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 for the                 | year 1984  |
|-------------------------------|---------------------------|--|---------------------------------------|--|
| First:                        | The name of t             | he corporation                           | is Douglas Young I                    | ncorporated  |
|                               |                           |  |                                       |  |
| SECOND                        | : It is incorpo           | rated under t                            | he laws of Rhode Is                   | land   |
| Third:                        | Character of b            | ousiness, briefl                         | y stated, is to conduc                | t any laviul busines                                 |
|                               |                           |  | ••                                    |  |
| Fourth                        | : If foreign              | corporation, a                           | ddress of its principal (             | office   |
|                               |                           |  | ···                                   |  |
| FIFTH:                        | Business addi             | ress in Rhode                            | Island (blank reports                 | will be mailed to this                               |
| ddress) 11                    | O Kenyon Ave.,            | P.O. Box 218                             | 3, Pawtucket, Rhode I                 | sland 02861  |
| SIXTH:                        | Names and a               | ddresses of its                          | directors and officers                | 3:   |
|                               | (Addresses mu             | st include street                        | and number, if any)                   |  |
|                               | Name                      | Office                                   | A                                     | Address  |
| Donald F. B                   | arrengos                  | Director                                 | 126; Waterman St.                     | , Providence, R.I                                    |
| Charles Bob                   | anger                     | Director                                 | 25 Stanhope Dr.,                      | Barrington, R.I                                      |
| Carmine For                   | lingieri                  | Director                                 | 149 Sweetbriar Dr                     | ., Cranston, R.I.                                    |
| Donald F. B                   | arrengos                  | President                                | AND 126; katerman St.                 | , Providence, R.L.                                   |
| Earl F. Dea                   | rman                      |  | dentil Park Row, Prov                 | idence, R. I.  |
| Carmine For                   | lingieri                  | Secretary                                |                                       | ., Cranston, R.I.                                    |
| Charles Bel<br>(If additional | anger<br>space is needed, | VICE PRES.<br>Treasurer<br>attach rider) | AND<br>25 Stanhope Dr.,               | Barrington, R.I.                                     |
| Seventi                       | H: Number of              | f Shares auth                            | orized:                               | Par Value<br>or statement that                       |
| No. of Sh                     | ares                      | Class                                    | Series                                | shares are without par value                         |
| 8,000                         |                           |  |                                       | No Par Value   |
| Еіднтн                        | · Number of               | Shares issued                            | ı <b>.</b>                            | Par Value  |
| No. of Si                     |                           | Class                                    | Series                                | or statement that<br>shares are without<br>par value |
| 8,000                         |                           | 2  |                                       | No Par Value   |
|                               |                           | <br>  131<br>  Cil<br>  Cil              |                                       |  |
| Dated:                        | February 1,               | 19 84                                    | Douglas You<br>(Name of Corporation   | ng Incorporated                                      |
|                               |                           | 40.<br>01.                               | By Murles                             | Belauger   |
|                               | I                         |  | Title Vice Preside                    | ent and Treasurer                                    |
|                               | $\Diamond$                | •<br>•                                   | (Report must be si                    | gned by an officer)                                  |
|                               |                           | •  | · · · · · · · · · · · · · · · · · · · |  |

Form #9 must be filed. Please contact Corporation Division for information. 277-3040

If the corporation has changed its registered office and/or its registered agent,

FORM 31: 11-62

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

|                            | An                                | nual Report for the                | e year 1983  |
|----------------------------|-----------------------------------|------------------------------------|--|
| First: The name of the     | e corporation is                  | Douglas Young I                    | Incorporated   |
|                            | _                                 |                                    |  |
| SECOND: It is incorpora    | sted under the las                | wsof Rhode Isla                    | ınd  |
| <del>-</del>               |                                   |                                    | t any lawful business.                               |
| Thinh. Character of ou     | isiness, or letty su              | ited, is to conduc                 | o and contact outstitudes                            |
|                            |                                   |                                    |  |
| FOURTH: If foreign con     | rporation, addres                 | s of its principal o               | ffice  |
|                            |                                   |                                    |  |
| FIFTH: Business addre      | ss in Rhode Isla                  | nd (blank reports                  | will be mailed to this                               |
| address) .110 Kenyon Ave., | P.C. Box 2183, 5                  | avtucket, Rhode I                  | sland 02861  |
| SIXTH: Names and add       | dresses of its dir                | ectors and officers                | :  |
| (Addresses mu              | st include street and n           | umber, if any)                     |  |
| Name                       | Office                            |                                    | Address  |
| Conald F. Barrengos        | Director                          | 126 <sub>2</sub> Waterman St       | ., Providence, R. I.                                 |
| Charles Belanger           | Director                          | 25 Stannope Dr.,                   | Barrington, R. I.                                    |
| Carmine Forlingieri        | Director                          | 149 Sweetbriar I                   | Dr., Cranston, R. I.                                 |
| Donald F. Barrengos        | President AND                     | 126½ Waterman St                   | Providence, R. I.                                    |
| warl F. Dearman            |                                   | ll Park Row, Pro                   | ovidence, R. I.                                      |
| Carmine Forlingieri        | Secretary                         | 149 Sweetbriar I                   | Dr., Cranston, R.I.                                  |
|                            | ICE PRES. AND Treasurer ch ridor) | 25 Stanhope Dr.,                   | , Barrington, R. I.                                  |
| SEVENTH: Number of         | Shares authorize                  | <b>d</b> :                         | Par Value  |
| No. of Shares              | Class                             | Series                             | or statement that<br>shares are without<br>par value |
| 8,000                      |                                   |                                    | No Par Value   |
|                            |                                   |                                    |  |
| _                          | _                                 |                                    |  |
| EIGHTH: Number of Sh       | nares issued:                     |                                    | Par Value<br>or statement that<br>shares are without |
| No. of Shares              | Class                             | Series                             | par value  |
| 8,000                      |                                   | 2                                  | No Par Value   |
|                            |                                   | <del>=</del> 83                    |  |
| Dated: February 3,         | 1983                              | Douglas Young Name of Corporation) | Incorporated   |
|                            | _ '                               | 5:1/1                              | le lelenie   |
| 15 1983 A.A.               | Ву                                | 94                                 | 12 mage  |
| FEB 15 1983                | Tit                               | 0 4                                |  |
| . Militr                   | <u></u>                           | • (Report must be s                | signed by an officer)                                |
|                            |                                   |                                    |  |

If the corporation has changed its registered diffice and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

|                              | A                                  | nnual Report for th                 | e year 1902  |
|------------------------------|------------------------------------|-------------------------------------|--|
| FIRST: The name              | e of the corporation is            | Douglas Young In                    | corporated   |
| Granup. It is in             | announted under the le             | own of Ohode Icls                   |  |
|                              | corporated under the la            |                                     |  |
| THIRD: Characte              | er of business, briefly s          | tated, is to conduct                | any lawful busingse.   |
|                              |                                    |                                     |  |
| FOURTH: If fore              | ign corporation, addre             | ess of its principal of             | office   |
|                              |                                    |                                     |  |
| Fifth: Business              | address in Rhode Isl               | and (blank reports                  | will be mailed to this   |
| address) 110 Kenyon A        | re., P.O. Box 2183, F              | Pawtucket, Shode Is                 | land 02861   |
| Sixth: Names a               | and addresses of its di            | rectors and officers                | s:   |
| (Addre                       | sses must include street and       | number, if any)                     |  |
| Name                         | Office                             |                                     | Address  |
| Donald F. Barrengos          | Director                           | 126 <del>3</del> Waterman St        | t., Providence, R. I.  |
| Charles Belanger             | Director                           | 25 Stanhope Dr.                     | , Barrington, R. I.  |
| Carmine Forlingieri          | Director                           |                                     | Dr., Cranston, R. I.   |
| Donald F. Barrengos          | President AND                      |                                     | ., Providence, R. I.   |
| Earl F. Dearman              | Asst. Sec'y                        |                                     | ovidence, R. I.  |
|                              | ·                                  | -                                   |  |
| Charles Belanger             | Secretary VICE PRES. AND Treasurer |                                     | Barrington, R. I.  |
| (If additional space is need |                                    | as a distance of the state of       | S AND A DESCRIPTION OF THE SECOND SEC |
| SEVENTH: Numb                | er of Shares authoriz              | ed:                                 | Par Value<br>or statement that   |
| No. of Shares                | Class                              | Series                              | shares are without<br>par value  |
| 8,000                        |                                    |                                     | No Par Value   |
|                              |                                    |                                     |  |
|                              |                                    |                                     |  |
| EIGHTH: Numbe                | er of Shares issued:               |                                     | Par Value<br>or statement that<br>shares are without   |
| No. of Shares                | Class                              | Series                              | par value  |
| 8,000                        |                                    | 2<br>N                              | No Par Value   |
|                              |                                    | 82                                  |  |
| Dated: February              | 12, 19 82                          | Douglas Young (Name of Corporation) | Incorporated   |
|                              | FEB 241982 B                       | ( V 20 6)                           | 1/ Selance   |
|                              | æ                                  | 7 0                                 | nt and Treasurer   |
|                              | Ţ                                  | - P - W                             | signed by an officer)  |
|                              |                                    | • • •                               |  |
| If the corporation           | has changed its regist             | ered office and of its              | registered agent,  |

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

 $\mathbf{OF}$ 

| COU   | GLAS YOUNG INC                          | ORPORATED                                      |   |
|---|---|--|---|
| Pursuant to the provision amended, the undersigned corp First: The name of the co | oration hereby                          | submits the follow                             | ing annual report:  |
| SECOND: It is incorporat  | ed under the la                         | ws of Rhode Isla                               | nd  |
|   |   | in Rhode Island is                             |   |
| and the name of its registered ag   |   |  |   |
| Ralph P. Semono   |   |  |   |
| FOURTH: If a foreign corcountry under the laws of which i                         | poration, the ad                        | dress of its principal                         |   |
|   |   |  |   |
| FIFTH: The character of   | the husiness in                         | which it is actually                           | anguard in Phodo  |
| Island, briefly stated, is to cond  |   |  |   |
|   |   |  |   |
|   | *************************************** |  |   |
| SIXTH: The names and res  |   | es of its directors and                        | d officers are: Address et, Providence, R. I , Providence, R. I.            |
| Charles Belanger  | Director                                | 25 Stanhope Drive,                             |   |
| Carmine Forlingieri   | Director                                | · •  | ve, Cranston, R. I.   |
| E. Louise Preston, Vice Pres.   | Director                                | 11 Park Row, Provid                            |   |
| Earl F. Dearman, Vice Pres.   | Director                                | 11 Park Row, Provid                            |   |
| Carmine Forlingieri, Asst. Seco   | /Director                               | 149 Sweetbriar Dri                             | ve, Cranston, R. I.   |
| Donald F. Barrengos   | President                               |  | et, Providence, R.I.  |
| Charles Belanger  | Vice President                          | 25 Stannope Drive,                             | Barrington, R. I.   |
| Diana K. Barrengos  | Secretary                               | 262 Benefit St., P.                            |   |
| Charles Belanger  | Treasurer                               | 25 Stanhope Drive,                             |   |
| SEVENTH: The aggregate n by classes, par value of shares, sha                     | umber of shares<br>ares without par     | which it has authorit<br>value,andseries,if an | ty to issue, itemized<br>ly, withina class, is:                             |
| Number of   | <b>4.53</b>                             | Scries   | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
| 8,000   |   |  | No Par Value  |
|   |   |  |   |

MAR 3 1981

Form 31 6-79

| Number of<br>Shares | Class | Series | or Statement that<br>Shares are without<br>Par Value |
|---------------------|-------|--------|--|
| 8,000               |       |        | No Par Value   |

Dated February 7, , 19.81 Douglas Young Incorporated NAME OF CORPORATION

\_\_\_\_\_

Ita Treasurer\_

1304 Clay Carp

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                                |   |   |
|---|-----------------------------------|---|---|
| D   | OUGLAS YOUNG IN                   | CORPORATED  |   |
| Pursuant to the provision amended, the undersigned cor First: The name of the | poration hereby<br>corporation is | submits the following                                 | annual report:  |
| SECOND: It is incorpora   |                                   |   |   |
| THIRD: The address of i   | ts registered offi                | ca in Rhoda Island is                                 |   |
|   |                                   | reet, Providence                                      |   |
| and the name of its registered a  | agent in Rhode Is                 | sland at such address i                               | <b>S</b>  |
| FOURTH: If a foreign country under the laws of which                          | h it is incorporat                | ted is  |   |
| FIFTH: The character of Island, briefly stated, is                            | conduct any law                   | •   |   |
|   |                                   |   |   |
| SIXTH: The names and res  | pective addresses                 |   | ficers are:   |
| Donald F. Barrengos   | Director                          | 126 Waterman Stro                                     | et, Providence, R.I.  |
| Diana K. Barrengos  | Director                          | 282 Benefit Street                                    | , Providence, R.I.  |
| Charles Belanger  | Director                          | 25 Stanhope Drive,                                    | Barrington, R. I.   |
| E. Louise Preston, Vice Pre   | s Director                        | 40 Westminster St.                                    | , Providence, R. I.   |
| Earl F. Dearman, Vice Pres.   | DOPOSENK                          | 40 Westminster St.                                    | . Providence, R. I.   |
| Diana K. Barrengos, Asst. S   | ec Director                       | 282 Benefit Street                                    | , Providence, R. I.   |
| Donald F. Barrengos   | President                         | 1262 Waterman Stre                                    | et, Providence, R. I.   |
| Diana K. Barrengos  | Vice Preside                      | nt 282 Benefit Street                                 | Providence, R. I.   |
| Charles Belanger  | Secretary                         | 25 Stanhope Drive,                                    | Barrington, R. I.   |
| Charles Belanger  | Treasurer                         | 25 Stanhope Drive,                                    | Barrington, R. I.   |
| SEVENTH: The aggregate by classes, par value of shares, s                     |                                   | res which it has author<br>ar value, and series, if a |   |
| Number of<br>Shares   | Class                             | Series S  | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
| 8,000   |                                   | . 03  | No Par Value  |
|   |                                   | •   |   |
|   |                                   | ··*09···•1  | FEB 22 1980   |
| Form 31 35M (1-77   |                                   | <b>5.</b> 0<br>5.0                                    |   |

| Number of<br>Shares | Class | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|-------|--------|---|
| 8,000               |       |        | No Par Value  |

Dated February 4 , 1980

Douglas Young Incorporated hame of componation

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

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|  | <b>V.</b>                         |  |  |
|--|-----------------------------------|--|--|
| Do   | uglas Young Ir                    | corporated                                       |  |
| Pursuant to the provision amended, the undersigned corp    | s of Section 7<br>poration hereby | .1.1-118 of the Gener                            | ing annual report:   |
|  |                                   | with a section of                                |  |
| SECOND: It is incorporat                                   | ed under the l                    | aws of Rhode Islan                               | nd   |
|  | _                                 | e in Rhode Island is                             |  |
|  |                                   | treet, Providence                                |  |
| and the name of its registered as<br>Ralph P. Semono       | _                                 |  |  |
| FOURTH: If a foreign con                                   | rooration, the a                  | ddress of its principal                          | office in the state or   |
| country under the laws of which                            | =                                 |  |  |
|  |                                   |  |  |
| FIFTH: The character of                                    | the husiness i                    | n which it is actually                           | engaged in Rhode   |
| Island, briefly stated, is to con                          |                                   | <del>_</del>                                     | · · ·  |
|  |                                   |  |  |
|  |                                   |  | · · · · · · · · · · · · · · · · · · ·                                |
| SIXTH: The names and re                                    | anastiva add <del>a</del> ar      | ence of its divoctors on                         | d officers are:  |
| Name   | Office                            | ses of its directors an                          | Address are.   |
| Donald F. Barrengos  | Director                          | 1263 Waterman Stre                               | et, Providence, R. I.  |
| Diana K. Barrengos   | Director                          | 79 Ridge Road, Bri                               | atol, Rhode Island   |
| Charles Belanger   | Director                          | 25 Stanhope Drive,                               | Barrington, R. I.  |
| E. Louise Preston, Vice Pres.                              | Tayooda                           | 40 Westminster St.                               | , Providence, R. I.  |
| Earl F. Dearman, Vice Pres.                                | <b>Misrector</b>                  | 40 Westminster St.                               | , Providence, R. I.  |
| Diana K. Barrengos, Asst. Sec                              | Directorر':                       | 79 Ridge Road, Bri                               | stol, Rhode Island   |
| Donald F. Barrengos  | President                         | 1262 Waterman Stre                               | et, Providence, R. I.  |
| Diana K. Barrengos   | Vice Presider                     | nt 79 Ridge Road, Bri                            | stol, Rhode Island   |
| Charles Belanger   | Secretary                         | 25 Stanhope Drive,                               | Barrington, R. I.  |
| Charles Belanger   | Treasurer                         | 25 Stannope Drive,                               | Barrington, R. I.  |
| SEVENTH: The aggregate by classes, par value of shares, sl | number of shar<br>hares withoutp  | es which it has authori<br>arvalue,andseries,ifa | ity to issue, itemized<br>ny,withinaclass,is:<br>Par Value per Share |
| Number of  |                                   | 2  | or Statement that<br>Shares are without                              |
| ·- <del></del>   | Class                             | <u>S</u> ettes<br>O                              | Par Value  |
| 8,000  |                                   | 79   | No Par Value   |
|  |                                   | • 4  |  |
|  |                                   | • FC   |  |
|  |                                   | 0 A  | an en de de  |
|  |                                   | CI   | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1                                |
|  |                                   | • •  | 460  |
|  |                                   | • •  | e e e e e e e e e e e e e e e e e e e                                |
| Form 31 30M 11-78  |                                   | <b>5.0</b><br>  5.0                              | FB 20 1979   |

| Number of<br>Shares    | Class Series | Par Value per Share<br>or Statement that<br>Shares are without:<br>Par Value |
|------------------------|--------------|--|
| 8,000                  | ii d         | No Par Value   |
|                        | į į          | :  |
|                        | į.           |  |
|                        |              |  |
|                        |              | •••  |
|                        |              |  |
| !                      |              |  |
|                        |              |  |
| 3 10                   | i i          |  |
|                        |              | · · · · · · · · · · · · · · · · · · ·  |
| 1 1 2                  |              | sati sa sa la  |
| Dated February / 2 , 1 |              | Incorporated   |
|                        | By Me wiles  | Telenge  |
|                        | Its Tre      | easurer  |

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**①** 

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

|   | Or                               |                                      |                                  |
|---|----------------------------------|--------------------------------------|----------------------------------|
| Dou   | glas Young Inc                   | corporated                           |                                  |
| Pursuant to the provisions amended, the undersigned corpo First: The name of the co | ration hereby s<br>orporation is | ubmits the follow<br>Douglas Young I | ving annual report:              |
| SECOND: It is incorporated  |                                  |                                      |                                  |
| THIRD: The address of its   | registered offic                 | e in Rhode Island                    | is                               |
| Suite 1515, 40  | Westminster St                   | reet, Providenc                      | e                                |
| and the name of its registered age  |                                  |                                      |                                  |
| FOURTH: If a foreign corp country under the laws of which i                         | t is incorporate                 | d is                                 | -                                |
| FIFTH: The character of Island, briefly stated, is to co                            | nduct_any_lavi                   | ul business.                         | nd officers are:                 |
| Name Donald F. Barrengos  | Office<br>Director               | 79 Ridge Road.                       | Address<br>Bristol, Rhode Island |
| Diana K. Barrengos  |                                  |                                      | Bristol, Rhode Island            |
| Charles Palancon  | Dimantan                         |                                      | ive, Barrington, R. I.           |
| Charles Belanger E. Louise Preston Vic  | e_President                      |                                      | St., Providence, R. I            |
| E. Louise Preston Vic<br>Earl F. Dearman Ass  | e_President                      |                                      | St., Providence, R. 1            |
| Ass<br>Diana K. Burrengos   | t. Secretary                     |                                      | Bristoi, Rhode Island            |
| Donald F. Burrengos   |                                  |                                      | Bristol, Rhode Island            |
| Diana K. Barrengos  |                                  | <del>-</del>                         |                                  |
| Charles Belanger  |                                  |                                      | ive, Barrington, R. I.           |
| Charles Belanger  | •                                |                                      | ive, Barrington, R. I.           |
| SEVENTH: The aggregate by classes, par value of shares, sha                         |                                  |                                      |                                  |

or Statement that Shares are without Par Value Number of Shares Class Series 8,000 No Par Value

FEB 1 5 1978

Farm 31-35M-11-77

| Number of<br>Shares | Class | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|-------|--------|---|
| 8,000               |       |        | No Par Value  |

Dated February 6 , 1978

Douglas Young Incorporated

[NAME OF CORPORATION]

Its Treasurer

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

State of Rhode Island and Providence Plantations

| OFFICE OF THE SECRETARY OF STA |
|--------------------------------|
|--------------------------------|

ANNUAL REPORT

of

Douglas Young Incorporated

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 Douglas Young Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Suite 1515, 40 Westminster Street, Providence

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

Ralph P. Semonoff

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 conduct any lawful business.

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

| Office           | Address   |
|------------------|---|
| irector 79       | Ridge Road, Bristol, Rhode Island   |
| irector 79       | Ridge Road, Bristol, Phode Island   |
|                  | Stammope Drive, Barrington, R. I.   |
|                  | Westminster Street, Providence, R. I  |
| CKANSBON 40      | Westminster Street, Providence, R. I  |
| Media 79         | Ridge Road, Bristol, Mhode Island   |
| resident 79      | Ridge Road, Bristol, Rhode Island   |
| ice President 79 | Ridge Road, Bristol, Rhode Island   |
| cretary 25       | Stanhope Drive, Barrington, R. I.   |
| reasurer 25      | Stanhope Drive, Barrington, R. 1.   |
|                  | rector 79 rector 25 rector 25 resident 40 resident 40 resident 79 |

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<br>Shares | Class | Series | or Statement that<br>Shares are without<br>Par Value |
|---------------------|-------|--------|--|
| 8,000               |       |        | No Par Value   |

-4-75 SEC 15

MAR 4 1977

Par Value per Share

| Number of<br>Shares | Cinss | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|-------|--------|---|
| 8,000               |       |        | No Par Value  |

Dated February 28 , 1977

Douglas Young Incorporated

(NAME OF CORPORATION)

Its\_Treasurer\_(

FORM 31 124 1.73

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

## State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

204 Day Cord

ANNUAL REPORT

OF,

Douglas Young Incorporated

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 Douglas Young Incorporated

SECOND: It is incorporated under the laws of Rhode Island

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

Suite 1515, 40 Westminster Street, Providence

and the name of its registered agent in Rhode Island at such address is
Ralph P. Semonoff

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 conduct any lawful business.

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

Address Donald F. Barrengos 79 Ridge Road, Bristol, Rhode Island Director Diana K. Earrengos Director 79 Ridge Road, Bristol, Rhode Island Charles Belanger 25 Stanhope Drive, Barrington, R. I. Director E. Louise Preston 40 Westminster Street, Providence, R. I. Earl F. Dearman Disection 40 Westminster Street, Providence, R. I. undpepidik Donald F. Barrengos President 79 Ridge Road, Bristol, Rhode Island Diana K. Barrengos Vice President 79 Ridge Road, Bristol, Rhode Island Charles Belanger Secretary 25 Stanhope Drive, Barrington, R. I. Charles Belanger Treasurer 25 Stanhope Drive, Earrington, R. I. Diana K. Barrengos, Assistant Secretary

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 No par value

Par Value per Share

Number of Shares Class Series Series No par Value

8,000

Dated February & ,19.76

Douglas Young Incorporated (NAME OF CORPORATION)

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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

| ַ כ   | CUGLAS YOUNG IN  | CORPORATED                                 |  |
|---|--|--|--|
| Pursuant to the provision amended, the undersigned corr   | poration hereby s  | submits the following                      | ng annual report:  |
| FIRST: The name of the  | e corporation is   | Douglas Young Inc                          | corporated   |
|   | The specific of the second                                     | and the state of the state of the state of |  |
| SECOND: It is incorpora   | ited under the lav   | vsof Rhode Islan                           | nd   |
| THIRD: The address of Suite 1515, 40 W  | •••  | ce in Rhode Island i                       |  |
| and the name of its registered Ralp   | agent in Rhode Is  | sland at such addres                       | sis  |
| FOURTH: If a foreign c country under the laws of whi  | -  |  |  |
| FIFTH: The character Island, briefly stated, is to contain the character                          |  |  | =  |
| SIXTH: The names and r  | espective address  |  | nd officers are:   |
| Donald F. Barrengos   | Director   |  | ristol, Rhode Island   |
| Diana K. Barrengos  | Director   | 79 Ridge Road, Br                          | ristol, Rhode Island   |
| Charles Belanger  | Director   | 25 Stanhope Drive                          | , Barrington, R. I.  |
| E. Louise Preston Vi  | Director<br>ce President<br>Linetax<br>ce President<br>Linetax |  | reet, Providence, Rai  |
| Donald F. Barrengos   | President  | 79 Ridge Road, Br                          | ristol, Rhode Island   |
| Diana K. Barrengos  | Vice President   | .79 Ridge Road, Br                         | ristol, Rhode Island.  |
| Charles Belanger  | Secretary  | 25 Stanhope Drive                          | Barrington, R. I.  |
| Charles Belanger Diana K. Barrengos, Assist SEVENTH: The aggregat by classes, parvalue of shares, | te number of shar  | 79 Ridge Road, Bres which it has auth      | e, Barrington, R. 1.<br>ristol, Rhode Island<br>fority to issue, itemized<br>fany, within a class, is: |
| Number of Shares 8,000  | Class  | <u>Seriea</u>                              | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value                            |

| Number of<br>Shares | Class | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|-------|--------|---|
| 8,000               |       |        | No par value '  |

Dated February /2, 19.75

Douglas Young Incorporated (NAME OF CODE)

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

| Ľ  | Ouglas Young In             | corporated  |   |
|--|-----------------------------|---|---|
| Pursuant to the provision amended, the undersigned corporate First: The name of the                          | poration hereby s           | 7-1.1-118 of the Gen<br>submits the following<br>Douglas Young Inco | annual report:  |
| * SECOND: It is incorpora  | tad under the law           | vs of Rhode Island  |   |
| -  |                             |   |   |
|  |                             | ce in Rhode Island is et, Providence                                |   |
| and the name of its registered a   |                             | land at such address i  | <b>S</b>  |
| FOURTH: If a foreign cocuntry under the laws of which  |                             | <del>-</del>  | office in the state or  |
|  |                             | ·····   | en e  |
| FIFTH: The character of  | of the husiness i           | n which it is actually  | y angewood in Phada   |
| Island, briefly stated, is to c  |                             | · · · · · · · · · · · · · · · · · · ·                               | y engaged in Milode   |
| island, orieny stated, is . to.c   | · i                         | ar bhaineas   |   |
|  |                             |   |   |
|  |                             |   |   |
| SIXTH: The names and re  | espective address<br>Office |   | l officers are:   |
| Donald F. Barrengos  | Director                    | 45 Balton Road, Pro   | ovidence, R. I.   |
| Diana K. Barrengos   | Director                    | 45 Balton Road, Pro   | ovidence. R. I.   |
| Charles Belanger   | Director                    | 25 Stanhope Drive,  | Barrington, R. I.   |
| E. Louise Preston  | ce President                | 40 Westminster Str  | eet, Providence, R. I   |
|  | ce President                | 40 Westminster Str  | eet, Providence, R. I   |
| Earl F. Dearman  | ce President<br>Dikerkir    | 40 Westminster Str  | eet, Providence, R. I   |
| Donald F. Barrengos  | President                   | 45 Balton Road, Pr  | ovidence, R. I.   |
| Diana K. Barrengos   | Vice President              | 45 Baiton Road, Pro   | ovidence, R. I.   |
| Charles Belanger   | Secretary                   | 25 Stanhope Drive,  | Barrington, R. I.   |
| Charles Belanger Diana K. Barrengos, Assista<br>SEVENTH: The aggregate<br>by classes, par value of shares, s | e number of share           |   | ovidence. R. I. ity to issue, itemized                                      |
| Number of Shares   | Class                       | <u>Series</u>   | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
| 8.000  |                             |   | No mar value  |

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| Number of<br>Shares | Class | Scries | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|-------|--------|---|
| 8,000               |       |        | No par value  |

Dated February 21 , 19 74

Douglas Young Incorporated INAME OF CORPORATION)

President

48 22-74 STATE 3184 AR \*\* \* 15.00

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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

| ****** ** (******)                            | Douglas Young In                                      | corporated                                   |   |             |
|---|---|--|---|-------------|
|   | provisions of Section 7-<br>ned corporation hereby    |  |   |             |
| FIRST: The name                               | e of the corporation is                               | Douglas Young Inc                            | corporated  |             |
|   |   |  |   |             |
| SECOND: It is inc                             | corporated under the law                              | ws of Rhode Isla                             | ınd   |             |
|   | ress of its registered offi<br>200 Union Trust Build: |  |   |             |
| and the name of its reg                       | istered agent in Rhode l                              | Island at such addre                         | ess is  |             |
|   |   |  |   |             |
|   | reign corporation, the ac                             | •  | al office in the state  | e or        |
| country under the laws                        | of which it is incorpora                              |  |   |             |
|   |   |  |   |             |
|   | acter of the business in wh                           | • ,  | , ,,  |             |
| briefly stated, is. Box                       | manufacturer  |  |   |             |
|   |   |  |   |             |
|   |   |  |   |             |
| SIXTH: The nam                                | es and respective addres                              |  | and officers are:   |             |
| Donald F. Barrengos                           |   | 45 Balton Road, P                            |   | Island      |
| Charles Belanger                              | Director  | 25 Stanhope Drive                            | Barrington, R.  | Ι.          |
| Diana K. Barrengos                            | Director  | 45 Balton Road, P                            | _   |             |
|   | Director  |  |   |             |
|   | Director  |  |   | ·· .        |
|   | Director  |  |   |             |
| Donald F. Barrengos                           | President   | 45 Balton Road, P                            | rovidence, Rhode  | Island      |
| Diana K. Barrengos                            | Vice President  | 45 Balton Road, P                            | rovidence, Rhode  | Island      |
|   | Secretary   |  |   |             |
| Charles Belanger                              | Treasurer   | 25 Stanhope Drive                            | , Barrington, R.  | I.          |
| SEVENTH: The ag<br>by classes, par value of s | gregate number of share<br>hares, shares without pa   | es which it has author value, and series, if | ority to issue, itemi<br>fany, within a class                               | zed<br>,is: |
| Number of<br>Shares                           | <u>Class</u>  | Series                                       | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |             |
| 8,000   | Common  | Geries                                       | Without Par Va  | -<br>ilue   |
|   |   |  |   |             |

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| Number of<br>Shares | Class         | <u>Series</u>                   | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |     |       |  |
|---------------------|---------------|---------------------------------|---|-----|-------|--|
| 4,000               | Common        |                                 | Without   | Par | Value |  |
|                     |               |                                 |   |     | ı     |  |
|                     |               |                                 |   |     | i     |  |
|                     |               |                                 |   |     |       |  |
|                     |               |                                 |   |     |       |  |
|                     |               |                                 |   |     |       |  |
|                     |               |                                 |   |     | į     |  |
|                     | ,             |                                 |   |     | 1     |  |
|                     |               | ı                               |   |     |       |  |
| DatedJenuary27      | , 19.72<br>By | Douglas Young Incoremants of co | auge_   |     | 1     |  |
|                     |               |                                 |   |     |       |  |