

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

*merged w/
Real Properties*

Corporate ID 14612 Annual Report for the year 1986

FIRST: The name of the corporation is Kates Properties Management Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate.

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

290 Westminster Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Henry E. Kates	Director	290 Westminster St. Providence, RI
Robert Peterson	Director	290 Westminster St. Providence, RI
Stephen J. Carlotti	Director	1500 Fleet Center, Providence, RI
Henry E. Kates	President	290 Westminster St. Providence, RI
None	Vice President	
Stephen J. Carlotti	Secretary	1500 Fleet Center, Providence, RI
Robert Peterson	Treasurer	290 Westminster St. Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4000	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		no par value

03/12/86 PAID

Dated February 24 1986 Kates Properties Management Company

By [Signature]

Title Treasurer

(Report must be signed by an officer)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

KATES PROPERTIES MANAGEMENT COMPANY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Kates Properties Management
Company

SECOND: The address of its present registered office is 2200 Fleet
National Bank Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1500 Fleet Center, Providence, RI 02903

FOURTH: The name of its present registered agent is Stephen J. Carlotti

FIFTH: The name of its successor registered agent is Stephen J. Carlotti

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated December 10, 19 85

KATES PROPERTIES MANAGEMENT COMPANY

By Stephen J. Carlotti, Registered Agent

By Kathryn McDermott

Its Agent ~~President~~

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 13th day
of December, 19 85, personally appeared before me
Kathryn McDermott, who, being by me first duly sworn, declared ~~that~~
~~that~~ ~~he~~ ~~signed~~ the foregoing document as Agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Heidi J. Suppappola
Notary Public
HEIDI J. SUPPAPPOLA
My Commission Expires June 30, 1986

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State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14612 Annual Report for the year 1985

FIRST: The name of the corporation is Kates Properties Management Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 290 Westminster Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Henry E. Kates	Director	290 Westminister Street, Providence, RI
Robert Peterson	Director	290 Westminister Street, Providence, RI
Stephen J. Carlotti	Director	2200 Fleet Nat'l Bk. Bldg., Providence, RI
Henry E. Kates	President	290 Westminister Street, Providence, RI
	Vice President	
Stephen J. Carlotti	Secretary	2200 Fleet Nat'l Bk. Bldg., Providence, RI
Robert Peterson	Treasurer	290 Westminister Street, Providence, RI

SEVENTH: Number of Shares authorized: 4,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common		No Par Value

EIGHTH: Number of Shares issued: 100

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

Dated March 1

Kates Properties Management Company
(Name of Corporation)

By [Signature]

Title Secretary

(Report must be signed by an officer)

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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

Annual Report for the year 1984

FIRST: The name of the corporation is

KATES PROPERTIES MANAGEMENT COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To buy, sell, acquire,
lease, manage, and otherwise deal in real estate

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

290 Westminster Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Henry E. Kates	Director	290 Westminster Street Providence, Rhode Island
Robert Peterson	Director	290 Westminster Street Providence, Rhode Island
Stephen J. Carlotti	Director	2200 Fleet National Bank Building Providence, Rhode Island
Henry E. Kates	President	290 Westminster Street Providence, Rhode Island
	Vice President	2200 Fleet National Bank Building Providence, Rhode Island
Stephen J. Carlotti	Secretary	290 Westminster Street Providence, Rhode Island
Robert Peterson	Treasurer	290 Westminster Street Providence, Rhode Island

(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
4,000	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		No Par Value

Dated: February 14, 1984

KATES PROPERTIES MANAGEMENT COMPANY
(Name of Corporation)

By: *Stephen J. Carlotti*
Title: Secretary

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(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

Annual Report for the year 1983

FIRST: The name of the corporation is

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THIRD: Character of business, briefly stated, is to buy, sell, acquire, lease, manage, and otherwise deal in real estate.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 290 Westminister Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Henry E. Kates	Director	290 Westminister St., Providence, RI
Robert Peterson	Director	Same as above
Stephen J. Carlotti	Director	2200 Fleet Nat'l Bank Bldg., Providence
Henry E. Kates	President	290 Westminister St., Providence, RI
	Vice President	
Stephen J. Carlotti	Secretary	2200 Fleet Nat'l Bank Bldg., Providence
Robert Peterson	Treasurer	290 Westminister St., Providence, 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
4,000	Common	---	without par value

EIGHTH: Number of Shares issued:

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

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Dated: 19 83

KATES PROPERTIES MANAGEMENT COMPANY

(Name of Corporation)

By: *[Signature]*
Title Stephen J. Carlotti, Secretary

(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

Annual Report for the year 1982

FIRST: The name of the corporation is

KATES PROPERTIES MANAGEMENT COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to buy, sell, acquire, lease, manage and otherwise deal in real estate.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 144 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Henry E. Kates	Director	144 Westminster Street, Providence, RI
Robert Peterson	Director	144 Westminster Street, Providence, RI
Stephen J. Carlotti	Director	2200 Industrial Bank Bldg., Prov., RI
Henry E. Kates	President	144 Westminster Street, Providence, RI
	Vice President	
Stephen J. Carlotti	Secretary	2200 Industrial Bank Bldg., Prov., RI
Robert Peterson	Treasurer	144 Westminster St., Providence, 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
4,000	Common	--	Without Par Value

MAR 3 1982
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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	-- 3	Without Par Value

Dated: February 19 1982

KATES PROPERTIES MANAGEMENT COMPANY
(Name of Corporation)

By: Stephen J. Carlotti
Secretary

Title: Secretary
(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

KATES PROPERTIES MANAGEMENT COMPANY

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 Kates Properties Management Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2200 Industrial Bank Building, Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is Stephen J. Carlotti

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to buy, sell, acquire, lease, manage and otherwise deal in real estate.

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

Name	Office	Address
HENRY E. KATES	Director	144 Westminster Street, Providence, RI
RAYMOND J. McDERMOTT	Director	144 Westminster Street, Providence, RI
STEPHEN J. CARLOTTI	Director	2200 Industrial Bank Bldg., Prov., RI
	Director	
	Director	
	Director	
HENRY E. KATES	President	144 Westminster Street, Providence, RI
	Vice President	
STEPHEN J. CARLOTTI	Secretary	2200 Industrial Bank Bldg., Prov., RI
RAYMOND J. McDERMOTT	Treasurer	100 N. Main Street, Providence, 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
4,000	common		Without Par Value

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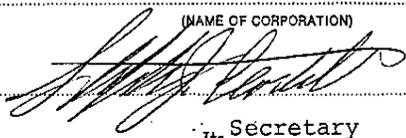
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
100	Common		Without Par Value

Dated February 25, 19 81 KATES PROPERTIES MANAGEMENT COMPANY

(NAME OF CORPORATION)

By  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

1980 ANNUAL REPORT

OF

KATES PROPERTIES MANAGEMENT COMPANY

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.....

Kates Properties Management Company

SECOND: It is incorporated under the laws of Rhode Island

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

2200 Industrial Bank Building, Providence, RI 02903

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

Stephen J. Carlotti

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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to buy, sell, acquire, lease, manage
and otherwise deal in real estate.

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

Name	Office	Address
Henry E. Kates	Director	144 Westminster St., Prov., RI
Raymond J. McDermott	Director	144 Westminster St., Prov., RI
S. David Prizer	Director	81 Mathewson Road, Barrington, RI
	Director	
	Director	
S. David Prizer	President	81 Mathewson Road, Barrington, RI
	Vice President	
Stephen J. Carlotti	Secretary	2200 Industrial Bank Bldg., Prov., RI
Raymond J. McDermott	Treasurer	144 Westminster St., Prov., 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
4,000	common	80	without par value

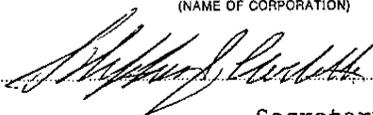
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
100	common		without par value

Dated February 13, 19 80 Kates Properties Management Company
(NAME OF CORPORATION)

By 
Its Secretary