

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 - Filing Fee: \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

t. ID No.									
153991	2. Exact name of the limited liability company THE KITCHEN MASTERS, LLC								
3. State of Formation	<u> </u>	4 Brief description of the character of the business which is actually conducted in Rhode Island							
Rhode Island	1 ' '		oiar and refinishing						
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5. Principal office address 124 Pepin Street	S		City	State	Zip				
			West Warwick		02893				
Contact Name	SS OF LIMITED LIABI	HIY CUMPANY A	ND NAME OR TITLE OF CONTAC	OR TITLE OF CONTACT PERSON:					
Charles Crosby			President	President					
Street Address	1.0		Gisy	State	Zip				
124 Pepin Street			West Warwick	RI	02893				
Harris and San Caracter American	rúbóbóbób i ródóba i lejt i tupád	bahdhilar baddababar.	TED LIABILITY COMPANY, IF AP						
/+ NAME AND ADDI			SING ATTACHMENTS (X BOX						
Manager Name				Manager Name					
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Street Address				***************************************					
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Manager Name			Manaver Name	Manager Name					
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Street Address			Street Address	<u>,</u>					
City	State	Zip	City	State	Zip				
8. RESIDENT AGEN	I IN RHODE ISLAND -	DO NOT ALTER	Changes require filing of Forn	n 642 - R.I.G.L. 7-1	6-11				
Agent Name			Address	Address					
Michael A. St. Pier	rre								
Address .			City		Zip				
946 Centerville Road			Warwick	Warwick 02886					

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.

Signature of Authorized Person

Charles Crosby

Print or Type Name of Authorized Person

Form 632 Rev. 07/07