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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • **This report must be typed or printed legibly.**
Filing Fee: $50.00 • **FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the Corporation			
709920	Revival Brewing Company			
3. Principal office address: 95 Chestnut Street, Third Floor		City: Providence	State: RI	Zip: 02903
4. Business Phone No.: (401) 354-7001		5. State of Incorporation: Delaware		
6. Brief description of the character of business conducted in Rhode Island: To engage in the business of brewing and selling alcoholic beverages				

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name: Owen Johnson			Vice-President Name:		
Street Address: 95 Chestnut Street, Third Floor			Street Address:		
City: Providence	State: RI	Zip: 02903	City:	State:	Zip:
Secretary Name: Sean Larkin			Treasurer Name: Owen Johnson		
Street Address: 95 Chestnut Street, Third Floor			Street Address: 95 Chestnut Street, Third Floor		
City: Providence	State: RI	Zip: 02903	City: Providence	State: RI	Zip: 02903

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name: Owen Johnson			Director Name: Clay Rockefeller		
Street Address: 95 Chestnut Street, Third Floor			Street Address: 95 Chestnut Street, Third Floor		
City: Providence	State: RI	Zip: 02903	City: Providence	State: RI	Zip: 02903
Director Name: Sean Larkin			Director Name:		
Street Address: 95 Chestnut Street, Third Floor			Street Address:		
City: Providence	State: RI	Zip: 02903	City:	State:	Zip:

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing.
See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
7,641,683.194	Common	$0.001 par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

February , 2014
Signature of Authorized Representative — Date

Owen Johnson, President
Print or Type Name of Authorized Representative

File Date _____
Check No _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
MAR 04 2014
By 49-2190360
A.A.

Form No. 630
Revised: 01/2012

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CORPORATIONS DIV.
SECRETARY OF STATE

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