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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F95000001423					
1. Entity Name KENILWORTH, INC.					
Principal Place of Business 40 WESTMINSTER ST. PROVIDENCE, RI 02903			Mailing Address 40 WESTMINSTER ST. PROVIDENCE, RI 02903 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 25-1692848				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent's signature required when certifying) Signature, typed or printed name of registered agent and title if applicable. DATE _____					
FILE NOW!! FEB 18, 11:55:00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	GILOTTI, STEPHEN A		NAME		
STREET ADDRESS	40 WESTMINSTER STREET		STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE, RI 02903		CITY-ST-ZIP		
TITLE	VT	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	SMITH, KATHLEEN A		NAME		
STREET ADDRESS	40 WESTMINSTER STREET		STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE, RI 02903		CITY-ST-ZIP		
TITLE	VT	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	LYNN, BRIAN F		NAME	SVPT	
STREET ADDRESS	40 WESTMINSTER STREET		STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE, RI 02903		CITY-ST-ZIP		
TITLE	SD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	PERKINS, ELIZABETH C		NAME		
STREET ADDRESS	40 WESTMINSTER STREET		STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE, RI 02903		CITY-ST-ZIP		
TITLE	AS	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	CLEGY, WILLIAM J		NAME	Clegg, William J	
STREET ADDRESS	40 WESTMINSTER STREET		STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE, RI 02903		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CARTER, JR, BUELL J		NAME		
STREET ADDRESS	40 WESTMINSTER STREET		STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE, RI 02903		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 				03-31-03 401-6214200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Certificate #	

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CR26034 (10/02)

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Directors, Officers Report

KW Investments, Inc.

Saturday, March 29, 2003

DIRECTORS

Buell J. Carter, Jr. **Director**
Primary Address: 40 Westminister Street
Providence, RI 02903

Stephen A. Giliotti **Director**
Primary Address: 40 Westminister Street
Providence, RI 02903

Elizabeth C. Perkins **Director**
Primary Address: 40 Westminster Street
Providence, RI 02903

OFFICERS

Buell J. Carter, Jr. **President**
Primary Address: 40 Westminister Street
Providence, RI 02903

Brian F. Lynn Senior Vice President and Treasurer
Primary Address: 40 Westminster Street
Providence, RI 02903

Kathleen A. Smith **Vice President - Tax**
Primary Address: 40 Westminister Street
Providence, RI 02903

Elizabeth C. Perkins **Secretary**
Primary Address: 40 Westminister Street
Providence, RI 02903

William J. Clegg **Assistant Secretary**
Primary Address: 40 Westminister Street
Providence, RI 02903