

Filing fee: \$15.00

Duplicate

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

1822

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

B S P, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a bar business and any other purpose related directly or indirectly thereto, and any other lawful purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

393 Armistice Boulevard, Pawtucket, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard Travers	Director	39 Pinecrest Drive, Pawtucket, RI
Christopher Travers	Director	39 Pinecrest Drive, Pawtucket, RI
	Director	
Christopher Travers	President	Same as above.
Richard Travers	Vice President	Same as above.
Christopher Travers	Secretary	Same as above.
Richard Travers	Treasurer	Same as above.

(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
600	Common	-	Without par value

EIGHTH: Number of Shares issued:

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

Dated: February 29 1984

B S P, INC.

(Name of Corporation)

By *Christopher R. Travers*

Title Secretary

(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