

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0059900 Annual Report for the year 1995

FIRST: The name of the corporation is Ocean State Chapter, Harley Owners Group

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is family-oriented motorcycle group activities.

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

FIFTH: Corporate address in Rhode Island 5 Albany Road
Warwick, RI 02888-2102

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Russell Hampton	Director	64 Brookside Dr. / East Greenwich, RI 02818
David Keaney	Director	2 Juniper Trail / Hope, RI 02831
Marilyn Brown	Director	47 Hazard Ave. / Warwick, RI 02886
Charles E. Corti	President	93 INGRIHAM ST EAST PROV RI
Anthony B. Estrella	Vice President	31 Church St APT 20 E PRE 02914
Barbara Lemire	Secretary	64 West Ave. / Seekonk, MA 02771
Paul Ferrara ROBERT JOYCE	Treasurer	853 Division St. / East Greenwich, RI 02818 59 Richfield Ave., E Providence, RI 02914

Dated: July 12 1995 Ocean State Chapter, Harley Owners Group
(Name of Corporation)

By: ~~Paul Ferrara~~ Paul Ferrara Treasurer
Title: Treasurer ROBERT A. JOYCE Robert A. Joyce
(Report must be signed by an officer)

Notary Public
My Commission Expires June 1998
152770

If the corporation has changed its registered office and/or its registered agent.

Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.