

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 ^{TAVEN}
KING OF CLUBS, 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 KING OF CLUBS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

and the name of its registered agent in Rhode Island at such address is
725 Howard Bldg., Providence, R.I. 02903

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

John D. Biafore, Esq.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is conduct, manage, maintain, and carry on a bar,

restaurant, cafe, tavern and cabaret business, and any other

lawful business.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Edgar Clark, Jr.	President	345 Railroad Ave., Slocum, R.I.
Roberta I. Clark	Vice President	"
Roberta I. Clark	Secretary	"
Edgar Clark, Jr.	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
100	common		no par

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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>
100		common	no par

Dated March 11, 19 76

KING OF CLUBS, INC.

(NAME OF CORPORATION)

By Roberta J. Clark

Its Secretary