

1978

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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**

LEON'S T.B.A. WAREHOUSE, 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 LEON'S T.B.A. WAREHOUSE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

950 WELLINGTON AVENUE, CRANSTON, RHODE ISLAND 02910

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

LEON KAVARIAN

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 WHOLESALE TIRE DISTRIBUTORS

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

Name	Office	Address
LEON KAVARIAN	Director	NARRAGANSETT VILLAGE CONDOMINIUM 400 NARRAGANSETT PKWY., WARWICK, R.I.
HARRY KAVARIAN	Director	421 SPRING GREEN ROAD, WARWICK, R.I.
	Director	
	Director	
	Director	
LEON KAVARIAN	President	400 NARRAGANSETT PKWY., WARWICK, R.I.
HARRY KAVARIAN	Vice President	421 SPRING GREEN ROAD, WARWICK, R.I.
ANTHONY PREVITE	Secretary	430 CENTRAL AVENUE, JOHNSTON, R.I.
LEON KAVARIAN	Treasurer	400 NARRAGANSETT PKWY., 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
		4	
		29	

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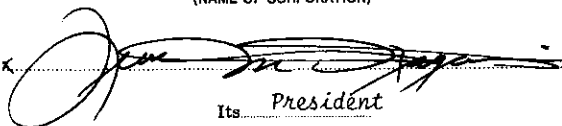
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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Dated MARCH 9, 19 79

LEON'A T.B.A. WAREHOUSE, INC.  
(NAME OF CORPORATION)

By x

  
Its President