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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
OF

TILTING ROCK CORPORATION

*Done
11/4/82*

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 Tilting Rock Corporation

SECOND: It is incorporated under the laws of Rhode Island

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

Weekapaug, Rhode Island 02891

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

Groton; 2700 Hospital Trust Tower, Providence, Rhode Island 02903

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real estate rental

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

Name	Office	Address
Eugenie R. Bradford	Director	5926 Shadow Walk, Alexandria, Va. 22310
Julia Bradford Johannesen	Director	
Robert Allen Bradford	Director	
	Director	
	Director	
	Director	
Eugenie R. Bradford	President	5926 Shadow Walk, Alexandria, Va. 22310
	Vice President	
Julia Bradford Johannesen	Secretary	
Julia Bradford Johannesen	Treasurer	

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
8,000	Common		\$1.00 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>
4,460	Common		\$1.00 par value

Dated Feb 9, 1982

Tilting Rock Corporation
(NAME OF CORPORATION)

By Eugene Rene Bradford
Its President