

RECORDED 9-14-83

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

45131 Annual Report for the year 1984

FIRST: The name of the corporation is HITCHING POST REALTY CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
c/o DeSimone & Del Sesto Law Corporation
Hall's Building, 49 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Gertrude E. Hoogasian	President	505 Fountain St., Pawtucket, RI
"	Vice President	" "
"	Secretary	" "
"	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
300	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: March 5 1984 HITCHING POST REALTY CO., INC.
(Name of Corporation)

By: Gertrude E. Hoogasian
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