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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

AQUIDNECK APPLIANCE SALES, 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 AQUIDNECK APPLIANCE SALES, INC.

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>594 INDIAN 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>MIDDLETOWN, R.I.</u>
<u>EDWARD H REED</u>	Vice President	<u>NEWPORT, R.I.</u>
<u>PETER D REED</u>	Secretary	<u>PORTSMOUTH, R.I.</u>
<u>PETER D REED</u>	Treasurer	<u>PORTSMOUTH, R.I.</u>

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>- 0 -</u> <u>(NO PAR VALUE)</u>

JAN 25 1977

JAN 25 1977

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		- 0 - (NO PAR VALUE)

Dated JAN. 19, 1977

AQUIDNECK APPLIANCE SALES, INC.
(NAME OF CORPORATION)

By Peter D Reed

Its SEC. / TREAS.