

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

KING OF CLUBS TAVERN, 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 Tavern, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
725 Howard Building, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
John D. Biafore, Esq.

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Tavern and Restaurant

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 Avenue, Slocum, RI
Robert I. Clark	Vice President	
Robert 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
800	common		No par value

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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>
100	common		No par value

Dated March 24, 1975

KING OF CLUBS TAVERN, INC.
(NAME OF CORPORATION)

By Edgar Clark Jr.
Its pres.

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