

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

Corporate ID 22774 Annual Report for the year 1986

FIRST: The name of the corporation is RUSS-RUSS REALTY CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in real estate

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 125 Thames Street, Bristol, RI

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

Name	Office	Address (including number, street, zip code)
Gordon Karian	President	125 Thames Street, Bristol, RI 02809
Russell Karian	Vice President	125 Thames Street, Bristol, RI 02809
Robin Karian	Vice President	125 Thames Street, Bristol, RI 02809
Russell Karian	Secretary	125 Thames Street, Bristol, RI 02809
Gordon Karian	Treasurer	125 Thames Street, Bristol, RI 02809
Vivian Karian	Asst. Treasurer	125 Thames Street, Bristol, RI 02809
Charles H. Boisseau	Asst. Sec.	2300 Hospital Trust Tower, Providence, RI 02903

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated May 9 1986

(Report must be signed by an officer)

RUSS-RUSS REALTY CO.
(Name of Corporation)

By [Signature]
Title President

MAY 11 1986
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MAY 11 1986
PROVIDENCE, RI

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To be filed annually between
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Corporations Division
270 Westminster Mall
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Russell Karian	Secretary	125 Thames Street, Bristol, RI 02809
Gordon Karian	Treasurer	125 Thames Street, Bristol, RI 02809
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EIGHTH: Number of Shares issued:

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

Dated May 9 1986

RUSS-RUSS REALTY CO.
(Name of Corporation)

By: Gordon Karian
Title: President

(Report must be signed by an officer)

MAY 13 1986

VF

Filing fee: \$15.00

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State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

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SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in real estate.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island
Business Address - 125 Thames Street, Bristol, RI
Blank Reports to - Adler Pollock & Sheehan, 2300 Hospital Trust
Tower, Providence, RI 02903; Attn: Bernard R. Pollock

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Gordon Karian	President	5 Thames Street, Bristol, RI 02809
Russell Karian	Vice President	5 Thames Street, Bristol, RI 02809
Robin Karian	Vice President	316 Sudbury St., Marlboro, MA 01752
Russell Karian	Secretary	5 Thames Street, Bristol, RI 02809
Vivian Karian	Asst. Treasurer	5 Thames Street, Bristol, RI 02809
Gordon Karian	Treasurer	5 Thames Street, Bristol, RI 02809

(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
500	Common	--	No par value

EIGHTH: Number of Shares issued:

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

Dated: *May 21*

1984

RUSS-RUSS REALTY CO.

(Name of Corporation)

By *Gordon Karian*

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

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 1983

FIRST: The name of the corporation is RUSS-RUSS REALTY CO.

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FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Mail blank reports to: Adler Pollock & Sheehan, 2300 Hospital Trust Tower, Prov., RI attn: Bernard R. Pollock

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Gordon Karian	President	5 Thames St., Bristol, RI
Russell Karian	Vice President	300 Smithfield Rd. 3-3, N. Prov., RI
Robin Karian	Vice Pres.	5 Thames St., Bristol, RI
Bernard R. Pollock	Secretary	2300 Hospital Trust Tower, Prov., RI
Vivian Karian	Asst. Treas.	5 Thames St., Bristol, RI
Gordon Karian	Treasurer	5 Thames St., Bristol, 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
500	Common	--	No par value

EIGHTH: Number of Shares issued:

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

Dated: Feb 19, 1983

RUSS-RUSS REALTY CO.

(Name of Corporation)

By: Russell Karian

Title: Vice President

(Report must be signed by an officer)

MAR 11 1983

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

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Blank reports to - Adler Pollock & Sheehan, 2300 Hospital Trust Tower, Providence, RI 02903, Attn: Bernard R. Pollock

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Gordon Karian	President	125 Thames St., Bristol, RI
Russell Karian	Vice President	68 Hadwin St., Central Falls, RI
Robin Karian, Vice President		
Bernard R. Pollock	Secretary	2300 Hosp. Trust Tower, Prov., RI
Vivian Karian, Asst. Treasurer		125 Thames St., Bristol, RI
Gordon Karian	Treasurer	125 Thames St., Bristol, 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
500	Common	--	No par value

EIGHTH: Number of Shares issued:

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

Dated: Feb. 25, 19 82

APR 14 1982
RUSS-RUSS REALTY CO.
(Name of Corporation)

By: *[Signature]*
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

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

RUSS-RUSS REALTY CO.

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 RUSS-RUSS REALTY CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2300 Hospital Trust Tower, Providence, RI 02903
and the name of its registered agent in Rhode Island at such address is Bernard R. Pollock

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to deal in real estate

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Russell Karian	President	68 Hadwin St., Central Falls, RI
Gordon Karian	Vice President	125 Thames St., Bristol, RI
Russell Karian	Secretary	68 Hadwin St., Central Falls, RI
Gordon Karian	Treasurer	125 Thames St., Bristol, R.I.
Ernest D. Humphreys	Asst. Sec.	2300 Hospital Tr. Tower, Prov., RI

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
500	Common	8 1A E1	No 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>
200	Common	--	No Par Value

Dated 8-13, 1981

RUSS-RUSS REALTY CO.

INAMEL OF CORPORATION

By 
Gordon Karian

Its President

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

RUSS-RUSS REALTY CO.

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FIRST: The name of the corporation is RUSS-RUSS REALTY CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
2300 Hospital Trust Tower, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is
Bernard R. Pollock, Esq.

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
N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
to deal in real estate

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Russell Karian	President	125 Thames St., Bristol, RI
Gordon Karian	Vice President	Same
Russell Karian	Secretary	Same
Gordon Karian	Treasurer	Same
Ernest D. Humphreys	Asst. Sec.	2300 Hospital Trust Tower, Prov., RI

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
500	Common	--	No 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:

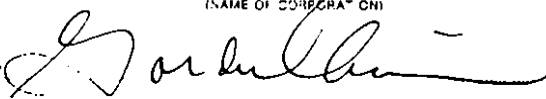
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	Common	--	No par value

Dated June 4, , 19 80

RUSS-RUSS REALTY CO.

(NAME OF CORPORATION)

By



Its Vice Pres.

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

RUSS-RUSS REALTY CO.

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 RUSS-RUSS REALTY CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
2300 Hospital Trust Tower, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
Bernard R. Pollock, Esq.

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
N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to deal in real estate.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Russell Karian	President	125 Thames St., Bristol, RI
Gordon Karian	Vice President	Same
Russell Karian	Secretary	Same
Gordon Karian	Treasurer	Same
Ernest D. Humphreys	Asst. Sec.	2300 Hospital Trust Tower, Prov., RI

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
500	Common	3 5 79	No 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:

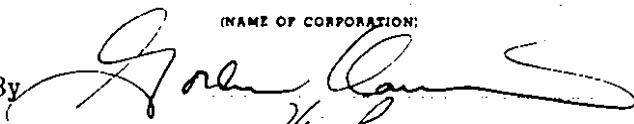
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	Common	--	No par value

Dated Feb. 20, 1979

RUSS-RUSS REALTY CO.

(NAME OF CORPORATION)

By



Gordon Cameron

Its Vice Pres.

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
RUSS-RUSS REALTY CO.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
RHODE ISLAND, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is RUSS-RUSS REALTY CO.

SECOND: The address of its present registered office is
946 Centerville Road, Warwick, Rhode Island

THIRD: The address to which its registered office is to be changed is
2300 Hospital Trust Tower, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Carol Najarian

FIFTH: The name of its successor registered agent is
Bernard R. Pollock, Esq.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated May 1, 1978

RUSS-RUSS REALTY CO.

By *Arthur Kamin*
Its *TREASURER*
President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At PROVIDENCE in said county on this 1st day
of May, 1978, personally appeared before me
~~RUSSELL KAMIAN~~ *RUSSELL KAMIAN*,
is the ~~PRESIDENT~~ *TREASURER* of RUSS-RUSS REALTY CO.
that he signed the foregoing document as ~~PRESIDENT~~ *TREASURER* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Ed D. [Signature]
Notary Public
MAY 8 1978

1978

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

RUSS-RUSS REALTY CO.

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FIRST: The name of the corporation is
RUSS-RUSS REALTY CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
946 Centerville Road, Warwick, Rhode Island 02886
and the name of its registered agent in Rhode Island at such address is
Carol E. Najarian

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.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Russell Karian	President	68 Hadwin Street, Central Falls, RI.
Gordon Karian	Vice President	125 Thames Street, Bristol, R.I.
Russell Karian	Secretary	68 Hadwin Street, Central Falls, RI
Gordon Karian	Treasurer	125 Thames Street, Bristol, R.I.

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
500	common	78	no par

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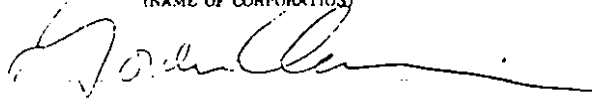
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<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	common		no par

Dated Feb 21, 1978

RESS-RUSS REALTY CO.
(NAME OF CORPORATION)

By



Its President

Filing fee. \$15.00

To be filed annually
between January 1st and March 1st

1977

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

RUSS-RUSS REALTY CO.

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FIRST: The name of the corporation is

Russ-Russ Realty Co.

SECOND: It is incorporated under the laws of Rhode Island

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

946 Centerville Road, Warwick, Rhode Island

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

Carol E. Najarian

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

Name	Office	Address
None	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Russell Karian	President	68 Hadwin Street, Central Falls, R.I.
Gordon Karian	Vice President	125 Thames Street, Bristol, R.I.
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500	common		no par

SEP 23 1977

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200	common		no par

Dated *SEPT 20*, 197.

RUSS-RUSS REALTY CO.
(NAME OF CORPORATION)

By *Russell Kora*
Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

76

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

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FIRST: The name of the corporation is

.....RUSS-RUSS REALTY CO.

SECOND: It is incorporated under the laws of Rhode Island

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

630 Industrial Bank Building, Providence, R. I.

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

.....John K. Najarian.

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

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	Director	
	Director	
	Director	
	Director	
	Director	
Russell Karian	President	68 Hadwin St., Central Falls, R. I.
Gordon Karian	Vice President	68 Hadwin St., Central Falls, R. I.
Russell Karian	Secretary	68 Hadwin St., Central Falls, R. I.
Gordon Karian	Treasurer	68 Hadwin St., Central Falls, R. I.

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500	common		no par

SEP 23 1977

SEP 23 1977

JH

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<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>
200	common		no par

Dated Feb 17, 1976

RUSS-RUSS REALTY CO.
(NAME OF CORPORATION)

By Donald Karim

Its President