

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

OF

Salk's Department Store, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Salk's Department Store, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
2524 West Shore Road, Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is
Harold Salk

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
General Dept. Store

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Harold Salk	Director	486 Red Chimney Drive, Warwick, R.I.
Carolyn B. Salk	Director	486 Red Chimney Drive, Warwick, R. I.
	Director	
	Director	
	Director	
	Director	
Harold Salk	President	486 Red Chimney Drive, Warwick, R. I.
	Vice President	
Carolyn B. Salk	Secretary	486 Red Chimney Drive, Warwick, R.I.
Harold Salk	Treasurer	486 Red Chimney Drive, Warwick, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	--	No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	--	No Par Value

Dated 1/17, 1974

Salk's Department Store, Inc.

(NAME OF CORPORATION)

By

Harold H. Halk

Its President

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