

Filing fee: \$15.00

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

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 AQUIDNECK APPLIANCE SALES

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
787 AQUIDNECK AVENUE MIDDLETOWN, R.I. 02840
and the name of its registered agent in Rhode Island at such address is
PETER D. REED

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 RETAIL APPLIANCE SALES

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

Name	Office	Address
<u>ROBERT O. BULK</u>	Director	<u>1150 GREEN END AVE. MIDDLETOWN, R.I.</u>
<u>EDWARD H. REED</u>	Director	<u>46 HARRISON AVE. NEWPORT, R.I.</u>
<u>PETER D. REED</u>	Director	<u>8 BROWN TERRACE PORTSMOUTH, R.I.</u>
	Director	
	Director	
	Director	
<u>ROBERT O. BULK</u>	President	<u>1150 GREEN END AVE MIDDLETOWN, R.I.</u>
<u>EDWARD H. REED</u>	Vice President	<u>46 HARRISON AVE NEWPORT, R.I.</u>
<u>PETER D. REED</u>	Secretary	<u>8 BROWN TERRACE PORTSMOUTH, R.I.</u>
<u>PETER D. REED</u>	Treasurer	

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
<u>1,000</u>	<u>COMMON</u>	<u>-</u>	<u>NO PAR</u>

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[Signature]

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>
300	COMMON	-	NO PAR

Dated JANUARY 11, 1978

AQUIDNECK APPLIANCE SALES
(NAME OF CORPORATION)

By [Signature]

Its SECRETARY