

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0062209  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2013 7:58:47 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** GILBANE, INC.  
**Company ID:** 0062209  
**State of origin:** Rhode Island  
**Formation date:** 7/11/1956 12:00:00 AM  
**Date filed:** 5/17/2013 7:58:47 PM  
**Fee:** \$15.00

**Principal Office**

7 JACKSON WALKWAY  
PROVIDENCE, RI 02903

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Thomas F Gilbane, Jr.	7 Jackson Walkway, Providence, RI	02903
Secretary	Brad A Gordon	7 Jackson Walkway, Providence, RI	02903
Treasurer	John T Ruggieri	7 Jackson Walkway, Providence, RI	02903

**Directors**

Director	Franz Colloredo-Mansfield	7 Jackson Walkway, Providence RI	02903
Director	Vincent O'Reilly	7 Jackson Walkway, Providence, RI	02903
Director	Ronald L Skates	7 Jackson Walkway, Providence, RI	02903
Director	Robert V Gilbane	7 Jackson Walkway, Providence, RI	02903

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	poa