| Office of the Secretary of State     Corporations Division     148 W. River Street     Providence, Rhode Island 02904-2615     Telephone: (401) 222-3040     Business Corporation     Market Division     Auxiliary 1 - March 1     naccordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its     Providence, Rhode Island 02904-2615     Telephone: (401) 222-3040     Business Corporation     Market Division     Providence, Rhode Island 02904-2615     Telephone: (401) 222-3040     Business Corporation failing or refusing to file its     Incordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its     Providence, Rhode Island     ANNUAL REPORT YEAR: 2009     1. Corporate ID No. 000111743     2. Name of Corporation POUR-A-PINT, LTD.     3. Street Address Principal Business Office:     No. and Street: 322 METACOM AVENUE     City or Town: WARREN     Markets Principal Business     Autom Address P  |                         |  |                                    |                       |
|--|-------------------------|--|------------------------------------|-----------------------|
| 148 W. River Street<br>Providence, Rhode Island 02904-2615<br>Telephone: (401) 222-3040     Business Corporation<br>Annual Report     Report 1     Number 1     A accordance with RJ GL Z-1-2-1501(e), each corporation failing or refusing to file its<br>mual report within thirty (20) days after the time prescribed by law (R.I.G.L.<br>-1.2-1501(e&d)) is subject to a penalty fee of \$25.00.     ANNUAL REPORT YEAR: 2009     1     Corporate ID No. 000111743     2     Name of Corporation POUR-A-PINT, LTD.     3     Street Address Principal Business Office:     No.     401-245-8875 <td>RALPH MOIL</td> <td></td> <td></td> <td>S Fee: \$50.</td>  | RALPH MOIL              |  |                                    | S Fee: \$50.          |
| 148 W. River Street<br>Providence, Rhode Island 02904-2615<br>Telephone: (401) 222-3040     usiness Corporation<br>mual Report<br>imp Period: January 1 - March 1     accordance with R.I.G.L. 7-12-1501(e), each corporation failing or refusing to file its<br>mulai report within thirty (30) days after the time prescribed by law (R.I.G.L.<br>1.2-1501(c&d)) is subject to a penalty fee of \$25.00.     NNUAL REPORT YEAR: 2009     1. Corporate ID No. 000111743     2. Name of Corporation POUR-A-PINT, LTD.     8. Street Address Principal Business Office:     No. 000111743     2. Name of Corporation POUR-A-PINT, LTD.     5. Street Address Principal Business Office:     No. 000111743     Business Phone No.     401-245-8875     State: 322 METACOM AVENUE     State: Of Incorporation     State:     State of Incorporation     State:     State of Incorporation     State:     State of Incorporation     State:     State of Incorporation     State:     O OWN AND OTHERWISE OPERATE A LICENSED ESTABLISHMENT FOR THE PURPOS<   |                         | Corporations D                         | Division                           |                       |
| Telephone: (401) 222-3040     Wisiness Corporation<br>nnual Report<br>ling Period: January 1 - March 1     accordance with R.I.G.L. 7-12-1501(e), each corporation failing or refusing to file its<br>nnual report within thirty (30) days after the time prescribed by law (R.I.G.L.<br>1-2-1501(e), lis subject to a penalty fee of \$25.00.     ANNUAL REPORT YEAR: 2009     I. Corporate ID No. 000111743     2. Name of Corporation POUR-A-PINT, LTD.     3. Street Address Principal Business Office:     No. and Street: 322 METACOM AVENUE     City or Town: WARREN     State: 322 METACOM AVENUE     City or Town: WARREN     State: 322 METACOM AVENUE     State:     State: 322 METACOM AVENUE     State: 322 METACOM AVENUE     State: 322 METACOM AVENUE     State: 322 METACOM AVENUE     State: 32     State of Incorporation     State: 32     State: 32     State: 32     State: 32     Addresses of the Officers and Directors:     All officers and directors must be lis   |                         | 1                                      |                                    |                       |
| Nusiness Corporation<br>immul Report<br>iling Period. January 1 - March 1       accordance with R.I.G.L. 7-12-1501(e), each corporation failing or refusing to file its<br>innual report within thirty (30) days after the time prescribed by law (R.I.G.L.<br>-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.       ANNUAL REPORT YEAR: 2009       1. Corporate ID No.     (000111743)       2. Name of Corporation POUR-A-PINT, LTD.       3. Street Address Principal Business Office:       No. and Street:     322 METACOM AVENUE<br>Dity or Town:       WARREN     State: RI       3. State of Incorporation<br>State:       3. Strief Description of the Character of Business Conducted in Rhode Island       FO OWN AND OTHERWISE OPERATE A LICENSED ESTABLISHMENT FOR THE PURPOS<br>DF SELLING AT RETAIL BEER AND DISTILLED SPIRITS.       7. Names and Addresses of the Officers and Directors:       All officers and directors must be listed. If officers and/or directors have been elected, the title<br>Incorporator is no longer applicable; please delete.       Title     Individual Name<br>First, Middle, Last, Suffix<br>Address, City or Town, Site, Zip Code, Country<br>PRESIDENT       PRESIDENT     ROSEMARY GALLAGHER<br>205 METACOM AVE 1ST FLR REAR<br>WARREN R102865 USA |                         |  |                                    |                       |
| Numual Report     illing Period: January 1 - March 1     accordance with R.I.G.L. 7-12-1501(6), each corporation failing or refusing to file its innual report within thirty (30) days after the time prescribed by law (R.I.G.L1-2-1501(c&d)) is subject to a penalty fee of \$25.00.     ANNUAL REPORT YEAR: 2009     1. Corporate ID No.   000111743     2. Name of Corporation POUR-A-PINT, LTD.     3. Street Address Principal Business Office:     No. and Street:   322 METACOM AVENUE     City or Town:   WARREN     State:   3. Street Address Principal Business Office:     No. and Street:   322 METACOM AVENUE     City or Town:   WARREN     State:   3. Street Address Principal Business Office:     No. and Street:   3. Street Address Principal Business Office:     No. and Street:   3. State: RI     State of Incorporation   State:     State:   6. Brief Description of the Character of Business Conducted in Rhode Island     TO OWN AND OTHERWISE OPERATE A LICENSED ESTABLISHMENT FOR THE PURPOS OF SELLING AT RETAIL BEER AND DISTILLED SPIRITS.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.     Title | retary of St            | Telephone: (401)                       | 222-3040                           |                       |
| illing Period. January 1 - March 1     Paccordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its nnual report within thrity (30) days after the time prescribed by law (R.I.G.L1.2-1501(e&d)) is subject to a penalty tee of \$25.00.     ANNUAL REPORT YEAR: 2009     1. Corporate ID No.   000111743     2. Name of Corporation POUR-A-PINT, LTD,     3. Street Address Principal Business Office:     No. and Street:   322 METACOM AVENUE     City or Town:   WARREN     State:   3.     4. Business Phone No.     401-245-8875     5. State of Incorporation     State:     3. Brief Description of the Character of Business Conducted in Rhode Island     PO OWN AND OTHERWISE OPERATE A LICENSED ESTABLISHMENT FOR THE PURPOS     DF SELLING AT RETAIL BEER AND DISTILLED SPIRITS.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.     Title   Individual Name     First. Middle, Last. Suffix   Address, City or Town, State: SIP Code, Country     PRESIDENT   ROSEMARY GALLAGHER   385 METACOM AVE 1ST FLR REAR   |                         | tion                                   |                                    |                       |
| accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its noual report within thirty (30) days after the time prescribed by law (R.I.G.L.     -1.2-1501(e&d)) is subject to a penalty fee of \$25.00.     ANNUAL REPORT YEAR: 2009     1. Corporate ID No.   000111743     2. Name of Corporation POUR-A-PINT, LTD.     3. Street Address Principal Business Office:     No. and Street:   322 METACOM AVENUE     City or Town:   WARREN     State:   RI     201245-8875     5. State of Incorporation     State:     8. Brief Description of the Character of Business Conducted in Rhode Island     PO OWN AND OTHERWISE OPERATE A LICENSED ESTABLISHMENT FOR THE PURPOS     OF SELLING AT RETAIL BEER AND DISTILLED SPIRITS.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.     Title   Individual Name     First, Middle, Last, Suffix   Address     Address Last, Suffix   Address     VICE PRESIDENT   DAVID PHILLIP WOODFIELD     365 METACOM AVE 1ST FLR REAR   VICE PRESIDENT   |                         | - March 1                              |                                    |                       |
| Innual report within thirty (30) days after the time prescribed by faw (R.I.G.L.<br>F1.2-1501(c&d)) is subject to a penalty fee of \$25.00.<br>ANNUAL REPORT YEAR: 2009<br>1. Corporate ID No. 000111743<br>2. Name of Corporation <u>POUR-A-PINT, LTD.</u><br>3. Street Address Principal Business Office:<br>No. and Street: 322 METACOM AVENUE<br>City or Town: WARREN State: <u>RI</u> Zip: 02885 Country: <u>USA</u><br>4. Business Phone No.<br><u>401-245-8875</u><br>5. State of Incorporation<br>State:<br>6. Brief Description of the Character of Business Conducted in Rhode Island<br>TO OWN AND OTHERWISE OPERATE A LICENSED ESTABLISHMENT FOR THE PURPOS<br>OF SELLING AT RETAIL BEER AND DISTILLED SPIRITS.<br>7. Names and Addresses of the Officers and Directors:<br>All officers and directors must be listed. If officers and/or directors have been elected, the title<br>Incorporator is no longer applicable; please delete.<br>Title Individual Name<br>First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country<br>PRESIDENT ROSEMARY GALLAGHER 386 METACOM AVE 1ST FLR REAR<br>VICE PRESIDENT DAVID PHILLIP WOODFIELD 386 METACOM AVE 1ST FLR REAR   |                         |  |                                    |                       |
| F1.2-1501(c&d)) is subject to a penalty fee of \$25.00.     ANNUAL REPORT YEAR: 2009     1. Corporate ID No. 000111743     2. Name of Corporation POUR-A-PINT, LTD.     3. Street Address Principal Business Office:     No. and Street: 322 METACOM AVENUE     City or Town: WARREN     State: RI   Zip: 02885     4. Business Phone No.     401-245-8875     5. State of Incorporation     State:     6. Brief Description of the Character of Business Conducted in Rhode Island     TO OWN AND OTHERWISE OPERATE A LICENSED ESTABLISHMENT FOR THE PURPOS OF SELLING AT RETAIL BEER AND DISTILLED SPIRITS.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.     Title   Individual Name     PRESIDENT   ROSEMARY GALLAGHER     VICE PRESIDENT   DAVID PHILLIP WOODFIELD     VICE PRESIDENT   DAVID PHILLIP WOODFIELD   |                         |  |                                    |                       |
| 2. Name of Corporation POUR-A-PINT, LTD.     3. Street Address Principal Business Office:     No. and Street:   322 METACOM AVENUE     City or Town:   WARREN     State: RI   Zip: 02885     Country: USA     4. Business Phone No.     401-245-8875     5. State of Incorporation     State:     6. Brief Description of the Character of Business Conducted in Rhode Island     TO OWN AND OTHERWISE OPERATE A LICENSED ESTABLISHMENT FOR THE PURPOS     OF SELLING AT RETAIL BEER AND DISTILLED SPIRITS.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.     Title   Individual Name     First, Middle, Last, Suffix   Address     Address, City or Town, State, Zip Code, Country     PRESIDENT   ROSEMARY GALLAGHER     VICE PRESIDENT   DAVID PHILLIP WOODFIELD   385 METACOM AVE 1ST FLR REAR   |                         |  |                                    |                       |
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| City or Town:   WARREN   State: RI   Zip: 02885   Country: USA     4. Business Phone No.   401-245-8875     5. State of Incorporation   State:     6. Brief Description of the Character of Business Conducted in Rhode Island     TO OWN AND OTHERWISE OPERATE A LICENSED ESTABLISHMENT FOR THE PURPOS OF SELLING AT RETAIL BEER AND DISTILLED SPIRITS.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.     Title   Individual Name<br>First, Middle, Last, Suffix     Address, City or Town, State, Zip Code, Country     PRESIDENT   ROSEMARY GALLAGHER     385 METACOM AVE 1ST FLR REAR WARREN, RI 02885 USA     VICE PRESIDENT   DAVID PHILLIP WOODFIELD     385 METACOM AVE 1ST FLR REAR   | 1. Corporate ID No.     | 000111743                              |                                    |                       |
| No. and Street:   322 METACOM AVENUE<br>WARREN   State: RI   Zip:   0.2885   Country:   USA     4. Business Phone No.   401-245-8875   | 2. Name of Corporati    | on <u>POUR-A-PINT, LTD.</u>            |                                    |                       |
| City or Town:   WARREN   State: RI   Zip: 02885   Country: USA     4. Business Phone No.   401-245-8875     5. State of Incorporation   State:     6. Brief Description of the Character of Business Conducted in Rhode Island     TO OWN AND OTHERWISE OPERATE A LICENSED ESTABLISHMENT FOR THE PURPOS OF SELLING AT RETAIL BEER AND DISTILLED SPIRITS.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.     Title   Individual Name<br>First, Middle, Last, Suffix     Address, City or Town, State, Zip Code, Country     PRESIDENT   ROSEMARY GALLAGHER     385 METACOM AVE 1ST FLR REAR WARREN, RI 02885 USA     VICE PRESIDENT   DAVID PHILLIP WOODFIELD     385 METACOM AVE 1ST FLR REAR   | 3. Street Address Prin  | cipal Business Office:                 |                                    |                       |
| 4. Business Phone No.     401-245-8875     5. State of Incorporation     State:     6. Brief Description of the Character of Business Conducted in Rhode Island     TO OWN AND OTHERWISE OPERATE A LICENSED ESTABLISHMENT FOR THE PURPOS OF SELLING AT RETAIL BEER AND DISTILLED SPIRITS.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.     Title   Individual Name     First, Middle, Last, Suffix   Address     Address, City or Town, State, Zip Code, Country     PRESIDENT   ROSEMARY GALLAGHER     VICE PRESIDENT   DAVID PHILLIP WOODFIELD     385 METACOM AVE 1ST FLR REAR   | No. and Street: 32      | 22 METACOM AVENUE                      |                                    |                       |
| 401-245-8875     5. State of Incorporation     State:     6. Brief Description of the Character of Business Conducted in Rhode Island     TO OWN AND OTHERWISE OPERATE A LICENSED ESTABLISHMENT FOR THE PURPOS OF SELLING AT RETAIL BEER AND DISTILLED SPIRITS.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.     Title   Individual Name     First, Middle, Last, Suffix   Address, City or Town, State, Zip Code, Country     PRESIDENT   ROSEMARY GALLAGHER   385 METACOM AVE 1ST FLR REAR WARREN, RI 02285 USA     VICE PRESIDENT   DAVID PHILLIP WOODFIELD   385 METACOM AVE 1ST FLR REAR   | City or Town: <u>W</u>  | <u>ARREN</u> S                         | State: <u>RI</u> Zip: <u>02885</u> | Country: <u>USA</u>   |
| 5. State of Incorporation     State:     6. Brief Description of the Character of Business Conducted in Rhode Island     TO OWN AND OTHERWISE OPERATE A LICENSED ESTABLISHMENT FOR THE PURPOS OF SELLING AT RETAIL BEER AND DISTILLED SPIRITS.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.     Title   Individual Name     First, Middle, Last, Suffix   Address     PRESIDENT   ROSEMARY GALLAGHER   385 METACOM AVE 1ST FLR REAR WARREN, RI 02285 USA     VICE PRESIDENT   DAVID PHILLIP WOODFIELD   385 METACOM AVE 1ST FLR REAR  | 4. Business Phone No    | ).                                     |                                    |                       |
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| Title   Individual Name   Address     First, Middle, Last, Suffix   Address, City or Town, State, Zip Code, Country     PRESIDENT   ROSEMARY GALLAGHER   385 METACOM AVE 1ST FLR REAR WARREN, RI 02885 USA     VICE PRESIDENT   DAVID PHILLIP WOODFIELD   385 METACOM AVE 1ST FLR REAR   |                         |  |                                    | OR THE PURPOSI        |
| All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.     Title   Individual Name   Address     First, Middle, Last, Suffix   Address, City or Town, State, Zip Code, Country     PRESIDENT   ROSEMARY GALLAGHER   385 METACOM AVE 1ST FLR REAR WARREN, RI 02885 USA     VICE PRESIDENT   DAVID PHILLIP WOODFIELD   385 METACOM AVE 1ST FLR REAR   | OF SELLING AT RE        | TAIL BEER AND DISTILLED SPI            | <u>KIIS.</u>                       |                       |
| Incorporator is no longer applicable; please delete.     Title   Individual Name   Address     First, Middle, Last, Suffix   Address, City or Town, State, Zip Code, Country     PRESIDENT   ROSEMARY GALLAGHER   385 METACOM AVE 1ST FLR REAR<br>WARREN, RI 02885 USA     VICE PRESIDENT   DAVID PHILLIP WOODFIELD   385 METACOM AVE 1ST FLR REAR   | 7. Names and Address    | ses of the Officers and Directors:     |                                    |                       |
| Incorporator is no longer applicable; please delete.     Title   Individual Name   Address     First, Middle, Last, Suffix   Address, City or Town, State, Zip Code, Country     PRESIDENT   ROSEMARY GALLAGHER   385 METACOM AVE 1ST FLR REAR<br>WARREN, RI 02885 USA     VICE PRESIDENT   DAVID PHILLIP WOODFIELD   385 METACOM AVE 1ST FLR REAR   | All officers and dire   | ectors must be listed. If officers and | l/or directors have been e         | elected. the title    |
| First, Middle, Last, Suffix     Address, City or Town, State, Zip Code, Country       PRESIDENT     ROSEMARY GALLAGHER     385 METACOM AVE 1ST FLR REAR<br>WARREN, RI 02885 USA       VICE PRESIDENT     DAVID PHILLIP WOODFIELD     385 METACOM AVE 1ST FLR REAR  |                         |  |                                    |                       |
| PRESIDENT ROSEMARY GALLAGHER 385 METACOM AVE 1ST FLR REAR<br>WARREN, RI 02885 USA   VICE PRESIDENT DAVID PHILLIP WOODFIELD 385 METACOM AVE 1ST FLR REAR  | Title                   | Individual Name                        | Addre                              | SS                    |
| VICE PRESIDENT DAVID PHILLIP WOODFIELD 385 METACOM AVE 1ST FLR REAR  |                         | First, Middle, Last, Suffix            | Address, City or Town, Sta         | te, Zip Code, Country |
| 385 METACOM AVE IST FLR REAR   | PRESIDENT               | ROSEMARY GALLAGHER                     |                                    |                       |
|  | VICE PRESIDENT          | DAVID PHILLIP WOODFIELD                |                                    |                       |
|  | 8. Shares Authorized    | and Issued                             |                                    |                       |

| Class of Stock  | Series of Stock  | Par Value Per<br>Share                   | Total Authorized Shares<br>Number of Shares  | Total Issued<br>and<br>Outstanding<br><i>Num of</i><br><i>Shares</i> |
|---|--|--|--|--|
| CNP   |  | \$0.00                                   | 2,000.00   | 2000   |
| corporation by the rece<br>Signed this 3 Day of Feb<br>individuals signing this in<br>signatory, under penalties<br>act and deed of the corpo | <b>oruary, 2009 at 6:16</b><br><i>instrument constitute</i><br><i>s of perjury, that thi</i> | s the affirmation of sinstrument is that | or acknowledgement of the transformed of the transformed to the transf | he<br>ed or the  |
| electronic filing, in compl<br>By <u>ROSEMARY GALLA</u><br>Signature of Authorized<br><u>PRESIDENT</u><br>Title                               | AGHER  | Laws § 7-1.2.                            |  | e oj ine   |
| By <u>ROSEMARY GALLA</u><br>Signature of Authorized<br><u>PRESIDENT</u><br>Title  | AGHER<br>d Representative of th  | <i>Laws § 7-1.2.</i><br>ne Corporation   | ecuted the form and he/s   |  |
| By <u>ROSEMARY GALLA</u><br>Signature of Authorized<br><u>PRESIDENT</u><br>Title<br>This report cannot be                                     | AGHER<br>d Representative of th  | <i>Laws § 7-1.2.</i><br>ne Corporation   | Ľ  |  |