

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
DIAMOND HILL ENTERPRISES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Real Estate Investments

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
144 Waterman Street, Providence

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Howard L. Hinds, III	Director	133 Diamond Hill Rd., Warwick, RI
	Director	
	Director	
Howard L. Hinds, III	President	As Above
	Vice President	
Barbara J. Hinds	Secretary	As Above
Howard L. Hinds, III	Treasurer	As Above

(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
2000	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	9	No Par Value

Dated: Feb 20 19 84

DIAMOND HILL ENTERPRISES, INC.

(Name of Corporation)

By *Howard L. Hinds, III*

Title President

(Report must be signed by an officer)

MAR 6 1984 SM

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