

Filing Fee \$15.00

AC INC. 7/24/76

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15483 Annual Report for the year 1985

FIRST: The name of the corporation is KILNIC COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry manufacturing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

420 Turks Head Building, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Michael Nicolella	Director	162 Beaufort Ave., Prov., RI 02908
Saul Friedman	Director	115 Betsy Wms. Dr., Cranston, RI 02905
	Director	
Michael Nicolella	President	same as above
	Vice President	
Saul Friedman	Secretary	same as above
Michael Nicolella	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	84/12/85		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	0043A001		without par value

Dated April 4 1985

KILNIC COMPANY
(Name of Corporation)

By Michael Nicolella

Title President

(Report must be signed by an officer)

KILNIC COMPANY
SAUL FRIEDMAN
420 TURKS HEAD BUILDING
PROVIDENCE RI