

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 COWESETT INN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is own and operate a restaurant
and cafe for the purpose of selling food and drink to the general public

FOURTH: If foreign corporation, address of its principal office d/n/a

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 226 Cowesett Ave., West Warwick, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Herman Paolucci	Director	196 Natick Ave., Warwick, RI
	Director	
	Director	
Herman A. Paolucci	President	
Herman A. Paolucci	Vice President	
Warren Boothman	Secretary	131 Airport Rd., Warwick, RI
Herman A. Paolucci	Treasurer	

(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
2000	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par

Dated: February 14, 1984

Cowesett Inn, Inc.

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

FEB 24 1984

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