

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0062209**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2017 1:51:53 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GILBANE, INC.  
**Company ID:** 0062209  
**State of origin:** Rhode Island  
**Formation date:** 7/11/1956 12:00:00 AM  
**Date filed:** 5/17/2017 1:51:53 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	John P. Fowler	7 Jackson Walkway, Providence, RI 02903
Director	John Galvin	7 Jackson Walkway, Providence, RI 02903
Director	Robert V. Gilbane	7 Jackson Walkway, Providence, RI 02903
Director	Thomas F. Gilbane III	7 Jackson Walkway, Providence, RI 02903
Director	Thomas F. Gilbane Jr.	7 Jackson Walkway, Providence, RI 02903
Director	William J. Gilbane Jr.	7 Jackson Walkway, Providence, RI 02903
Director	Frank MacInnis	7 Jackson Walkway, Providence, RI 02903
Director	Jane E. Newman	7 Jackson Walkway, Providence, RI 02903
Director	Ronald L. Skates	7 Jackson Walkway, Providence, RI 02903

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA