



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. 11859		2. Name of Corporation SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.			
3. Street Address Principal Business Office 6454 Post Road			City No. Kingstown	State RI	Zip 02852
4. Business Phone No. 401-884-5252		5. State of Incorporation RHODE ISLAND			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island PURCHASE, CONTRACT TO PURCHASE OR SALE OF ANY REAL PROPERTY OF ANY KIND					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kurtis Phillips			Vice President Name Dana S. Phillips		
Street Address 635 St. Regis Lane			Street Address 98 Sycamore Lane		
City Alpharetta	State GA	Zip 30022	City No. Kingstown	State RI	Zip 02852
Secretary Name Dana S. Phillips			Treasurer Name Beverly J. Everson		
Street Address 98 Sycamore Lane			Street Address 99 John Scott Lane		
City No. Kingstown	State RI	Zip 02852	City No. Kingstown	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kurtis Phillips			Director Name Dana S. Phillips		
Street Address 635 St. Regis Lane			Street Address 98 Sycamore Lane		
City Alpharetta	State GA	Zip 30022	City No. Kingstown	State RI	Zip 02852
Director Name Beverly J. Everson			Director Name		
Street Address 99 John Scott Lane			Street Address		
City No. Kingstown	State RI	Zip 02852	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			1,000	common	no par

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



File Date	1/26/05
Check No.	2278
By:	DA
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
Beverly J. Everson
Print or Type Name of Officer
Treasurer BEVERLY J. EVERSON
Title of Officer



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. 11859		2. Name of Corporation SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.			
3. Street Address Principal Business Office 6454 Post Road			City North Kingstown	State RI	Zip 02352
4. Business Phone No. 401-884-5252		5. State of Incorporation RHODE ISLAND			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island PURCHASE, CONTRACT TO PURCHASE OR SALE OF ANY REAL PROPERTY OF ANY KIND					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kurtis Phillips			Vice President Name Dana S. Phillips		
Street Address 635 St. Regis Lane			Street Address 98 Sycamore Lane		
City Alpharetta	State GA	Zip 30022	City No. Kingstown	State RI	Zip 02874
Secretary Name Dana S. Phillips			Treasurer Name Beverly J. Everson		
Street Address 98 Sycamore Lane			Street Address 99 John Scott Lane		
City No. Kingstown	State RI	Zip 02874	City No. Kingstown	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kurtis Phillips			Director Name Dana S. Phillips		
Street Address 635 St. Regis Lane			Street Address 98 Sycamore Lane		
City Alpharetta	State GA	Zip 30022	City No. Kingstown	State RI	Zip 02874
Director Name Beverly J. Everson			Director Name		
Street Address 99 John Scott Lane			Street Address		
City No. Kingstown	State RI	Zip 02852	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			1,000	common	no par

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



* 1 1 8 5 9 *

File Date 2/6/04

Check No. 2107

By: EC

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.

Beverly J. Everson 2/4/04
Signature of Officer

Beverly J. Everson

Print or Type Name of Officer

Treasurer

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.		2. Name of Corporation	
11859		SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.	
3. Street Address Principal Business Office		City	State
6454 Post Road		North Kingstown	RI
4. Business Phone No.		5. State of Incorporation	Zip
401-884-5252		RHODE ISLAND	02852
6. SIC Code			
5579			
7. Brief Description of the Character of Business Conducted in Rhode Island			
purchase, contract to purchase or sale of any real property of any kind			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name		Vice President Name	
Dana S. Phillips		Beverly J. Everson	
Street Address		Street Address	
82 Pheasant Run		99 John Scott Lane	
City	State	City	State
North Kingstown	RI	North Kingstown	RI
Zip	02852	Zip	02852
Secretary Name		Treasurer Name	
Beverly J. Everson		Dana S. Phillips	
Street Address		Street Address	
99 John Scott Lane		82 Pheasant Run	
City	State	City	State
North Kingstown	RI	North Kingstown	RI
Zip	02852	Zip	02852
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
Dana S. Phillips		Beverly J. Everson	
Street Address		Street Address	
82 Pheasant Run		99 John Scott Lane	
City	State	City	State
North Kingstown	RI	North Kingstown	RI
Zip	02852	Zip	02852
Director Name		Director Name	
none			
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			
ISSUED SHARES			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1,000 NO PAR VALUE			
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			
Number of Shares	Class/Series	Par Value	
1,000	common	no par	

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



* 1 1 8 5 9 *

File Date: 9-30-03
2023
Check No.:
By:

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 9/26/03
Beverly J. Everson
Print or Type Name of Officer
President

Title of Officer

5

Form 630 12/02



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. 11859		2. Name of Corporation SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.	
3. Street Address Principal Business Office 6454 Post Road		City North Kingstown	State RI
4. Business Phone No. 401-884-5252		Zip 02852	6. SIC Code 5579
5. State of Incorporation RHODE ISLAND			
7. Brief Description of the Character of Business Conducted in Rhode Island purchase, contract to purchase or sale of any real property of any kind			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Dana S. Phillips		Vice President Name Beverly J. Everson	
Street Address 82 Pheasant Run		Street Address 99 John Scott Lane	
City No. Kingstown	State RI	City North Kingstown	State RI
Zip 02874		Zip 02852	
Secretary Name Beverly J. Everson		Treasurer Name Dana S. Phillips	
Street Address 99 John Scott Lane		Street Address 82 Pheasant Run	
City North Kingstown	State RI	City North Kingstown	State RI
Zip 02852		Zip 02874	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Dana S. Phillips		Director Name Beverly J. Everson	
Street Address 82 Pheasant Run		Street Address 99 John Scott Lane	
City North Kingstown	State RI	City North Kingstown	State RI
Zip 02874		Zip 02852	
Director Name none		Director Name none	
Street Address none		Street Address none	
City none	State none	City none	State none
Zip none		Zip none	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 5			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) 5			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000 NO PAR VALUE		1,000	common
	Par Value		Par Value
			no par

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



* 1 1 8 5 9 *

File Date: 2-22-02
Check No.: 1760
By: KM
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.

Beverly J. Everson 2/2/02
Signature of Officer Date
Beverly J. Everson
Print or Type Name of Officer
Vice President
Title of Officer
5



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 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11859		2. Name of Corporation SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.	
3. Street Address Principal Business Office 6454 Post Road		City North Kingstown	State RI
4. Business Phone No. 401-884-5252		5. State of Incorporation RHODE ISLAND	6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island purchase, contract to purchase or sale of any real property of any kind			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Dana S. Phillips		Vice President Name Beverly J. Everson	
Street Address 82 Pheasant Run		Street Address 99 John Scott Lane	
City North Kingstown	State RI	City North Kingstown	State RI
Zip 02874		Zip 02852	
Secretary Name Beverly J. Everson		Treasurer Name Dana S. Phillips	
Street Address 99 John Scott Lane		Street Address 82 Pheasant Run	
City North Kingstown	State RI	City North Kingstown	State RI
Zip 02852		Zip 02874	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name Dana S. Phillips		Director Name Beverly J. Everson	
Street Address 32 Pheasant Run		Street Address 99 John Scott Lane	
City North Kingstown	State RI	City North Kingstown	State RI
Zip 02874		Zip 02852	
Director Name none		Director Name none	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000 NO PAR VALUE		1,000	common
Par Value		Par Value	
		no par	

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

File Date: 6/15/01
394
Check No.:
By: GMA

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: Beverly J. Everson
Date: 6/14/01
BEVERLY J. EVERSON
Print or Type Name of Officer
Vice 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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation	
11859		SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.	
3. Street Address Principal Business Office		City	State
6454 Post Road		North Kingstown	RI
4. Business Phone No.		5. State of Incorporation	6. SIC Code
401-884-5252		RHODE ISLAND	02852
7. Brief Description of the Character of Business Conducted in Rhode Island			
purchase, contract to purchase or sale of any real property of any kind			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name		Vice President Name	
Dana S. Phillips		Beverly J. Everson	
Street Address		Street Address	
82 Pheasant Run		99 John Scott Lane	
City	State	City	State
North Kingstown	RI	North Kingstown	RI
Zip	02874	Zip	02852
Secretary Name		Treasurer Name	
Beverly J. Everson		Dana S. Phillips	
Street Address		Street Address	
99 John Scott Lane		82 Pheasant Run	
City	State	City	State
North Kingstown	RI	North Kingstown	RI
Zip	02852	Zip	02874
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name		Director Name	
Dana S. Phillips		Beverly J. Everson	
Street Address		Street Address	
82 Pheasant Run		99 John Scott Lane	
City	State	City	State
No. Kingstown	RI	North Kingstown	RI
Zip	02874	Zip	02852
Director Name		Director Name	
None		None	
Street Address		Street Address	
City	State	City	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1,000	no par value		
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
1,000	common	no par	

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

File Date: 10-2-00
Check No.: 1497
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] 9/27/00
Signature of Officer Date
DANA S. PHILLIPS
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 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11859		2. Name of Corporation SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.			
3. Street Address Principal Business Office 6454 Post Road		City North Kingstown		State RI	Zip 02852
4. Business Phone No. 401-884-5252		5. State of Incorporation RHODE ISLAND			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island purchase, contract to purchase or sale of any real property of any kind					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Dana S. Phillips			Vice President Name Beverly J. Everson		
Street Address 151 Fairfield Drive			Street Address 99 John Scott Lane		
City No. Kingstown	State RI	Zip 02852	City No. Kingstown	State RI	Zip 02852
Secretary Name Beverly J. Everson			Treasurer Name Dana S. Phillips		
Street Address 99 John Scott Lane			Street Address 151 Fiarfield Drive		
City No. Kingstown	State RI	Zip 02852	City No. Kingstown	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Dana S. Phillips			Director Name Beverly J. Everson		
Street Address 151 Fairfield Drive			Street Address 99 John Scott Lane		
City No. Kingstown	State RI	Zip 02852	City No. Kingstown	State RI	Zip 02852
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 shs no par val			1,000	common	no par

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

FILED

File Date: _____

MAY 25 1999

Check No.: _____

By: _____

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.

66. HW ST 11
Signature of Officer
Dana S. Phillips President
Date
5/10/99
DAVID S. PHILLIPS
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. 11859		2. Name of Corporation SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.			
3. Street Address Principal Business Office 6454 Post Road		City North Kingstown	State RI	Zip 02852	
4. Business Phone No. 401-884-5252		5. State of Incorporation RHODE ISLAND		6. SIC Code 5579	
7. Brief Description of the Character of Business Conducted in Rhode Island purchase, contract to purchase or sale of any real property of any kind					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Dana S. Phillips		Vice President Name Beverly J. Everson			
Street Address 151 Fairfield Drive		Street Address 99 John Scott Lane			
City No. Kingstown	State RI	Zip 02852	City No. Kingstown	State RI	Zip 02852
Secretary Name Beverly J. Everson		Treasurer Name Dana S. Phillips			
Street Address 99 John Scott Lane		Street Address 151 Fairfield Drive			
City No. Kingstown	State RI	Zip 02852	City No. Kingstown	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Dana S. Phillips		Director Name Beverly J. Everson			
Street Address 151 Fairfield Drive		Street Address 99 John Scott Lane			
City No. Kingstown	State RI	Zip 02852	City No. Kingstown	State RI	Zip 02852
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 shs no par val			1,000	common	no par

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

FILED

File Date:

MAY 25 1999

Check No.:

By:

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.

Dana S. Phillips President

5/10/99

Signature of Officer

Date

DANA S. PHILLIPS

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. 11859		2. Name of Corporation Sixty Four Fifty Four Investment Co., Inc.			
3. Street Address Principal Business Office 6454 Post Road		City North Kingstown		State RI	Zip 02852
4. Business Phone No. (401) 884-5252		5. State of Incorporation Rhode Island			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island purchase, contract to purchase or sale of any real property of any kind					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Dana S. Phillips			Vice President Name Beverly J. Everson		
Street Address 151 Fairfield Drive			Street Address 99 John Scott Lane		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name Beverly J. Everson			Treasurer Name Dana S. Phillips		
Street Address 99 John Scott Lane			Street Address 151 Fairfield Drive		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Dana S. Phillips			Director Name Beverly J. Everson		
Street Address 151 Fairfield Drive			Street Address 99 John Scott Lane		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	common	no par value	1000	common	no par value

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

File Date: 10/28/97
Check No.: 188293
By: KD

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: [Signature] Date: 9/9/97
Print or Type Name of Officer: Dana S. Phillips
Title of Officer: President

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. 11859		2. NAME OF CORPORATION SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 6454 Post Road		CITY North Kingstown	STATE RI	ZIP CODE 02852
4. BUSINESS PHONE NO. (401) 884-5252		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 5579
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND purchase, contract to purchase or sale of any real property of any kind				
8. NAMES AND ADDRESSES OF THE OFFICERS				
PRESIDENT NAME Dana S. Phillips		VICE PRESIDENT NAME Beverly J. Everson		
STREET ADDRESS 151 Fairfield Drive		STREET ADDRESS 99 John Scott Lane		
CITY North Kingstown	STATE RI	ZIP CODE 02852	CITY North Kingstown	STATE RI
SECRETARY NAME Beverly J. Everson		TREASURER NAME Dana S. Phillips		
STREET ADDRESS 99 John Scott Lane		STREET ADDRESS 151 Fairfield Drive		
CITY North Kingstown	STATE RI	ZIP CODE 02852	CITY North Kingstown	STATE RI
9. NAMES AND ADDRESSES OF THE DIRECTORS				
DIRECTOR NAME Dana S. Phillips		DIRECTOR NAME Beverly J. Everson		
STREET ADDRESS 151 Fairfield Drive		STREET ADDRESS 99 John Scott Lane		
CITY North Kingstown	STATE RI	ZIP CODE 02852	CITY North Kingstown	STATE RI
DIRECTOR NAME		DIRECTOR NAME		
STREET ADDRESS		STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE
10. SHARES AUTHORIZED AND ISSUED				
AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES
1000 SHS NO PAR VAL			1000	common

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

Dana S. Phillips
Print or Type Name of Officer
President

Title of Officer

1/2/96

Date

File Date: 1/22/96
Check No: 741
By:
For Secretary of State Use Only

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.

Corporate ID: 0011859 Annual Report for the year: 1995

Name of Corporation: SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.

Business entity organized under the laws of the State of: Rhode Island Business Entity is (check one):

For foreign entity, address and telephone number of principal office: n/a [X] Business Corporation (See RIGL Chapter 7-1.1)

[] Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () Brief statement of the character of business conducted in Rhode Island:
purchase, contract to purchase or sale
of any real property of any kind

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

6454 Post Road
North Kingstown, RI 02852

Phone: (401) 884-5252

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Dana S. Phillips, 151 Fairfield Drive, North Kingstown, RI 02852

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Beverly J. Everson, 99 John Scott Lane, North Kingstown, RI 02852

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Beverly J. Everson, 99 John Scott Lane, North Kingstown, RI 02852

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Dana S. Phillips, 151 Fairfield Drive, North Kingstown, RI 02852

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Dana S. Phillips, 151 Fairfield Drive, North Kingstown, RI 02852

NAME STREET ADDRESS CITY/STATE ZIP CODE

Beverly J. Everson, 99 John Scott Lane, North Kingstown, RI 02852

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

1000 common

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

Number of Shares Class / Series

1000 common

Date January 30, 1995

By: D. S. Phillips President
DANA S. PHILLIPS
PRINT OR TYPE NAME OF OFFICER SIGNING
President
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.

Edward H. Torgen, Esquire
7395 Post Road
North Kingstown, RI 02852

FILED

MAR 06 1995

By: EC623

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: 0011859 Annual Report for the year 1994

Name of Business Entity: SIXTY FOUR FIFTY FOUR INVESTMENT CO.,

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):

6454 Post Road
North Kingstown, RI 02852

Phone: (401) 884-5252

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

Dana S. Phillips, President
6454 Post Road
North Kingstown, RI 02852

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

purchase, contract to purchase or sale
of any real property of any kind

Date of Organization: 9/1/83 8-30-93 009

Date of Qualification to do business in Rhode Island (if foreign entity):
n/a

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>Dana S. Phillips, 151 Fairfield Drive, North Kingstown, RI 02852</u>	<u>RI</u>	<u>02852</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>Beverly J. Everson, 99 John Scott Lane, North Kingstown, RI 02852</u>	<u>RI</u>	<u>02852</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>Beverly J. Everson, 99 John Scott Lane, North Kingstown, RI 02852</u>	<u>RI</u>	<u>02852</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>Dana S. Phillips, 151 Fairfield Drive, NorthKingstown, RI 02852</u>	<u>RI</u>	<u>02852</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Dana S. Phillips</u>	<u>151 Fairfield Drive, North Kingstown, RI 02852</u>	<u>RI</u>	<u>02852</u>
<u>Beverly J. Everson</u>	<u>99 John Scott Lane, North Kingstown, RI 02852</u>	<u>RI</u>	<u>02852</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER		NUMBER	
<u>1000</u>		<u>1000</u>	
CLASS	<u>common</u>	CLASS	<u>common</u>
SERIES	<u>none</u>	SERIES	<u>none</u>
PAR VALUE OR WITHOUT PAR	<u>no par value</u>	PAR VALUE OR WITHOUT PAR	<u>no par value</u>

Date January 24, 19 94

By:

Dana S. Phillips
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 31 1/94

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.

EDWARD H. TORGAN, ESQ.
7395 POST ROAD
NORTH KINGSTOWN RI 02852

PAID
DEC 31 1994
SECY OF STATE

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0011859 Annual Report for the year 1993

FIRST: The name of the corporation is SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to purchase, in any way acquire from investment or for sale or otherwise lands, contracts for the purchase or sales of lands, buildings, improvements and any other real property of any kind.

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island 7395 Post Road, North Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
EDWARD H. TORGEN	Director	471 No. Quidnessett Rd., No. Kingstown, RI
BEVERLY J. EVERSON	Director	99 John Scott Lane, North Kingstown, RI
DANA S. PHILLIPS	Director	151 Fairfield Drive, North Kingstown, RI
DANA S. PHILLIPS	President	151 Fairfield Drive, North Kingstown, RI
BEVERLY J. EVERSON	Vice President	99 John Scott Lane, North Kingstown, RI
BEVERLY J. EVERSON	Secretary	99 John Scott Lane, North Kingstown, RI
DANA S. PHILLIPS	Treasurer	151 Fairfield Drive, North Kingstown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		without par value

Rec'd & Filed

SEP 17 1993

RMT#29
105626

Dated February 23 19 93

SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.

(Name of Corporation)

By

Dana S. Phillips President

Title President

(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.....0011859.....

Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....SIXTY FOUR FIFTY FOUR INVESTMENT CO.....

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(Attach rider if necessary)

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DANA S. PHILLIPS	President	151 Fairfield Drive, No. Kingstown, RI
BEVERLY J. EVERSON	Vice President	99 John Scott Lane, No. Kingstown, RI
BEVERLY J. EVERSON	Secretary	99 John Scott Lane, No. Kingstown, RI
DANA S. PHILLIPS	Treasurer	151 Fairfield Drive, No. Kingstown, RI

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		without par value

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		without par value

Rec'd & Filed SEP 17 1993

Series

Dated January 2 19 92

SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.
(Name of Corporation)

By

D. S. Phillips President

Title

President

(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

Corporate ID 0011859 Annual Report for the year 1991

FIRST: The name of the corporation is SIXTY FOUR FIFTY FOUR INVESTMENT CO.,

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SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
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BEVERLY J. EVERSON	Director	99 John Scott Lane, No. Kingstown, RI
DANA S. PHILLIPS	Director	151 Fairfield Drive, No. Kingstown, RI
DANA S. PHILLIPS	President	151 Fairfield Drive, No. Kingstown, RI
BEVERLY J. EVERSON	Vice President	99 John Scott Lane, No. Kingstown, RI
BEVERLY J. EVERSON	Secretary	99 John Scott Lane, No. Kingstown, RI
DANA S. PHILLIPS	Treasurer	151 Fairfield Dr., No. Kingstown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	common

PAID

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
1000	common

PAID

Par Value
or statement that
shares are without
par value

without par value

Dated January 7 19 91

SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.

(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0011859 Annual Report for the year 1990FIRST: The name of the corporation is SIXTY FOUR FIFTY FOUR INVESTMENT CO., INCSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to purchase, in any way acquire from investment or for sale or otherwise lands, contracts for the purchase or sale of lands, buildings, improvements and any other real property of any kind.FOURTH: If foreign corporation, address of its principal office not applicableFIFTH: Business address in Rhode Island 7395 Post Road, North Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

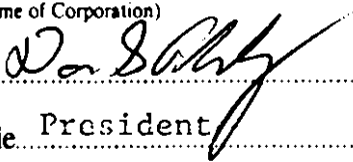
Name	Office	Address (including number, street, zip code)
EDWARD H. TORGEN	Director	471 No. Quidnessett Rd., No. Kingstown, RI
BEVERLY J. EVERSON	Director	99 John Scott Lane, No. Kingstown, RI
DANA S. PHILLIPS	Director	151 Fairfield Dr., No. Kingstown, RI
DANA S. PHILLIPS	President	151 Fairfield Dr., No. Kingstown, RI
BEVERLY J. EVERSON	Vice President	99 John Scott Lane, No. Kingstown, RI
BEVERLY J. EVERSON	Secretary	99 John Scott Lane, No. Kingstown, RI
DANA S. PHILLIPS	Treasurer	151 Fairfield Dr., No. Kingstown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		without par value

PAID**JUN 14 1990****SEC'Y. OF STATE**Dated January 19 1990SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.
(Name of Corporation)By Title President

(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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0011859 Annual Report for the year 1989

FIRST: The name of the corporation is SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to purchase, in any way acquire from investment or for sale or otherwise lands, contracts for the purchase or sales of lands, buildings, improvements and any other real property of any kind

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island 7395 Post Road, North Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
EDWARD H. TORGEN	Director	471 No. Ouidnessett Rd., No. Kingstown, RI
BEVERLY J. EVERSON	Director	171 Fairfield Dr., No. Kingstown, RI
DANA S. PHILLIPS	Director	Locust Valley Road, Exeter, RI
DANA S. PHILLIPS	President	Locust Valley Road, Exeter, RI
BEVERLY J. EVERSON	Vice President	171 Fairfield Dr., No. Kingstown, RI
BEVERLY J. EVERSON	Secretary	171 Fairfield Dr., No. Kingstown, RI
DANA S. PHILLIPS	Treasurer	Locust Valley Road, Exeter, RI

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series
1000	common	

without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
1000	common	

Par Value
or statement that
shares are without
par value

without par value

Dated February 2 19 89

SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.
(Name of Corporation)

By Dana S. Phillips

Title President

(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

D.P.

Corporate ID 11859

Annual Report for the year 1988

FIRST: The name of the corporation is SIXTY FOUR FIFTY FOUR INVESTMENT CO.

INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to purchase, in any way acquire from investment or for sale or otherwise lands, contracts for the purchase or sales of lands, buildings, improvements and any other real property of any kind.

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island 7395 Post Road, North Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
EDWARD H. TORGEN	Director	471 No. Quidnessett Rd., No. Kingstown, RI
BEVERLY J. EVERSON	Director	171 Fairfield Dr., N. Kingstown, RI
DANA S. PHILLIPS	Director	Locust Valley Rd., Exeter, RI
DANA S. PHILLIPS	President	Locust Valley Rd., Exeter, RI
BEVERLY J. EVERSON	Vice President	171 Fairfield Dr., No. Kingstown, RI
BEVERLY J. EVERSON	Secretary	171 Fairfield Dr., No. Kingstown, RI
DANA S. PHILLIPS	Treasurer	Locust Valley Rd., Exeter, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	common

PAID
JUL 13 1988
SEC'Y OF STATE

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
1000	common

Series

Par Value
or statement that
shares are without
par value

without par value

Dated January 14 1988

SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.
(Name of Corporation)

By *Doe & Philly*
President
Title

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 11859 Annual Report for the year 1987FIRST: The name of the corporation is SIXTY FOUR FIFTY FOUR INVESTMENT CO
INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to purchase, in any way acquire from
investment or for sale or otherwise lands, contracts for the purchase or
sales of lands, buildings, improvements and any other real property of
any kind.FOURTH: If foreign corporation, address of its principal office not applicableFIFTH: Business address in Rhode Island 7395 Post Road, North Kingstown, Rhode
Island 02852

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

Name	Office	Address (including number, street, zip code)
EDWARD H. TORGEN	Director	471 N. Quidnessett rd., N. Kingstown, RI
BEVERLY J. EVERSON	Director	171 Fairfield dr., N. kingstown, RI
DANA S. PHILLIPS	Director	Locust Valley Rd., Exeter, RI
DANA S. PHILLIPS	President	Locust Valley Rd., Exeter, RI
BEVERLY J. EVERSON	Vice President	171 Fairfield Dr., N. Kingstown, RI
BEVERLY J. EVERSON	Secretary	171 Fairfield Dr., N. Kingstown, RI
DANA S. PHILLIPS	Treasurer	Locust Valley Rd., Exeter, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	PAID	without par value

MAY 11 1987

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	SEC'Y. OF STATE	without par value

JUN 24 1987

Dated January 12 19 87SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.

(Name of Corporation)

By Dr. S. Phillips President

(Report must be signed by an officer)

Title President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 11859 Annual Report for the year 1986

FIRST: The name of the corporation is SIXTY FOUR FIFTY FOUR INVESTMENT CO
, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to purchase, in any way acquire from investment or for sale or otherwise lands, contracts for the purchase or sales of lands, buildings, improvements and any other real property of any kind.

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island 7395 Post Road, North Kingstown, Rhode Island 02852

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

Name	Office	Address (including number, street, zip code)
EDWARD H. TORGEN	Director	471 No. Quidnessett Rd., No. Kingstown, RI
BEVERLY J. EVERSON	Director	171 Fairfield Dr., No. Kingstown, RI
DANA S. PHILLIPS	Director	Locust Valley Rd., Exeter, RI
DANA S. PHILLIPS	President	Locust Valley Rd., Exeter, RI
BEVERLY J. EVERSON	Vice President	171 Fairfield Dr., No. Kingstown, RI
BEVERLY J. EVERSON	Secretary	171 Fairfield Dr., No. Kingstown, RI
DANA S. PHILLIPS	Treasurer	Locust Valley Rd., Exeter, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		without par value

PAID
MAY 16 1986
SECY. OF STATE

Dated February 5, 1986 SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.
(Name of Corporation)

By Dana S. Phillips
Title President

(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

Annual Report for the year 1985

11859
FIRST: The name of the corporation is SIXTY FOUR FIFTY FOUR INVESTMENT
CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to purchase, in any way acquire
from investment or for sale or otherwise lands, contracts for the purchase or
sales of lands, buildings, improvements and any other real property of any
kind.

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 7395 Post Road, North Kingstown, Rhode Island 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
EDWARD H. TORGEN	Director	471 No. Quidnessett Rd., No. Kingstown, RI
BEVERLY J. EVERSON	Director	171 Fairfield Dr., No. Kingstown, RI
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DANA S. PHILLIPS	President	Locust Valley Rd., Exeter, RI
BEVERLY J. EVERSON	Vice President	171 Fairfield Dr., No. Kingstown, RI
BEVERLY J. EVERSON	Secretary	171 Fairfield Dr., No. Kingstown, RI
DANA S. PHILLIPS	Treasurer	Locust Valley Rd., Exeter, 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
1000	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without par value

Dated: January 17, 1985

SIXTY FOUR FIFTY FOUR INVESTMENT CO.,
INC.

By *Don B. Bully*
Title President

RECEIVED MAR 1985

(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 1984

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7395 Post Road, North Kingstown, Rhode Island 02852

SIXTH: Names and addresses of its directors and officers:

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EDWARD H. TORGEN	Director	471 No. Quidnessett Rd., No. Kingstown, RI
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DANA S. PHILLIPS	President	Locust Valley Rd., Exeter, RI
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BEVERLY J. EVERSON	Secretary	171 Fairfield Dr., No. Kingstown, RI
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(If additional space is needed, attach rider)

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1000	Common		Without par value

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No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without par value

Dated: February 3, 1984

SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.

(Name of Corporation)

By

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