

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

401.222,3040

* 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 sime prescribed by law (R.I.G.L. 7-1.2-1501(e&d)) is subject to a penalty fee of \$25,00.

subject to a penalty jee of \$25.00.							
1. Corporate ID No. 120272		2. Name of Corporation BRESLIN FINE ARTS, INC.					
3. Street Address Principal Busmess Office 対象な外域の対象数数 83 Moosehorn Rd		<i>Cih</i> ։ East Greenwich	State RI	^{2ip} 02818			
4. Business Phone No. 401-739-7170		5. State of Incorporation Rhode Island	•	,			
6. Brief Description of the Charac art gallery management	ter of Business Condu	icted in Rhode Island	,				
7. NAMES AND ADDRESS President Name	ES OF THE OFF	ICERS: ("X" BOX FOR ATTA	CHMENT) TILL IN S	PACES BEFORE USING	ATTACHMENTS		
Joanne V. Breslin							
Street Address XXXMXIN XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			Street Address				
Cuy East Greenwich	State RI	^{Z_{IP}} 02818	Сиу	State	Zip		
Secretary Name Joanne V. Breslin			Treasurer Name Michael D. Breslin				
Street Address XXXMain Street 83 Moosehorn Road		Street Address 1637 XMAXIX STUGEX 83 Moosehorn Road					
City East Greenwich	State RI	<i>Zip</i> 02818	City East Greenwich	State RI	Ζ _Ψ ρ 02818		
8. NAMES AND ADDRESS Director Name	ES OF THE DIRI	ECTORS: ("X" BOX FOR AT	ACHMENT) THELIN	SPACES BEFORE USIN	G ATTACHMENTS		
Street Address			Street Address				
CHP	State	Zip	City	State	Zip		
Director Name			Director Name				
Street Address		Stroet Address					
City	State	Zip	City	State	Zip		
9. SHARES AUTHORIZED			10. SHARES ISSUED USSUED SHARES — THIS SECTION.	(*X" BOX FOR ATTAC TION MUST BE COMPLETED	12 17 17 10 27 17 10 300 Constant - 198111 - 198		
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			
		100	Common	none			
		he corporation by an authorize		rporation is in the hand	ls of a receiver or trustee,		

eport must be executed on behalf of the corporation by the receiver or trustee.

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including any accompai	rying schedules and sta	that I have examined this report atements, and that all statement	
commined herein are try	e and correct.	2/27/09	
Signature	7 000	Date	-
JÖANNE V. BR	ESLIN		
Print or Type Name			_
President			
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