State of Rhode Island Fee: \$50.00 Office of the Secretary of State Office
Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040
Limited Liability Company Annual Report Filing Period: February 1 - May 1
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.
ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024
1. ID No. <u>001725793</u>
2. Exact Name of the Limited Liability Company Knight Construction LLC
3. State of Formation
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.
<u>531390</u>
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island
OTHER REAL ESTATE
5. Principal Office Address
No. and Street: <u>334 KNIGHT STREET UNIT 11201</u>
City or Town: WARWICK State: <u>RI</u> Zip: <u>02886</u> Country: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:
Contact Name: LAURENCE S. PHILLIPS Contact Title: MEMBER
No. and Street: <u>334 KNIGHT STREET</u>
<u>UNIT 11201</u>
City or Town: WARWICK State: <u>RI</u> Zip: <u>02886</u> Country: <u>USA</u>
7. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

AMY T. M. OAKLEY, ESQ. PARTRIDGE SNOW & HAHN LLP 40 WESTMINSTER ST., STE. 1100 PROVIDENCE , RI 02903

8. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 22 Day of February, 2024 at 11:31:19 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By <u>LAURENCE S. PHILLIPS</u> Signature of Authorized Person

Form No. 632 Revised 09/07

© 2007 - 2024 State of Rhode Island All Rights Reserved