



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report - Amended**

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.*

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2024

**1. Corporate ID No.** 000020617

**2. Name of Corporation** LEXINGTON CORP.

**3. Street Address Principal Business Office:**

No. and Street: 60 TAYLOR DRIVE

City or Town: EAST PROVIDENCE State: RI Zip: 02916 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: RI

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

531312

**6. Brief Description of the Character of Business Conducted in Rhode Island**

REAL ESTATE

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	PETER ARDEN	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
TREASURER	BARBARA A. PORT	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
SECRETARY	BARBARA A. PORT	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
ASSISTANT TREASURER	PETER ARDEN	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
ASSISTANT SECRETARY	PETER ARDEN	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
CHAIRMAN OF THE BOARD	PETER ARDEN	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
DIRECTOR	PETER ARDEN	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
DIRECTOR	BARBARA A. PORT	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$10.0000	10,000.00	1524

**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 23 Day of May, 2024 at 10:44:52 AM.** *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 PETER ARDEN

Signature of Authorized Representative of the Corporation

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State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

May 23, 2024 10:43 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

