

## ORIGINAL ARTICLES OF INCORPORATION

FIRST. The name of the corporation is Avery Piano Company, Inc.

[illegible]

**THIRD.** The purpose or purposes for which the corporation is organized are:

(r) To have and exercise all powers necessary or convenient to effect its purposes.

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares \_\_\_\_\_

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

or

(b) *If more than one class:* Total number of shares 2,000 of common stock, without par value.

(State (A) the number of the shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

No shareholder shall have a preemptive right to acquire unissued or Treasury shares or securities convertible into shares or carrying a right to subscribe to or acquire shares.

SIXTH. Provisions (~~if any~~) for the regulation of the internal affairs of the corporation:

Action required or permitted to be taken at a meeting of shareholders may be taken without a meeting upon the consent in writing of a majority of all the shareholders entitled to vote thereon.

SEVENTH. The address of the initial registered office of the corporation is 2200 Industrial Bank Bldg. Providence, R. I. 02903 (add Zip Code) and the name of its initial registered agent at such address is: Richard W. Billings

EIGHTH. The number of directors constituting the initial board of directors of the corporation is three and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1966, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
Howard N. Feist, Jr.	85 Oak St., Weston, Mass.
Allen N. Towne	Tarbell Spring Rd., Concord, Mass.
Fred E. Cooper	301 Howland Road, East Greenwich, R.I.

NINTH. The name and address of each incorporator is:

Name	Address
Richard W. Billings	2200 Industrial Bank Bldg. Providence, R. I.

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): Upon the filing of these Articles of Incorporation with the Secretary of State.

Dated June 8, 1972

Richard W. Billings

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

In the City  
Town

of PROVIDENCE

in said county this 8th day of JUNE, A.D. 1972

then personally appeared before me RICHARD W. BILLINGS

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

*Anthony J. Davis*  
Notary Public

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*Jgm*

JUN 8 - 1972