RI SOS Filing Number: 202445089020 Date: 1/30/2024 4:00:00 PM

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State of Rhode Department	sland of State - Bus	iness Service	es Division			
Annual Report for the year: <u>2024</u> Corporation					24.E	
	EC'D	JAN				
Filing period: February Filing Fee: \$50.00	y 1 - May 1				<u></u>	
Penalty: Additional \$25.00 fee if form is not filed by May 31.				30 PH3		
1. Entity ID Number		2. Exact name of the Corporation				
000292937	and the second of the second o			.51:4	·····	
Principal Office Address     210 Old Airport Road			City Middletown	State	Zip <b>02842</b>	
4. NAICS Code	6. Brief des	cription of the cha	racter of business conducted		02042	
531390		Real Estate Holding Company				
5. State of incorporation RI						
7. List ALL officers (names a	nd addresses)			Check the box to India	ate an attachment	
President Name Thomas Perkins			Vice-President Name Jerome R. Kirby, III			
Street Address 210 Old Airport Road			Street Address			
City	State	Žip	City	State	Zīp	
Middletown Secretary Name	RI	02842	Middletown	RI	02842	
Scottally Name			Treasurer Name	Treasurer Name		
Street Address			Street Address	Street Address		
City	State	ΖΊρ	City	State	Zip	
8. List ALL directors (names	and addresses)			Check the box to indic	ate an attachment	
Director Name			Director Name			
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
Director Name			Director Name	Director Name		
Street Address			Street Address	Street Address		
City	State	Zlp	City	State	Zip	
9. Shares Authorized		10. Shares	beues	Check the box to indic	ate an attachment	
This information is currently of record in the Department of State.			NUMBER OF SHARES CLASS/SERIES PAR VALUE			
Changes require an additional filing.			100 Common Shares no na nacwalue			
11. This report must be executrustee, this report must be ex	uted on behalf of the recuted on behalf o	e corporation by a	n authorized representative. by the receiver or trustee.	If the corporation is in the I	hands of a receiver or	
Under penalty of perjury, I o statements, and that all sta	deçlere and affirm	that I have exam	lined this report, including	any accompanying sche	dules and	
Name of Authorized Representations R. Kirby, III			.,^	Date	24	
Signature of Authorized Repn	esentative		FILED	351	·	
MAN TO: Division of Susiness Services			JAN 3 0 20	24		

148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov