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		
76 0706	MORNING STAR HORSE FARM. INC		
3. Principal office address: 200 E SHORE Rd	City: JAMESTOWN	State: RI	Zip: 02835
4. Business Phone No.: 401 295 4100	5. State of Incorporation: RI		
6. Brief description of the character of business conducted in Rhode Island: HORSE FARM			

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

President Name	Vice-President Name
NANCY J POTTISH	PETER A TRAVISONO
Street Address: 200 E SHORE Rd	Street Address: 20 E SHORE RD
City: JAMESTOWN / State: RI / Zip: 02835	City: JAMESTOWN / State: RI / Zip: 02835
Secretary Name: SAME AA	Treasurer Name: SAME AA
Street Address	Street Address
City / State / Zip	City / State / Zip

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

Director Name	Director Name
PETER TRAVISONO	NANCY POTTISH
Street Address: AS ABOVE	Street Address: AS ABOVE
City / State / Zip	City / State / Zip
Director Name	Director Name
Street Address	Street Address
City / State / Zip	City / State / Zip

9. SHARES AUTHORIZED	10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
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.	100		

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.

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

FILED
JUN 04 2014
BY: 434

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.

Signature of Authorized Representative — Date: 5/28/14

PETER TRAVISONO
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012