

Form No. 630 Revised: 01/2012

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

Filing Period: January 1 - March 1 - This report must be typed or printed legibly. Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE, 1. Entity ID No. 2. Exact name of the Corporation 507998 Masthead Grill & Creamery, Inc. 3. Principal office address State Ζìρ 02886 3880 Post Road Warwick RΙ 4. Business Phone No. 5. State of Incorporation 401-884-1424 Rhode Island 6. Brief description of the character of business conducted in Rhode Island Restaurant 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) President Name Vice-President Name Jeremiah P. Fain Vickie L. Brisco Street Address Street Address 23 Shenandoah Road 80 Brook Side Drive City Zip City 02818 RI 02886 Warwick East Greenwich RISecretary Name Treasurer Name Jeremiah P. Fain Donna M Geoffroy Street Address Street Address 23 Shenandoah Road 23 Shenandoah Road City Zip State 02886 RI 02886 Warwick Warwick RI 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name Director Name Street Address Street Address City State Zip City State Zip Director Name Director Name Street Address Street Address City State Zip City State Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUMBER OF SHARES CLASS/SERIES PAR VALUE This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. 100 Common No Par See Section 9 of instruction sheet. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined File Date this report, including any accompanying schedules and statements. and that all statements contained herein are true and correct. Check No FILED 2/28/16 Signature of Authorized Representative MAR 0 2 2016 Jeremiah P. Fain FOR SECRETARY OF STATE USE ONLY Print or Type Name of Authorized Representative