State of Rhode IslandFee: \$50.00Office of the Secretary of State
Division Of Business Services
148 W. River Street Providence RI 02904-2615
1636 (401) 222-3040
Business Corporation Annual Report Filing Period: February 1 - May 1
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.
ANNUAL REPORT YEAR - ENTER THE <u>CURRENT</u> FILING YEAR 2023 : <u>2023</u>
1. Corporate ID No. 000075020
2. Name of Corporation 165 DEAN KNAUSS REALTY HOLDING, INC.
3. Street Address Principal Business Office:
No. and Street: <u>17 OLD RD</u>
City or Town: <u>CHARLESTOWN</u> State: <u>RI</u> Zip: <u>02813-3436</u> Country: <u>USA</u>
4. Business Phone No.
<u>4014868049</u>
5. State of Incorporation
State: <u>RI</u>
NAICS CODE
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.
531120
6. Brief Description of the Character of Business Conducted in Rhode Island
TO OPERATE AS A REALTY HOLDING COMPANY AND TO DERIVE RENTAL OR LEASE INCOME.
7. Names and Addresses of the Officers and Directors:
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
SECRETARY	JAMES E. COADY	17 OLD ROAD CHARLESTOWN, RI 02813 USA	
PRESIDENT	BRIAN A FIELDING	164 KNOWLES WAY EXTENSION NARRAGANSETT, RI 02882- USA	
DIRECTOR	JAMES E. COADY	17 OLD ROAD CHARLESTOWN, RI 02813 USA	
DIRECTOR	BRIAN A. FIELDING	164 KNOWLES WAY EXT. NARRAGANSETT, RI 02882 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	600.00	600

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of July, 2023 at 3:52:13 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES COADY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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