To be filed annually between January 1st and March 1st

State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID. 0014020 | | | Annual Report for the year 1993 | | |
|-----------------------|----------------------------------|----------------------|---------------------------------|-------------------------|--|
| FIRST: | The name of the corpora | tion is STA | TE SALES, INC | · · | |
| Second: | It is incorporated unde | r the laws of | Rhode Island | | |
| Third: | Character of business, br | iefly stated, is .S. | elling and in | stalling o | arpeting, |
| cleaning | of carpeting and | l upholster | y and any oth | er lawful | purpose. |
| Fourth: | If foreign corporation, | address of its pr | incipal office | | |
| Г ІГТН: | Business address in Rhod | e Island 350 | Station Stre | et, Cranst | on, RI |
| Ѕіхтн: | Names and addresses of i | ts directors and | | ress (including number, | (Attach rider if necessary) |
| Stephen P | . Fallon | Director | 350 Statio | n Street, | Cranston, RI |
| | ••••• | Director | | | |
| | | Director | | ••••• | |
| Stephen P | . Fallon | President | Same as abo | ve | ······ |
| Stephen P | . Fallon | Vice Presider | nt Same as abo | ve | |
| Stephen P | . Fallon | Secretary | Same as abo | ve | |
| Stephen P | . Fallon | Treasurer | Same as abo | ve | |
| SEVENTH: | Number of Shares authores Class | | Series | 1125/93 | Par Value or statement that shares are without par value |
| 600 | Commo | n | | (1/1) | No par value |
| Еіднтн: | Number of Shares issued | d: | CCA 28 | 165 | Par Value or statement that shares are without |
| No. of Shar | res Class | 5 | Series | | par value |
| Dated Dece | ember 20, 19 | | STATE SALES, | ing.) | |
| (Da | port must be signed by an office | By Tri | Stephen P. F | allon (| Wh / |