

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008872 Annual Report for the year 1989

FIRST: The name of the corporation is TARBOX REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to Account real estate.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1100 Tower Hill Road  
No Kingstown, RI 02852

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

| Name                    | Office         | Address (including number, street, zip code) |
|-------------------------|----------------|--|
| Nicholas D. Tarbox, Jr. | Director       | 341 Patter Road, No Kingstown, RI 02852      |
| JoAnn M. Tarbox         | Director       | " " " " "                                    |
|                         | Director       |  |
| Nicholas D. Tarbox, Jr. | President      | same as above                                |
| JoAnn M. Tarbox         | Vice President | same as above                                |
| JoAnn M. Tarbox         | Secretary      | same as above                                |
| Nicholas D. Tarbox, Jr. | Treasurer      | same as above                                |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100           | Common | --     | No Par   |

PAID

APR 14 1989  
Series

Dated March 20, 1989

TARBOX REALTY, INC.  
(Name of Corporation)

By Nicholas D. Tarbox, Jr.  
Title President

(Report must be signed by an officer)

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

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Corporate ID 8872 Annual Report for the year 1988

FIRST: The name of the corporation is TARBOX REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Rentals of Real Estate Property

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 341 Potter Toad, North Kingstown, R.I. 02852

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

| Name               | Office         | Address (including number, street, zip code) |
|--------------------|----------------|--|
| Nicholas D. Tarbox | Director       | 341 Potter Road, North Kingstown, R.I.       |
| Jo Ann M. Tarbox   | Director       | 341 Potter Road, North Kingstown, R.I.       |
|                    | Director       |  |
| Nicholas D. Tarbox | President      | " " " " " "                                  |
| Jo Ann M. Tarbox   | Vice President | " " " " " "                                  |
| Jo Ann M., Tarbox  | Secretary      | " " " " " "                                  |
| Nicholas D. Tarbox | Treasurer      | " " " " " "                                  |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100           | Common |        | No.-Par  |

Dated February 29, 19 88

**PAID**  
MAR 17 1988  
SECY. OF STATE

Tarbox Realty, Inc.  
(Name of Corporation)

By Jo Ann M. Tarbox  
Title Vice president

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8872 Annual Report for the year 1987

FIRST: The name of the corporation is TARBOX REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Rentals of Real Estate Property

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 341 Potter Road, North Kingstown, R.I. 02852

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

| Name               | Office         | Address (including number, street, zip code) |
|--------------------|----------------|--|
| Nicholas D. Tarbox | Director       | 341 Potter Road, North Kingstown, R.I.       |
| Jo Ann M. Tarbox   | Director       | 341 Potter Road, No. Kingstown, R.I. 02852   |
|                    | Director       |  |
| Nicholas D. Tarbox | President      | 341 Potter Rd., No. Kingstown, R.I. 02852    |
| Jo Ann M. Tarbox   | Vice President | 341 Potter Rd., No. Kingstown, R.I. 02852    |
| Jo Ann M. Tarbox   | Secretary      | 341 Potter Rd., No. Kingstown, R.I. 02852    |
| Nicholas D. Tarbox | Treasurer      | 341 Potter Rd., No. Kingstown, R.I. 02852    |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100           | Common |        | No-Par   |

**PAID**  
**FEB 26 1987**  
**REC'D OF STATE**

*[Signature]*  
JUN 10 1987

Dated February 5, 19 87

Tarbox Realty, Inc.

(Name of Corporation)

By

*[Signature]*

Title Vice President

(Report must be signed by an officer)

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 8872 Annual Report for the year 1986

FIRST: The name of the corporation is TARBOX REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Rentals of Real Estate Property

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 341 Potter Road, North Kingstown, R.I. 02852

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

| Name                           | Office                | Address (including number, street, zip code)      |
|--------------------------------|-----------------------|---|
| <u>Nicholas D. Tarbox, Jr.</u> | <u>Director</u>       | <u>341 Potter Rd. North Kingstown, R.I. 02852</u> |
| <u>Jo Ann M. Tarbox</u>        | <u>Director</u>       | <u>341 Potter Rd. No. Kingstown, R.I. 02852</u>   |
| <u>Nicholas D. Tarbox, Jr.</u> | <u>President</u>      | <u>341 Potter Rd., No. Kingstown, R.I. 02852</u>  |
| <u>Jo Ann M. Tarbox</u>        | <u>Vice President</u> | <u>341 Potter Rd., No. Kingstown, R.I. 02852</u>  |
| <u>Jo Ann M. Tarbox</u>        | <u>Secretary</u>      | <u>341 Potter Rd., No. Kingstown, R.I. 02852</u>  |
| <u>Nicholas D. Tarbox, Jr.</u> | <u>Treasurer</u>      | <u>341 Potter Rd., No. Kingstown, R.I. 02852</u>  |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class         | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>500</u>    | <u>Common</u> |        | <u>No-Par</u>  |

EIGHTH: Number of Shares issued:

| No. of Shares | Class         | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>100</u>    | <u>Common</u> |        | <u>No Par</u>  |

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FEB 26 1986

Dated January 21 19 86

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Tarbox Realty, Inc.

By Jo Ann M. Tarbox  
Title Vice President

(Report must be signed by an officer)

Filing fee: \$15.00

ID # 05-0343416

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 1985

FIRST: The name of the corporation is Tarbox Realty, Inc.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is Rentals of Real Estate property.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 341 Potter Road, North Kingstown, R.I. 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                    | Office         | Address                             |
|-------------------------|----------------|-------------------------------------|
| Nicholas D. Tarbox, Jr. | Director       | 341 Potter Rd., No. Kingstown, RI.  |
| Jo Ann M. Tarbox        | Director       | " " " " " " "                       |
|                         | Director       |                                     |
| Nicholas D. Tarbox Jr.  | President      | 341 Potter Rd., No. Kingstown, R.I. |
| Jo Ann M. Tarbox        | Vice President | 341 Potter Rd., No. Kingstown, R.I. |
| Jo Ann M. Tarbox        | Secretary      | " " " " " " "                       |
| Nicholas D. Tarbox, Jr. | Treasurer      | " " " " " " "                       |

(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 |
|---------------|--------|--------|--|
| 100           | Common |        | No- Par  |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100           | Common |        | No- par  |

Dated: January, 18 1985

Tarbox Realty, Inc.  
(Name of Corporation)

By *[Signature]*

Title President

Corporate ID # 9872

(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

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Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is Tarbox Realty, Inc.

SECOND: It is incorporated under the laws of The State of Rhode Island

THIRD: Character of business, briefly stated, is to purchase, improve, develop,  
lease, exchange, sell, dispose of, and otherwise deal in and turn to  
account, real estate; to purchase, lease, build, construct, erect,  
occupy, manage buildings of every kind and charter whatsoever;  
FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 341 Potter Road, North Kingstown, R.I. 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                    | Office         | Address                              |
|-------------------------|----------------|--------------------------------------|
| Nicholas D. Tarbox, Jr. | Director       | 341 Potter Road, No. Kingstown, R.   |
| Jo Ann M. Tarbox        | Director       | 341 Potter Road, No. Kingstown, R.I. |
|                         | Director       |                                      |
| Nicholas D. Tarbox, Jr. | President      | 341 Potter Road, No. Kingstown, R.I. |
| Jo Ann M. Tarbox        | Vice President | 341 Potter Road, No. Kingstown, R.I. |
| Jo Ann M. Tarbox        | Secretary      | 341 Potter Road, No. Kingstown, R.I. |
| Nicholas D. Tarbox, Jr. | Treasurer      | 341 Potter Road, No. Kingstown, R.I. |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

To finance the purchase improvement development, and  
construction of lands and buildings belonging to or to be  
required by this corporation, or any other person,  
firm, or corporation.

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|---|
| 100           | Common |        | No- Par   |

Dated: January, 18 1985

Tarbox Realty, Inc.  
(Name of Corporation)

By *[Signature]*

Title President

Corporate ID # 8872

(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

15.00

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 1982

FIRST: The name of the corporation is TARBOX REALTY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is  
RENTALS OF REAL ESTATE PROPERTY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 35 COLONIAL ROAD, NORTH KINGSTOWN, R.I. 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name               | Office         | Address                              |
|--------------------|----------------|--------------------------------------|
| NICHOLAS D. TARBOX | Director       | 35 COLONIAL RD, NO. KINGSTOWN, R.I.  |
| JO ANN M. TARBOX   | Director       | 35 COLONIAL RD., NO. KINGSTOWN, R.I. |
|                    | Director       |                                      |
| NICHOLAS D. TARBOX | President      | 35 COLONIAL RD., NO. KINGSTOWN, R.I. |
| JO ANN M. TARBOX   | Vice President | 35 COLONIAL RD., NO. KINGSTOWN, R.I. |
| JO ANN M. TARBOX   | Secretary      | 35 COLONIAL RD., NO. KINGSTOWN, R.I. |
| NICHOLAS D. TARBOX | Treasurer      | 35 COLONIAL RD., NO. KINGSTOWN, R.I. |

(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   |

MAR 25 1983  
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EIGHTH: Number of Shares issued:

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

Dated Feb. 24 1983

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103  
Tarbox Realty, Inc.  
(Name of Corporation)  
By: John M. Tarbox  
Title: V. Pres.

(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 1982

FIRST: The name of the corporation is Tarbox Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Rentals of Real Estate Property

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 35 Colonial Rd. North Kingstown, R.I. 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                | Office         | Address                                   |
|---------------------|----------------|---|
| Nicholas D. Tarbox  | Director       | 35 Colonial Rd. No. Kingstown, R.I. 02852 |
| Jo Ann M. Tarbox    | Director       | 35 Colonial Rd. No. Kingstown, R.I. 02852 |
|                     | Director       |   |
| Nicholas D. Tarbox  | President      | 35 Colonial Rd. N. K. R. I. 02852         |
| Jo Ann M. Tarbox    | Vice President | 35 Colonial Rd., N. K., R. I. 02852       |
| Jo Ann M. Tarbox    | Secretary      | 35 Colonial Rd., N. K., R. I. 02852       |
| Tarbox, Nicholas D. | Treasurer      | 35 Colonial Rd., N. K., R. I. 02852       |

(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  |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100           | COMMON |        | no-par   |

FEB 18 1982  
*[Signature]*

Dated: February 6, 1982

Tarbox, Realty, Inc.  
(Name of Corporation)

By: *[Signature]*  
Title: *[Signature]*

(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**

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 TARBOX REALTY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

35 COLONIAL RD., NORTH KINGSTOWN, RHODE ISLAND 02852

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

NICHOLAS D. TARBOX

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 RENTALS OF REAL ESTATE PROPERTY

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

| Name               | Office         | Address                                    |
|--------------------|----------------|--|
| NICHOLAS D. TARBOX | Director       | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
| JO ANN TARBOX      | Director       | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
|                    | Director       |  |
|                    | Director       |  |
|                    | Director       |  |
|                    | Director       |  |
| NICHOLAS D. TARBOX | President      | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
| JO ANN M. TARBOX   | Vice President | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
| JO ANN M. TARBOX   | Secretary      | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
| NICHOLAS D. TARBOX | Treasurer      | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |

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 | 2<br>8<br>61 | No- Par  |

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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> |
|-------------------------|--------------|---------------|---|
| 100                     | Common       |               | No- Par   |

FEBRUARY  
Dated ~~#####~~ 6, , 19 81

TARECK REALTY, INC.  
(NAME OF CORPORATION)

By

*John M. Turkey*  
Its *Sec.*

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**

TARBOX REALTY, INC.

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 <sup>TARBOX</sup> TARBOX REALTY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

35 COLONIAL ROAD, NORTH KINGSTOWN, RHODE ISLAND 02852

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

NICHOLAS D. TARBOX

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 RENTALS OF REAL ESTATE PROPERTY

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

| Name               | Office         | Address                                    |
|--------------------|----------------|--|
| NICHOLAS D. TARBOX | Director       | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
| JO ANN TARBOX      | Director       | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
|                    | Director       |  |
|                    | Director       |  |
|                    | Director       |  |
|                    | Director       |  |
| NICHOLAS D. TARBOX | President      | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
| JO ANN M. TARBOX   | Vice President | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
| JO ANN M. TARBOX   | Secretary      | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
| NICHOLAS D. TARBOX | Treasurer      | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |

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   |

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Par Value per Share or Statement that Shares are without Par Value

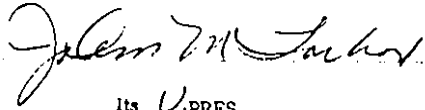
NO PAR

FEB 22 1980  
PBR

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> |
|-------------------------|--------------|---------------|---|
| 100                     | COMMON       |               | NO-PAR  |

Dated JANUARY 20, 19 80. TARBOX REALTY, INC. (NAME OF CORPORATION)

By   
Its V. 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**

TARBOX REALTY, INC.

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 TARBOX REALTY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

35 COLONIAL ROAD, NORTH KINGSTOWN, RHODE ISLAND 02852

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

NICHOLAS D. TARBOX, JR.

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 RENTALS OF REAL ESTATE PROPERTY

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

| Name                    | Office         | Address                                    |
|-------------------------|----------------|--|
| NICHOLAS D. TARBOX, JR. | Director       | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
| JO ANN TARBOX           | Director       | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
|                         | Director       |  |
|                         | Director       |  |
|                         | Director       |  |
|                         | Director       |  |
| NICHOLAS D. TARBOX, JR. | President      | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
| JO ANN TARBOX           | Vice President | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
| JO ANN TARBOX           | Secretary      | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |
| NICHOLAS D. TARBOX, JR. | Treasurer      | 35 COLONIAL RD., NO. KINGSTOWN, R.I. 02852 |

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 | 2      | No-Par   |

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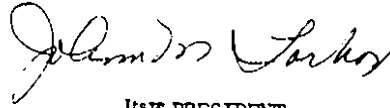
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <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> |
|-------------------------|--------------|---------------|---|
| 100                     | Common       |               | No-Par  |

Dated February 10, 19 79

TARBOX REALTY, INC.  
(NAME OF CORPORATION)

By



Its V. 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**

TARBOX REALTY, INC.

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 Tarbox Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
35 Colonial Road, North Kingstown, Rhode Island 02852  
and the name of its registered agent in Rhode Island at such address is  
Nicholas D. Tarbox, Jr.

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 Rentals of Real Estate Property

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

| Name                    | Office         | Address                                 |
|-------------------------|----------------|---|
| Nicholas D. Tarbox, Jr. | Director       | 35 Colonial Road, North Kingstown, R.I. |
| Jo Ann M. Tarbox        | Director       | 35 Colonial Road, No. Kingstown, R.I.   |
|                         | Director       |   |
|                         | Director       |   |
|                         | Director       |   |
| Nicholas D. Tarbox, Jr. | President      | 35 Colonial Rd., No. Kingstown, R.I.    |
| Jo Ann M. Tarbox        | Vice President | 35 Colonial Rd., No. Kingstown, R.I.    |
| Jo Ann M. Tarbox        | Secretary      | 35 Colonial Rd., No. Kingstown, R.I.    |
| Nicholas D. Tarbox, Jr. | Treasurer      | 35 Colonial Rd., No. Kingstown, 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 |        | No-Par   |

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JAN 25 1978  
*[Signature]*

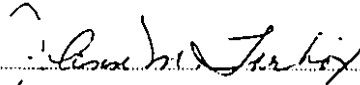
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <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> |
|-------------------------|--------------|---------------|---|
| 100                     | Common       | No-Par        |   |

Dated January 19, 1978

Tarbox Realty, Inc.  
(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

TARBOX REALTY, INC.

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**35 Colonial Rd. North Kingstown, Rhode Island 02852**

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

**Nicholas D. Tarbox, Jr.**

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| Name                    | Office         | Address                              |
|-------------------------|----------------|--------------------------------------|
| Nicholas D. Tarbox, Jr. | Director       | 35 Colonial Rd., No. Kingstown, R.I. |
| Jo Ann Tarbox           | Director       | 35 Colonial Rd., No. Kingstown, R.I. |
|                         | Director       |                                      |
|                         | Director       |                                      |
|                         | Director       |                                      |
| Nicholas D. Tarbox, Jr. | President      | 35 Colonial Rd., No. Kingstown, R.I. |
| Jo Ann M. Tarbox        | Vice President | 35 Colonial Rd., No. Kingstown, R.I. |
| Jo Ann M. Tarbox        | Secretary      | 35 Colonial Rd., No. Kingstown, R.I. |
| Nicholas D. Tarbox, Jr. | Treasurer      | 35 Colonial Rd., No. Kingstown, R.I. |

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|------------------|--------|--------|--|
| 500              | Common |        | No-Par   |

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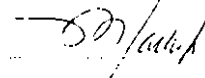
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|-----------------------------|--------------|---------------|---|
| 100                         | Common       |               | No-Par  |

Dated Jan. 7, 19 77

Tarbox Realty, Inc.  
(NAME OF CORPORATION)

By



Its Pres.

Filing fee: \$15.00

To be filed annually  
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**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
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|-------------------------|----------------|--|
| Nicholas D. Tarbox, Jr. | Director       | 35 Colonial Road, North Kingstown, R. I. 02852 |
| Joanne Tarbox           | Director       | 35 Colonial Road, North Kingstown, R. I. 02852 |
|                         | Director       |  |
|                         | Director       |  |
|                         | Director       |  |
| Nicholas D. Tarbox, Jr. | President      | 35 Colonial Road, North Kingstown, R. I. 02852 |
| Joanne Tarbox           | Vice President | 35 Colonial Road, North Kingstown, R. I. 02852 |
| Joanne Tarbox           | Secretary      | 35 Colonial Road, North Kingstown, R. I. 02852 |
| Nicholas D. Tarbox, Jr. | Treasurer      | 35 Colonial Road, North Kingstown, R. I. 02852 |

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|------------------|--------|--------|--|
| 500              | Common |        | No-Par   |

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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> |
|-------------------------|--------------|---------------|---|
| 100                     | Common       |               | No-Par  |

Dated \_\_\_\_\_, 19\_\_\_\_\_

Tarbox Realty, Inc.  
(NAME OF CORPORATION)

By \_\_\_\_\_



Its \_\_\_\_\_

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  
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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 to purchase, improve, develop, lease, exchange, dispose of, and otherwise deal in and turn to Account, Real Estate; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase,

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

| Name                    | Office         | Address                             |
|-------------------------|----------------|-------------------------------------|
| Nicholas D. Tarbox, Jr. | Director       | 35 Colonial Rd. No. Kingstown, R.I. |
| Jo Ann M. Tarbox        | Director       | 35 Colonial Rd. No. Kingstown, R.I. |
|                         | Director       |                                     |
|                         | Director       |                                     |
|                         | Director       |                                     |
| Nicholas D. Tarbox, Jr. | President      | 35 Colonial Rd. No. Kingstown, R.I. |
| Jo Ann M. Tarbox        | Vice President | " " " "                             |
| Jo Ann M. Tarbox        | Secretary      | " " " "                             |
| Nicholas D. Tarbox, Jr. | 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 |
|------------------|--------|--------|--|
| 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> |
|-------------------------|--------------|---------------|---|
| 100                     | Common       |               | no par value  |

Dated *Jan 7*, 19 *75*

*Tarbox Realty, Inc*  
(NAME OF CORPORATION)

By

*John M. Tarbox*  
Its *Secretary*

AR 30-75 SEC-OF STATE .0220 AR\*\*\*\$15.00

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

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THIRD: The address of its registered office in Rhode Island is 1100 Tower Hill Rd. North Kingstown, Rhode Island, 02852

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

Nicholas D. Tarbox, Jr.

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to Account, Real Estate; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; To finance the purchase, improvement, SIXTH: The names and respective addresses of its directors and officers are:

| Name                              | Office | Address                              |
|-----------------------------------|--------|--------------------------------------|
| Nicholas D. Tarbox, Director      |        | 35 Colonial Rd. No. Kingstown, R.I.  |
| Jo Ann M. Tarbox, Jr. Director    |        | 35 Colonial Rd. No. Kingstown, R.I.  |
| Director                          |        |                                      |
| Director                          |        |                                      |
| Director                          |        |                                      |
| Nicholas D. Tarbox, Jr. President |        | 35 Colonial Rd. No. Kingstown, R. I. |
| Jo Ann M. Tarbox Vice President   |        | 35 Colonial Rd., No. Kingstown, R.I. |
| Jo Ann M. Tarbox Secretary        |        | 35 Colonial Rd., NO. Kingstown, R.I. |
| Nicholas D. Tarbox, Jr. Treasurer |        | 35 Colonial Rd., NO. Kingstown, R.I. |

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| Number of Shares | Class  | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 500              | Common |        | No Par Value   |

FIFTH: DEVELOPMENT AND CONSTRUCTION OF LANDS AND BUILDINGS BELONGING TO OR TO BE ACQUIRED BY THIS CORPORATION, OR ANY OTHER PERSON, FIRM OR CORPORATION.

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<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 100                         | Common       |               | No Par Value  |

Dated

2/10/1974

*Tarzac Realty, Inc.*  
(NAME OF CORPORATION)

By

*[Signature]*  
Its

APR 26-74 SEC-OF STATE 503 BR\*\*\*15.00



Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

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### ANNUAL REPORT

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Real Estate; To purchase, lease, build, construct, erect, occupy, and manage buildings of every kind and character whatsoever; to finance

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

| Name                    | Office         | Address                              |
|-------------------------|----------------|--------------------------------------|
| Nicholas D. Tarbox, Jr. | Director       | 35 Colonial Rd. No, Kingstown, R.I.  |
| Jo Ann M. Tarbox,       | Director       | 35 Colonial R. No. Kingstown, R.I.   |
|                         | Director       |                                      |
|                         | Director       |                                      |
|                         | Director       |                                      |
| Nicholas D. Tarbox, Jr. | President      | 35 Colonial Rd. No. Kingstown, R.I.  |
| Jo Ann M. Tarbox        | Vice President | 35 Colonial Rd. No. Kingstown, R.I.  |
| Jo Ann M. Tarbox        | Secretary      | 35 Colonial Rd., No. Kingstown, R.I. |
| Nicholas D. Tarbox, Jr. | Treasurer      | 35 Colonial Rd., No. Kingstown, R.I. |

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| Number of Shares | Class  | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 500              | Common |        | No Par Value   |

(Cont) the purchase improvement, development, and construction of lands and buildings belonging to or to be acquired by this corporation, or any other person, firm, or corporation.

MAR 5 1973

*MP*

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> |
|-------------------------|--------------|---------------|---|
| 100                     | Common       |               | No Par Value  |

Dated Feb. 27, 1973

Tarbox Realty, Inc.  
(NAME OF CORPORATION)

By

*John W. Tarbox*  
Vice-  
Its President

MAR 13 1973  
SEC. OF STATE  
1349 AS \*\*\* 15.00