

AFFIDAVIT OF SPENCER HACKLEY

I, SPENCER HACKLEY, of the Town of Warren, Rhode Island, hereby state the following:

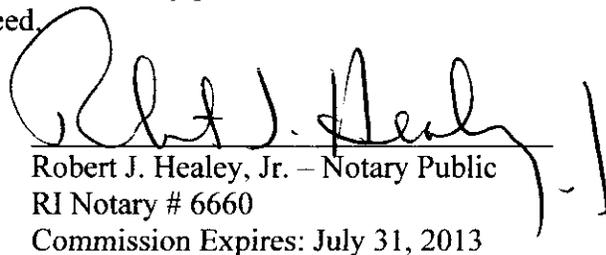
1. I was a member of the Sportsmens Happy Hour Club, Inc.;
2. That to the best of my recollection, recall, and belief, the Board of Directors was comprised of William Monast, Stephen Sampson, and Spencer Hackley;
3. That the club had its corporate entity revoked in 1985;
4. That after a diligent search for corporate documents, including a records search at the office of the Rhode Island Secretary of State and the District Court records for the State of Rhode Island, the corporate documents cannot be located;
5. That the existing corporate papers do not include a listing of the last Board of Directors;
6. That no corporate meeting of the Board of Directors has been held since 1986.

I swear to the above as being true and correct to the best of my knowledge and belief.


SPENCER HACKLEY

STATE OF RHODE ISLAND
COUNTY OF BRISTOL

In the Town of Warren on this the 16th day of September, 2012, before me appeared SPENCER HACKLEY, and he swore to the above in my presence, and he executed this instrument before me of his free act and deed.


Robert J. Healey, Jr. – Notary Public
RI Notary # 6660
Commission Expires: July 31, 2013