrial Bank Building, Providence
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

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Name	Office	Address
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	Director	
	Director	
	Director	
	Director	
Henry L. Richard	President	30 Homestead Ave. Barrington,
Henry L. Richard, Jr.	Vice President	Old River Rd. Lincoln
Peter Palombo, Jr.	Secretary	519 Industrial Bank Building, Prov.
Gregory D. Richard	Asst. Sec.	Old River Road, Lincoln
Henry L. Richard	Treasurer	30 Homestead Ave. Barrington
Marilyn Sinapi	Asst. Treasurer	Old River Road, Lincoln

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
600			\$1.00 par value

JAN 19 1978

[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>
600			\$1.00 par value

Dated 4/17, 19 78

KIRKBRÆ COUNTRY ESTATES, INC.
(NAME OF CORPORATION)

By

John Palmer 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

1977 ANNUAL REPORT

OF

KIRKBRÆE 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:

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and the name of its registered agent in Rhode Island at such address is
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Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Henry L. Richard	President	30 Homestead Ave. Barrington, R.I.
	Vice President	
Peter Palombo, Jr.	Secretary	159 Industrial Bank Building, Prov.
Henry L. Richard	Treasurer	30 Homestead Ave. Barrington, 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
600			\$1.00 no par value

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

<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>
600			\$1.00 no par value

Dated

, 1977

KIRKBRÆ COUNTRY ESTATES, INC.

(NAME OF CORPORATION)

By

John Palmer 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

1976 ANNUAL REPORT

OF

KIRKBRÆ 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

519 Industrial Bank Building, Providence

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

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	Director	
	Director	
	Director	
	Director	
	Director	
Henry L. Richard	President	30 Homestead Ave. Barrington, R.I.
	Vice President	
Peter Palombo, Jr.	Secretary	519 Industrial Bank Bldg. Prov. R.I.
Henry L. Richard	Treasurer	30 Homestead Ave. Barrington, 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
600			\$1.00 par value

JAN 8 1976
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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>
600			\$1.00 par value

Dated Jan 8, 1976

KIRKBRAE COUNTRY ESTATES, INC.
(NAME OF CORPORATION)

By

John Salome Jr.

Its Secretary

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5070
\$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

1975 ANNUAL REPORT

OF

KIRKBRÆ 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

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519 Industrial Bank Building, Providence

and the name of its registered agent in Rhode Island at such address is
Peter Palombo, Jr.

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Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Henry L. Richard	President	30 Homestead Ave. Barrington
	Vice President	
Peter Palombo, Jr.	Secretary	519 Industrial Bank Bldg. Prov.
Henry L. Richard	Treasurer	30 Homestead Ave. Barrington

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
600			\$1.00 par value

FEB 28 1975
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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>
600			\$1.00 par value

Dated, 1975

KIRKBRÆ COUNTRY ESTATES, INC.
(NAME OF CORPORATION)

By *Henry Richard Rues*
Its

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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

1974 ANNUAL REPORT

OF

KIRKBRÆ 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
519 Industrial Bank Building, Providence

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

Albert A. Nutini

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	President	30 Homestead Ave. Barrington, R.I.
	Vice President	
Albert A. Nutini	Secretary	39 Viking Drive, Bristol, R.I.
Henry L. Richard	Treasurer	30 Homestead Ave. Barrington, 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
600			\$1.00 par value

JAN 21 1974

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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>
600			\$1.00 par value

Dated 1-18-1974

KIRKBRAE COUNTRY ESTATES, INC.
(NAME OF CORPORATION)

By

Its

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