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FOR SECRETARY OF STATE USE ONLY

A. Ralph Mollis, Secretary of State Corporations Division 1 18 W. River Street

Providence, RI 02001/2015 401/222/3040

| subject to a penalty fee of \$25. L. Corporate ID No. | | ration failing or refusing to file its ann | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------|----------------------------------------|---------------------------------------------------------------------------------------|-----------------------------|--|
| 11286 | TOWN HA | TOWN HALL LANES, INC. | | | | |
| s. Street Address Principal Business Office 1463 Atwood Avenue | | | ^{City} Johnston | State RI | ^{Ζip} 02919 | |
| i. Business Phone No.5. State of Incorporation401-831-6940Rhode Island | | | | | | |
| | establishment and re | lated ancillary facilities | | | | |
| *. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA resident Name □ rank G. Ferri | | | Vice Prosident Name Anthony M. Caparco | | | |
| reer Address 38 Lippitt Avenue | | | Sireer Address 38 Lippitt Avenue | | | |
| w Warwick | State RI | ^{Zip} 02888 | City Warwick | State RI | 02888 | |
| Secretary Name Phyllis R. Santilli | | | Treasurer Name Denise L. Ferri | | | |
| Street Address 6 Hamilton Drive | | | Street Address 2426 Cranston Street | | | |
| Johnston | State RI | ^{Zij} , 02919 | Cranston | State RI | 02920 | |
| B. NAMES AND ADDR Director Name | ESSES OF THE DIRE | ECTORS: ("X" BOX FOR ATT | TACHMENT) FILL. I Director Name | n spaces before usin | G ATTACHMENTS | |
| Treet Address | | | Street Address | | | |
| Sgr | State | Zip | City | State | Zīp | |
| √rector Name | J | | Director Name | | l | |
| irea Address | | | Street Address | | | |
| ity | State | Zip | Citj | Metic | 4 | |
| . SHARES AUTHORIZ | ZED 1 | 1 | | D <i>("X" BOX FOR ATTACA</i> ECTION <u>MUST</u> BE COMPLETED | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | Number of Shares | Class/Series | Par Value | |
| | | | 500 | Common | No Par | |
| | | | | | | |
| | | he corporation by an authorize ne corporation by the receiver | | corporation is in the hand | s of a receiver or trust | |
| | | | | | | |
| F | ILED | | including any acc | perjury, I declare and affirm companying schedules and st are true and correct. | atements, and that all stat | |
| Till Day | B 1 7 2009 | | Signature | 1 | > 2-/S-1 | |
| Check No. Bv | 27/07 | | Frank G. F | | | |
| | <u>></u> | . I | Print or Type Nan | ue | | |

President

Title