

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

401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

401.222.30

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(cd-d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No.   5917   BROWNSTONE, INC.     3. Street Address Principal Business Office   City   NEWPORT   RI     4. Business Phone No.   401-846-5652   State of Incorporation   RHODE ISLAND     6. Piref Description of the Character of Business Conducted in Rhode Island     BAR AND RESTAURANT   FILL IN SPACES BEFORE USING A President Name   Vice President Name     GARY J. KILROY   DAVID KILROY     Street Address   285 THIRD BEACH ROAD     City   MIDDLETOWN   RI   02842   MIDDLETOWN   RI     Secretary Name   GARY J. KILROY     Street Address   Street Address     DONNIE KILROY   State   RI     Secretary Name   GARY J. KILROY     Street Address   Street Address     City   State   City   State     GARY J. KILROY   Street Address     Street Address   Street Address     City   Street Address     Street Address   Street Address     City   State   City   State     City   RI   City   State     City   NEWPORT   RI   O2840   MIDDLETOWN   RI     State   RI   O2840   MIDDLETOWN   RI	2ip 02840 ATTACHMENTS  2ip 02842
270 THAMES STREET  4. Business Phone No. 401-846-5652  5. State of Incorporation RHODE ISLAND  6. Brief Description of the Character of Business Conducted in Rhode Island BAR AND RESTAURANT  7. NAMES AND ADDRESSES OF THE OFFICERS: (*X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING A President Name GARY J. KILROY  Street Address 285 THIRD BEACH ROAD  State RI  Secretary Name BONNIE KILROY  Street Address 1 ELLA TERRACE  State RI	02840 ATTACHMENTS  24p 02842
401-846-5652  G. Brief Description of the Character of Business Conducted in Rhode Island BAR AND RESTAURANT  7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING A President Name GARY J. KILROY  Street Address 285 THIRD BEACH ROAD  City MIDDLETOWN RI  Secretary Name BONNIE KILROY  Street Address 1 ELLA TERRACE  Street Address 285 THIRD BEACH ROAD  City NEWPORT  State RI  State RI  City NEWPORT  State RI  City MIDDLETOWN RI  State RI	<sup>Zip</sup> 02842
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President Name GARY J. KILROY  Street Address 285 THIRD BEACH ROAD  State RI  Secretary: Name BONNIE KILROY  Street Address 1 ELLA TERRACE  State RI  State GARY J. KILROY  Street Address 1 ELLA TERRACE  State RI  Sta	<sup>Zip</sup> 02842
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BONNIE KILROY  Street Address 1 ELLA TERRACE  State RI  Zip 02840  GARY J. KILROY  Street Address 285 THIRD BEACH ROAD  City MIDDLETOWN  RI  State RI	Zito
1 ELLA TERRACE  285 THIRD BEACH ROAD  City NEWPORT  State RI  225  City MIDDLETOWN  State RI  State RI	Zib
NEWPORT RI 02840 MIDDLETOWN RI	Zitz
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING	02842
	3 ATTACHMENTS
Director Name Director Name	
GARY J. KILROY DAVID KILROY	
Street Address Street Address	
285 THIRD BEACH ROAD PARADISE AVENUE	
City State Zip City State	Zip
MIDDLETOWN RI 02842 MIDDLETOWN RI	02842
Director Name Director Name	
NONE NONE	
Street Address Street Address	
City State Zip City State	Zip
A CHARGO AND	FACTORY CO
9. SHARES AUTHORIZED  10. SHARES ISSUED ("X" BOX FOR ATTACH	IMENI)
ISSUED SHARES — THIS SECTION MUST BE COMPLETED	n. 17.2
This information is currently of record in the Office of the Secretary of Number of Shares Class/Series	Par Value
State. Changes require an additional filing. See Section 9 of instruction sheet.	NO PAR
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this report must be executed on behalf of the corporation by the receiver or trustee.

BROWNS FORE TO D
Check No. JAN 2 0 2009
By 27152
FOR SECRETARY OF STATE USE ONLY

Inder penalty of perjury, I declare and including any accompanting schedule	es and statements, and that all stat
contained herein are true and correct.	11-12-08
Signature	Date
GARY J. KILROY	
Print or Type Name	
PRESIDENT	