

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

PARP

0062209

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/2/2019 3:21:33 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:** 5/2/2019 3:21:33 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 |
| Vice President | Robert V. Gilbane      | 7 Jackson Walkway, Providence, RI 02903 |
| Vice President | William J. Gilbane Jr. | 7 Jackson Walkway, Providence, RI 02903 |

**Directors**

|          |                           |   |
|----------|---------------------------|---|
| Director | Glyn Aeppel               | 7 Jackson Walkway, Providence, RI 02903 |
| Director | Richard K. Allen          | 7 Jackson Walkway, Providence, RI 02903 |
| Director | Edward T. Broderick       | 7 Jackson Walkway, Providence, RI 02903 |
| 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 | Michael E. McKelvy        | 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            |