

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

DV

Corporate ID 0005020 Annual Report for the year 1989

FIRST: The name of the corporation is COWESETT INN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 226 Cowesett Ave. West Warwick, R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Herman Paolucci	Director	22 New Road Exeter, R.I. 02822
Louis D'Abrosca	Director	8 Adelaide Ave. Warwick, R.I. 02886
	Director	
Herman Paolucci	President	22 New Road Exeter, R.I. 02822
Louis D'Abrosca	Vice President	8 Adelaide Ave. Warwick, R.I. 02886
Warren Boothman	Secretary	131 Airport Road Warwick, R.I. 02887
Herman Paolucci	Treasurer	22 New Road Exeter, R.I. 02822

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No Par

Dated July 11, 1989

Cowesett Inn Inc.
(Name of Corporation)

By Herman Paolucci

Title Pres.

(Report must be signed by an officer)