STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Corporations Division

Corporations Division 270 Westminster Mall Providence, Rhode Island 02903

Corporate ID 22774	Anr	nual Report for the year $_$	1986
FIRST: The name of	the corporation is	RUSS-RUSS REALTY CO.	
			
SECOND: It is inco	rporated under the	laws of Rhode Island	
THIRD: Character o	f business, briefly	y stated, is <u>to deal in re</u>	eal estate
	······		
FOURTH: If foreign	corporation, addre	ess of its principal office	e N/A
FIFTH: Business ad	dress in Rhode Isla	and <u>125 Thames Street, Br</u>	istol, RI
Name	Office	rectors and officers: (Atta Address (including numbe	er, Street, Zip code)
Gordon Karian	President		
Russell Karian Robin Karian		nt <u>125 Thames Street, Bris</u> nt 125 Thames Street, Bris	
Russell Karian		125 Thames Street, Bris	
Gordon Karian	Treasurer	125 Thames Street, Bris	tol, RI 02809
<u>Vivian Karian</u>		er 125 Thames Street, Bris	
Charles H. Boisseau	Asst.Sec.	2300 Hospital Trust Tow	er, Providence, RI 02903
SEVENTH: Number of		: Series	Par Value or statement that shares are without par value
500	Common		No Par Value
EIGHTH: Number of	Shares issued: 절화	्र : अंक्ष अंटि	Par Value or statement that shares are without
No. of Shares	Class	V.F Series	par value
200	Common	5° 10 2	No Par Value
Dated May 9	19 <i>86</i>	RUSS-RUSS REALTY CO. (Name of Corporation)	
(Report must be signed	by an officer)	By Mela Title Presidat	

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 270 Westminster Mall Providence, Rhode Island 02903

Corporate ID <u>22774</u>		Annual Report for the y	/ear <u>1985 </u>
FIRST: The name	of the corpora	tion is <u>RUSS-RUSS REALTY</u>	CO.
SECOND: It is in	ncorporated unde	er the laws of <u>Rhode Isla</u> r	nd
THIRD: Character	r of business, l	briefly stated, is <u>to deal</u>	in real estate
FOURTH: If fore	ign corporation	, address of its principal	office N/A
FIFTH: Business	address in Rho	de Island <u>125 Thames Stree</u>	et, Bristol, RI
SIXTH: Names and Name	d addresses of Office	its directors and officers: Address (including	(Attach rider if necessary) number, street, zip code)
Gordon Karian	Presido		Bristol, RI 02809
Russell Karian		resident <u>125 Thames Street</u> ,	
Robin Karian		resident 125 Thames Street,	
Russell Karian			Bristol, RI 02809
<u>Gordon Karian</u> Vivian Karian		rer <u>125 Thames Street</u> , reasurer 125 Thames Street,	
Charles H. Boisseau	Asst. Se		
Charles II. Dorssead		ec. 2300 nospital itus	it lower, Providence, KI 02303
SEVENTH: Number		orized: Series	Par Value or statement that shares are without par value
		Je: 163	·
500	Common		No Par Value
EIGHTH: Number o	of Shares issue	d: MAY 1 3 1988 	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
200	Common	;; ;	No Par Value
Dated May 9	19 <i>86</i>	RUSS-RUSS REALTY ((Name of Corporati	
(Report must be signe	ed by an office	r) By Title President	2a / a -

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year

1984

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

SECOND: It is incorporated under the laws of Rhode Island

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

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

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 Russell Karian Robin Karian

President 5 Thames Street, Bristol, RI 02809 Vice President 5 Thames Street, Bristol, RI 02809 Vice President 316 Sudbury St., Marlboro, MA 01752

5 Thames Street, Bristol, RI

Russell Karian Vivian Karian

5 Thames Street, Bristol, RI Secretary 5 Thames Street, Bristol, RI Asst. Treasurer 5 Thames Street, Bristol, RI

Gordon Karian Treasurer (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

No. of Shares

Class

Series

02809

500

Common

No par value

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares 200

Class

Series

Common

No par value

FORM 31 11-82

195/24/84

RUSS-RUSS REALTY CO.

Residen

(Report must be signed by an officer)

If the corporation has changed द्विष्ट संgistered 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	e year ¹⁹⁸³	
First:	The name of t		is RUSS-RUSS RE		
SECOND:	It is incorpo	rated under the	e laws of Rhode I	sland	
			stated, is "o deal		.
				•	
Fourth	If foreign c	ornoration add	dress of its principal	oman N/A	
1 ockiii.	ii ioreign (orporation, au	aress of its principal	omee w	
Pieru ·	Pusinous addu	oon in Dhada I	olumd (blomb		
Bu address) Mail	siness addr . blank repo	ess-125 Thar orts to: Adle	sland (blank reports nes St., Bristol er Pollock & She ernard R. Polloc directors and officer	, RI ehan, 2300 Hos	
	(Addresses mus	st include street ar	nd number, if any)		
×	ame	Office		Address	
-		Director			
		Director			
		Director	•		
Gordon Kari	an	President	5 Thames St.,		
Russell Kar Robin Karia Bernard R. Vivian Kari Gordon Kari (H additional s	in Pollock an A	Secretary asst. Treas. Treasurer	ent 300 Smithfiel 5 Thames St., 2300 Hospital 5 Thames St., 5 Thames St.,	Trust Tower, Bristol, RI	Prov., R.
SEVENTH.	: Number of	Shares author	rized:	Par Value or statement the	ıt
No. of Shat	rea .	Class	Series	par value	
500		Common		No par value	2
Еідити:		Shares issued:		Par Value or statement tha shares are witho	
No. of Shai 200	res	Class Common	Series	par value No par value	
Dated: - A	R 11 1983	19 83 63 655	RUSS-RUSS REAL (Napre of Corporation By Lustell L	TY CO.	
MA.	K 1 1 10 -	6.5°	Title Vice Fre	ecdist	
	JD	· 4	(Report must be s	igned 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 Repo	ort for the yea	ar 1982	
First:	The name of	f the corporation	is RUSS-	RUSS FEALT	Y CO.	
SECOND	: It is incor	porated under th	e laws of	Rhode Isla	and	
Third:	Character of	of business, briefly	y stated, is	to deal in	n real e	state
Fourth	: If foreign	n corporation, add	dress of its p	rincipal office	9	
N	/A _.					
address) ^{Bl}	lank repor cust Tower Names and	ddress in Rhode dress 125 Than ts to - Adler , Providence, addresses of its	RI 02903, directors and	Sheehan, 2 Attn: Berr d officers:	2300 Hos	oital
	<u> </u>	s must include street a	and number, if an	ν)		
	Name	Office		Addre	55	
		Director				
••		Director				
Gordon Ka		Director	125 ጥት	names St.,	Bristol	
		President				•
Vivian Kar	an, Vice : .Pollock Tian, Asst	Secretary Treasurer Treasurer	230 <u>0</u> i 125 T E	lwin St., Cosp. Trust lames St., names St.,	Tower, Bristol	Prov., RI
Seventi	a: Number	of Shares author	rized:		Par Valuor statement	
No. of Sh	ares	Class	Serie	শ্ব	shares are wi par valu	thout
500		Common			No par	value
Еюнтн	: Number o	of Shares issued:			Par Valu	that
No. of Sha	ares	Class	Serie AE	R 1 4 1982	shores are wit par value	
200		Common	:4F	•••	lo par v	alue
Dated:	Feb. 25	19 82 _.	(Name of Cor By Title Pres	JSS REALTY poration) sident must be sigmed	رنگ غ	er)
				•	•	

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 Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL RÉPORT

OF

RUSS-RUSS REALTY CO.

Pursuant to the provamended, the undersigned FIRST: The name of	corporation the corporati	hereby on is	submits the f	REALTY CO.	
				Island	
2300 Hospital Trus	t Tower, I	Provid Rhode Is	ence,RI 02 land at such add		
FOURTH: If a foreign country under the laws of w			ldress of its prin d is	cipal office in the state	or
FIFTH: The charact Island, briefly stated, is				tually engaged in Rho	
					•
SIXTH: The names a		address	ses of its directo	rs and officers are:	
	Direct	01.			
	Direct	or			
	Direct	or			
	Direct	or			
	Direct	or			
	Direct	or			
Russell Karian	Presid	ent	68 Hadwin	St., Central Falls	s, \$I
Gordon Karian	Vice P	resident		St., Bristol, RI	
Russell Karian	Secret	ary		St., Central Fall:	
Cordon Karian Ernest D. Humphreys SEVENTH: The aggre by classes, par value of shar	gate number i	ec. of share:	2300 Hospit s which it has at	St.,Bristol, R.I al Tr. Tower, Pro- thority to issue, itemize s,ifany,withinaclass,is	v., RI ed
Number of Shares	Class	8	Series	Par Value per Share or Statement that Shares are without Par Value	
500	Common	جر 13		No Par Value	
Form 31 8-79		3320A14···· 15.0		AUG 27 1981	

 $\label{eq:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eighth:Eigh$

Number of Shares	Class	Series	or Statement that Shares are without Par Value
200	Common		No Par Value

Dated 8-13 , 1981

RUSS-RUSS REALTY CO.

Form 31 8-79

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

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

		RUSS-RUSS RE	CALTY CO.		n -N	
					eral Laws, 1956, as ing annual report: CO.	
	-					
SECOND:	It is incorpo	rated under the la	ws of Rh	node Is	land	
THIRD:		its registered office al Trust Tower,			1 02903	
and the name	**				is	
РОПРТН	If a foreign	cornoration the ad-	dress of its	nrincina	l office in the state or	
	_	=				
		N/	Ά,			
FIFTH: Island, briefly		of the business in to deal in real	which it i estate	is actuall	y engaged in Rhode	
SIXTH:		respective addresse	es of its dir	rectors an	nd officers are:	
		Director				
		Director				
		Director				
-		Director				
		Director				
		Director				
Russell Kar Gordon Kari		President Vice President			., Bristol, RI	
Russell Kar		Secretary				
Gordon Kari		Treasurer	Same			
Ernest D. H SEVENTH	lumphreys , : Theaggrega	Asst. Sec. tenumber of shares	2300 Ho which it ha	as author	Trust Tower, Pr ity to issue, itemized ny, withinaclass, is:	ov.,Rl
Number Shares	of	Class	Series	6	Par Value per Share or Statement that Shares are without Par Value	
	-	_		9 60		
500		Common		00	No par value	
				15	APR 30 1980	

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:

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

Dated

June 4, ,19 80

RUSS-RUSS REALTY CO.

Its Vice Pres.

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	RUSS-RUSS REAL	LTY CO.	
amended, the undersigned co	orporation hereby :	.1.1-118 of the General L submits the following annu RUSS-RUSS REALTY CO.	al report:
SECOND: It is incorpor	rated under the law	s of RHODE ISLAND	
THIRD: The address o			
2300 Hospital Trust	Tower, Provid	lence, Rhode Island	02903
and the name of its registered Bernard R. Pollock	-	land at such address is	
country under the laws of wh	ich it is incorporate	ldress of its principal office ed is	
FIFTH: The character Island, briefly stated, is		n which it is actually enga estate.	aged in Rhode
			••
SIXTH: The names and r	espective addresses	of its directors and officers	
	Director		
Russell Karian	President	125 Thames St., Br	
Gordon Karian	Vice Presider	nt Same	
Russell Karian	Secretary	Same	
Gordon Karian Ernest D. Humphreys SEVENTH: The aggreg by classes, par value of shares	Treasurer Asst. Sec. rate number of shar	es which it has authority to	issue, itemized
		Par V	alue per Share

Number of Shares	Class_	Series,	Par Value per Share or Statement that Shares are without Par Value
500	Common	2.79	No par value
17M 8:77		7775A14····15.00	MAR 5 1979

Form 31 124 8-7

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:

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

Dated Lel. 20 , 1979

RUSS-RUSS REALTY CO.

0 ((/

willie heen

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 Mahn Lamin Then
Its Programme
TW . A TOSIGERO
STATE OF RHODE ISLAND
County of Providence Sc.
navianium, st
At PROVIDENCE in said county on this day
of May , 19 78, personally appeared before me
, who being by me first duly sworn, declared that he is the PRESIDENT TREASURGE OF RUSS-RUSS REALTY CO.
Department of the second of th
that he signed the foregoing document as recording the corporation, and that the statements therein contained are true.
27
A *
(NOTARIAL SEAL)
. 🗀
Notary Public Ret Publ
FORM 8 10M 4.73
878 - 1978

State of Rhode ksland and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	(OF		
	RUSS-RUSS	REALTY CO.		
amended, the undersigned	l corporation herel f the corporation i	7-1.1-118 of the Go by submits the following REALTY CO.	ng annual report:	
SECOND: It is incor	porated under the	laws of Rhode Isla	nd	
	rville Road, wered agent in Rhode	office in Rhode Island i iarwick, Rhode Is e Island at such addres Najarian	land 02886	
FOURTH: If a forei		e address of its principorated is	oal office in the sta	ite or
Island, briefly stated, is SIXTH: The names a	real estate	resses of its directors a	nd officers are:	
Name	Offi∈e		Address	
	Director			
	Director			
	Director		-	
	Director Director		-	
	Director			
Russell Karian	President	68 Hadwin Stre	et. Central F	alis. Rī
Gordon Karian		nt 125 Thames Str		•
Russell Karian	Secretary	68 Hadwin Stre		
Gordon Karian	Treasurer	125 Thames Str		
SEVENTH: The aggre by classes, par value of shar				
Number of Shares	Class	Series	Par Value per Sha er Statement that Shares are withou Par Value	\$

Number of Shares	Class	3 Series	or Statement that Shares are without Par Value
		78	
500	common		no par
		5 *	
		82	R 22 1978
		> * * * * * * * * * * * * * * * * * * *	a 22/2
		= 3WH	\mathcal{O}'
		• •	
		• •	79
		% % 17	U
FORM 31 35# 8-73		000	
)8(

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:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

200 Common no par

Dated £16 21, 1978

RUSS-RUSS REALTY CO.

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

	C)F
	RUSS-RU	SS REALTY CO.
amended, the undersigned FIRST: The name of	d corporation hereb	7-1.1-118 of the General Laws, 1956, as by submits the following annual report:
SECOND: It is incor	porated under the l	laws of Rhode Island
946 Centervi	lle Road, Warw	office in Rhode Island is rick, Rhode Island Elsland at such address is
-	-	
	gn corporation, the	e address of its principal office in the state or
FIFTH: The charac	cter of the busines	s in which it is actually engaged in Rhode
sland, briefly stated, is	real estate	
	•	
,		
SIXTH: The names a	and respective addr	resses of its directors and officers are:
None .	Director	
	Director	
	Director	* **
	Director	
	Director	
	Director	
Russell Karian	President	68 Hadwin Street, Central Falls, R.I
Gordon Karian	Vice Preside	nt 125 Thames Street, Bristol, R.I.
Russell Karian	Secretary	68 Hadwin Street, Central Falls, R.I
Gordon Karian	Treasurer	125 Thames Street, Bristol, R.I.
SEVENTH: The agen	acuta numbar of ch	ares which it has authority to issue itemized

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	or Statement that Shares are without Par Value
500	common	ŠĆ.	no par

SEP 23 1977

Par Value per Share

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:

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

Dated SEPT 20, 197 RUSS-RUSS REALTY CO.

(NAME OF CORPORATION)

Its President

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

ANNUAL REPORT \mathbf{OF}

	RUSS-RUSS	REALTY CO.	t	<i>,.</i> . ,			
Pursuant to the pro amended, the undersigne FIRST: The name	ovisions of Section d corporation herel	7-1.1-118 o by submits th	f the Ge	neral Lav	vs, 1956, report:	as	
rimsi: The name	RUSS-RUSS.				•		
SECOND: It is income	rporated under the	laws of Rhod	le Islai	nd			
THIRD: The address	ss of its registered (office in Rhode	e Island i	s			
630 Indus	trial Bank Bui	lding, Pro	vidence	⊇. R. I.			
and the name of its regist	ered agent in Rhode	e Island at su	ch addres	s is	-		
	John K. Na	jarian					
FOURTH: If a forecountry under the laws of	ign corporation, the f which it is incorpo		ts princip	oal office in	the state	or	
SIXTH: The names	real estate and respective addr	resses of its d		nd officers	are:	-	
None	Director		•	toares.			
	Director					·	
	Director						
	Director						
	Director						
	Director						
Russell Karian	President	68 Hadwi	in St.,	Central	Falls,	R.	I.
Gordon Karian	Vice Preside	ent 68 Hadw:	in St.,	Central	Falls,	R.	I.
Russell Karian	Secretary	68 Hadwi	n St.,	Central	Falls,	R.	I.
ordon Karian	Treasurer	68 Hadwi	n St.,	Central	Falls,	R.	ı.
SEVENTH: The aggray classes, par value of sha							
Number of				or State	ie per Share ement that are without		

Number of Shares	Class	Series	or Statement that Shares are without Par Value	
500	common		no par	

SEP 23 1977

 ${\tt EiGHTH:} \ \ \, {\tt The aggregate \ number \ of \ its \ is sued \ shares, \ itemized \ by \ classes, \ par \ value \ of \ shares, \ shares \ without \ par \ value, \ and \ series, \ if \ any, \ within \ a \ class, \ is:$

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	common		noppar

Dated 7/- 17, 1976

RUSS-RUSS REALTY CO.
(NAME OF COMPORATION)

By Lizzell Carin