

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

Salk's Department Store, Inc.

SECOND: It is incorporated under the laws of R.I.

THIRD: Character of business, briefly stated, is

Retail

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

2524 West Shore Rd. Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<u>Harold Salk</u>	President	<u>486 Red Chimney Dr. Warwick</u>
<u>Carolyn Salk</u>	Vice President	<u>"</u>
<u>Carolyn Salk</u>	Secretary	<u>"</u>
<u>Harold Salk</u>	Treasurer	<u>"</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>			<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>			<u>No Par</u>

Dated: January 31 1984

SM

2/6/84
Salk's Dept Store Inc.
(Name of Corporation)
By: Harold Salk
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040