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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

SECRETARY OF STATE CORPORATIONS DIV

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

| 1. | The legal name of the applicant business corporation, limited liability company or limited partnership is: Knights Wine & Spirits, Inc. | |
|---|--|--|
| 2. | The fictitious business name to be used is Knig | hts Liquor Warehouse |
| 3. | The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island | |
| 4. | The date of incorporation, organization or formation | on is August 12, 1997 |
| 5. | If a business corporation, the address of its regist | ered office within Rhode Island is 1405 Douglas L, PT 02904 |
| 6. If a business corporation, the business in which it is engaged Retail Liquor Store | | · |
| | Applicant is otherwise authorized to do business i | Under penalty of perjury, I declare that the information contained herein is true and correct. |
| Date: 01-02-2016 | | Knights Wine & Spirits, Inc. |
| | FILED JAN 11 2016 BY ALUG82 A. H. 2:289.M. | By Signature of Authorized Person for the Limited Liability Company Signature of Authorized Person for the Limited Liability Company or |
| | W.11 0 - 1 | By |

Form No. 624 Revised: 12/05