

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222,3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - FORM MUST BE TYPED OR PR	March 1 •	Filing Fee: \$50.00	KI FOR THE YEAR)
. Corporate ID No.	2. Name of Corpo				·
32002 Street Address Principal Busines	Pump Hou	ise inc	Citon	State 0 0	Zito
1761 Kingston. Business Phone No.	r Rd.		Prace Oak	State R. J	Zp 02883
901- 189-	4944	5. State of Incorporation			6. SIC Code
Brief Description of the Characte	er of Business Conduct	RHODE ISLAN ted in Rhode Island	<u> </u>		3095
RESTAURANT AND PU		CERC (EVE DOV FOR AS			
NAMES AND ADDRESSE esident Name		CERS: (X BOX FOR A)	Vice President Name	CES BEFORE USING	ATTACHMENTS
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This report must be	signed in ink by	either the President, Vice	President, Secretary, Assistant S	ecretary, Treasurer, R	eceiver or Trustee
{			Under penalty of perjury,	I declare and affirm tha	t I have examined this
			including any accompany contained herein are true	ring schedules and stater and correct.	ments, and that all state $x \in \mathbb{Z}$
Date 1605	78	_	Robert Haher	h it	1/1/05
			Signature of Officer		Date
ck No. 11 J S			Kobert Hau	erlanf	
		_ .	Print or Type Name of Office	cer	· · · · · · · · · · · · · · · · · · ·
FOR SECRETARY OF ST.	ATE USE ONLY		President		

Title of Officer



State of Rhode Island and Providence Plantations $Office\ of\ the\ Secretary\ of\ State$

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

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Corporate ID No. 32002	2. Name of Corpor				
Street Address Principal ,	Business Office	se inc.	City A A	State	Zib
1764 K	ingsforn Rd.		Place Date	State R. I.	Zip 0 2883
Business Phone No.	u u	5. State of Incorpora	tion	·	6. SIC Code
789-494	Character of Business Conducte	RHODE ISL	AND		3095
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14 Sugy	St		Street Address P.O. Bir 411		
Jamestaen	State R. #	Zip 02835	P.O. Box 411 City West Kingston	State R. I	Zip
retary Name Frauk He et Address			Treasurer Name Frank Hennes	507	***************************************
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Under penalty of perjury, I declare and affirm the	at I have examined this report.
including any accompanying schedules and state	ements, and that all statements
Signature of Officer	1/9/04
Signature of Officer	Date Date
Robert W. Haberlar	
Print or Type Name of Officer	
Print or Type Name of Officer	
Title of Officer	<u> </u>
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Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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(FORM MUST BE TYPED OR PRIN		:			
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3. Street Address Principal Busines 1464 Kin 93 4. Business Phone No.	stour Rd		Peace Date	State $R.Z.$	Zip 0 2883 6. SIC Code
7. Brief Description of the Charact Kesta sran	- 4944 er of Business Conducted in A and Pu	RHODE ISLAND			3095
8. NAMES AND ADDRE	SSES OF THE OFFI	CERS ("X" BOX FOR ATTAC		BEFORE USING ATTAC	HMENTS
President Name Robert W. F. Street Address			Vice President Name Normard Street Address		
14 Buoy	5t-		Street Address 608	411	
14 Buoy City Tames tour	State R. I	Zip 02835	City West Kings	tan state R. I	Zip 0288/
Secretary Name Frank H	ennessey		Treasurer Name Same	on Sec F	Tout Hemore
Street Address P.O. Box	411		Street Address		/
City West Kingston	State R. #	zip 02881	City	State	Zip
9. NAMES AND ADDRES	SSES OF THE DIRE	CTORS ("X" BOX FOR ATT		S BEFORE USING ATTA	CHMENTS
Director Name	_		Director Name		
Street Address			Street Address		
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Director Name			Director Name		
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Title of Officer

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Ву:	(p)
FOR SECRETA	RY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert W. Haberland	d. [/[r/e3]
Signature of Officer Robert W. Haberland	7-1-2-
Print or Type Name of Officer President	

Form 630 12/02



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040



(FORM MUST BE TYPED IN BI	LACK)				
1. Corporate ID No.	2. Name of Corporation	on			
32002	Pump House	Inc.			
3. Street Address Principal Busine 1464 Kingsto	ZI (I	•	Peace lake	State R. I.	zip 02883
4. Business Phone No. 401 · 789- 4	944	5. State of Incorpora RHODE ISL			6. SIC Code 3095
7. Brief Description of the Charact	ter of Business Conducted in I	Rhode Island			
8. NAMES AND ADDRE	SSES OF THE OFFIC	ERS ("X" BOX FOR AT	TTACHMENT) FILL IN SPAC	ES BEFORE USING ATTA	CHMENTS
President Name Robert Habe Street Address	rland		Vice President Name	d he Clair	
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Tamestown	State R. D.	2402835	city West Kings	tox State R. I	Zip
Frank Heune	essey		Treasurer Name Frank Henne	3507	
Frank Henny P.O. Box 411	/		Street Address P.O. Best 41	<i>'</i>	•
West Kingston	State R. I	Zip	West Kings	For R.E.	Zip
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FOR SECRETARY OF STA	TE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

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ignoture of Office		Date	
Robert	Haberland		
rint or Type Nam	se of Offiger		-

Title of Officer Enn K20 12/01



Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001



Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation
Pump House Inc. 1. Corporate ID No. 32002 3. Street Address Principal Business Office Peace Date State R. I. Kingstown Rd. 1464 4. Business Phone No. 5. State of Incorporation 401-789-4944 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island Restaurant and Pub
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Robert Haberland t Addréss
14 Buoy St.
State Zip Street Address Box 411 Wast Kingston Zip9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name NONE Street Address Street Address City State Director Name Director Name Street Address Street Address City State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par 600 SHS NO PAR COM

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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FOR SECRETARY OF		

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert W. A	aberbal	1/10/01
Signature of Officer Robert W.	- 	Date
Print or Type Name of Officer PCS I dent Title of Officer		



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 32002 2. Name of Corporation Pump House Inc. 3. Street Address Principal Business Office Peace Date State R. 7 1464 Kingstoun Rd. 4. Business Phone No. 5. State of Incorporation 401-789-4944 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island
Resfava + Pub 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Robert Haberland
Street Address ZipZio 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address ZipCity State Zip Director Name Director Name Street Address Street Address City State Zio City State Zip10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Par Value 600 SHS No Par Con 600 SHS NO PAR COM

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Title of Officer

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Ву:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert W.	Haberland	1/1/2001
gnature of Officer	J. Haberlan	Pate



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02003-1335 401-222-3040

PROFIT CORPO	RATION	ANNUAL	REPORT	FOR	THE	YEAR	1999
Filing Period: Ianuary 1	-March 1 •	Filing Fee: \$50	00				



(FORM MUST BE TYPED IN BLACK)				
	of Corporation p House Inc.	The first transfer of the same	m in medican del estable e elemente.	
3. Street Address Principal Business Office 1464 Kingstown R.	Q.	Place Dake	State R-1	02879
4. Business Phone No. 701 789- 4944	5. State of Incorporation RHODE ISLAND)		6. SIC Code 3095
7. Brief Description of the Character of Business C Restaurant +	onducted in Rhode Island - Pub serveing food	+ liquor		
8. NAMES AND ADDRESSES OF TH	HE OFFICERS ("X" BOX FOR ATTACH		BEFORE USING ATTA	HMENTS
President Name Robert Haberlard		Vice President Name Novimer of Le	Clair	
Street Address 14 Bury St.	·	Street Address		
Tamestown R.	0 Z835	Wat Kingston	State R. I	Zip 07835
Secretary Name Frank Heunescop Street Address		Flank Henre	5529	
P.O. Bux 411		P.O-Box 4/11	···	
City West Kingston State R.	9 22897	West Kingstan	State $\mathcal{F} \mathcal{J}$	Zip 02835
9. NAMES AND ADDRESSES OF TH	IE DIRECTORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACE	S BEFORE USING ATT	ACHMENTS
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Director Name (1) Robert Haborland		. Director Name	101.	
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This report must be signed in ink	by either the President, Vice Pr	esident, Secretary, Assis	tant Secretary, Treasi	rer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Title of Officer



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CÖRPORATION ANNUAL REPORT FOR THE YEAR 1998



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(FORM MUST BE TYPED IN	BLĀCK)				
1. Corporate ID No. 32002	2. Name of Corpor Pump Hous				
3. Street Address Principal Busin			City C . a i	State	Zip
1964 Kingston. 4. Business Phone No.	n Rd.		City Rose Ogle	P.I	02883
401 789-49	44	5. State of Incorporation RHODE ISLAND	·		6. SIC Code 3095
	and put				
	ESSES OF THE OFF	FICERS ("X" BOX FOR ATTACH		•	
President Name Robert W Street Address _	Haberland		Vice President Name Discount Street Address	eclar	·
24 Rucy St	: State	Zip /	P.O. Cox 4	State	7111
Jamestour	State R I	02835	West Kingstan	RIT	02892
Flank He war. Street Address	· ·		Treasurer Name Hand Hea. Street Agaress	resug	
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West Kingston	State Rock	zip 02897	Utst Kingston	State R.I	02892
9. NAMES AND ADDR Director Name	ESSES OF THE DIR	ECTORS ("X" BOX FOR ATTAC	CHMENT) Director Name	Star Communication	2 ⁴
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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FOR SECRETAR	Y OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert in Habreh of Police Police

Print of Type Name of Officer 10

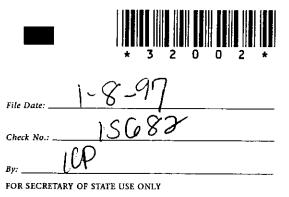
Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

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1. Corporate ID No. 32002	2. Name of Corpor			est experience of the second o	THIS FORM
3. Street Address Principal Bus	iness Office	And the second s	Peace Vale	State R. L	02883
4. Business Phone No. 789-4944		5. State of Incorporatio RHODE ISL.	n		6. SIC Code 3095
7. Brief Description of the Char	racter of Business Conducted	in Rhode Island			· · · · · · · · · · · · · · · · · · ·
President Name		FICERS ("X" BOX FOR ATTA	ACHMENT) Vice President Name	· · · · · · · · · · · · · · · · · · ·	er en
Robert W. H			Normand La	ellair	
74 Buoy	Streve 1 State	Zip	P.O. BOX 411	State	
James town.	R. I.	02831	West Kingston	State R. I	29870
NONÉ Street Address			Flank Heni Street Address	142524	
	Chata	72-	P.O. Box 411	; 	
en e	State	Zip	West Kingston	R. I.	^{Zip} 0Z893
9. NAMES AND ADDE		ECTORS ("X" BOX FOR AT	TACHMENT) Director Name		To the control of the property of the control of th
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert W. Hoberland
Print or Type Name of Officer

President

PROFIT CORPORATION ANNUAL REPORT

Filing Period: January 1-March 1

Filing Fee: \$50.00

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street

Providence, Rhode Island 02903-1335 • (401) 277-3040

1. CORPORATE ID NO.	2. NAME OF CORPORATION	PLEASE TYPE OR PI	RINT IN BLACK INK.	maka tinak antu muu akkan ugu uu ya	Mark the sea mental management and a series on many with any series of the series of
32002		_			
3. STREET ADDRESS PRINCIPAL BUSINESS OF	FICE	use Inc.	CITY	STATE	ZIP CODE
1464 Kingsto	ian Road	5. STATE OF INCORPORATION	Peace Vale	R.I.	0 2883
401-789-494		RHODE ISI	AND		3095
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By: Warfap

For Secretary of State Use Only

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert W. Haberland
Robert W. Haberland

Print or Type Name of Officer

President 12/28/95
Title of Officer

Date

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OF	R THE FORM WILL BE RETURNED.
Corporate ID: Pump House Inc.	Annual Report for the year:
Name of Corporation: Business entity organized under the laws of the State of: For foreign entity, address and telephone number of principal office:	Business Entity is (check one): [
Phone: (44) 723-4944	Brief statement of the character of business conducted in Rhode Island:
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): 1769 Kingstenn R. J. 02883	
Phone: (401) 789-4944	enter de la companya de la companya La companya de la co
THE NAME	S OF THE OFFICERS ARE:
Robert W. Haberland 74 Buoy	STREET ADDRESS ST. Jameston L. J. 02835 STREET ADDRESS CITY/STATE ZIP CODE ZIP CODE
Normand Le Clair P.O. Bax 411	STREET ADDRESS CITY/STATE ZIP CODE
Frank Hexuessey P.O.Bex 711	STREET ADDRESS Wast Kingston/ R-2 CITYISTATE ZIP CODE CODE
Frank Hennessey P.C. Gar 411	STREET ADDRESS CITY/STATE ZIP CODE Wast Kingston, R.J 07893
	OF THE DIRECTORS ARE: STREET ADDRESS CITY/STATE ZIB CODE
7	STREET ADDRESS CITY/STATE ZIP CODE
NAME / Coxe	STREET ADDRESS CITY/STATE ZIP CODE
NAME	STREET ADDRESS CITY/STATE ZIP CODE
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares Class / Series 600 States Common	Number of Shares Class / Series 600 Shares Commen
Form 31 1/95 T	By: Robert W. Haberland Robert W. Hoberjand RINT OR TYPE NAME OF OFFICER SIGNING Prosident TITLE OF OFFICER SIGNING
	ED AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the registered office and/or registered agent indicate	ed below is incorrect, form 9 must be filed.

ROBERT W. HABERLAND 1464 KINGSTOWN ROAD PEACE DALE RI 02863

5C/CL# 15322

Filing Fee \$50.00 Payable to: Secretary of State

Corporate ID:

0032002

PLEASE TYPE or PRINT

File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

1994

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

_ Annual Report for the year: __

Name of Business Entity:	Pump House Inc.
Business entity organized under the laws of the State of: R. I. Federal Taxpayer Identification Number: For foreign entity, address and telephone number of principal office: Phone: 407 139 - 1944 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): 1464 Kingstown Road Place Dale, R. I. 02863	Business Entity is (check one): [V] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1) [] Limited Liability Company (See RIGL 7-16) Name, title and mailing address of contact person to whom communications may be directed: Robert W. Haberland Free 1. full 1164 Kingstown Fd. Leave Dale, R. L. 0286 3 Brief statement of the character of business conducted in Rhode Island: Restaurch and lub Date of Organization: 11/19/16
Phone: (401) 789- 4944	Date of Qualification to do business in Rhode Island (if foreign entity):
THE NAMES OF	THE OFFICERS ARE:
CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET Robert W- Habe rland CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET FLANK HE AWESSEY Robox 411	Tames form R. 2 07835 Tames form R. 2 07835 TADDRESS Wast Kingston CITY/STATE R. 2 02892
Norward Leclair 4.0. But 411	ADDRESS West Kingston CITY/STATE R. 9 02897 ADDRESS West Kingston CITY/STATE P. 9 ZEP CODE
	THE DIRECTORS ARE: ADDRESS CITY/STATE ZIP CODE
NAME STREET	ADDRESS CITY/STATE ZIP CODE
NAME STREET	ADDRESS CITY/STATE ZIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 600 slaves CLASS Comman Stock SERIES	CLASS Commer stack SERIES
PAR VALUE OR NO Par WITHOUT PAR	PAR VALUE OR LO Par Lo ortstanding
Date 2/1 By:	Robert W. Haberland Robert W. Haberland RTYPE NAME OF OFFICER SIGNING President OFFICER SIGNING
Form 31 1/94	
DESIGNATED REGISTERED OR RESH	DENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the Corporation has changed its registered office and/or r	_

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations Corporations division 100 North Main Street PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0032002		Annual Report fo	or the year 1993
FIRST: The name of the corpo	oration is	Pump House Inc	
SECOND: It is incorporated un THIRD: Character of business,	nder the laws of	Physical Island Restaurant a	ud Pub
FOURTH: If foreign corporation	on, address of its princ	ipal office	
FIFTH: Business address in Rh		4 Kingstown K	ead
SIXTH: Names and addresses of Name			(Attach rider if necessary)
	Director Director		
Ph. +11/1/1 1	Director	1110 Cd	T 4 0 0 5
Robert W. Haberland Normand he Clair	Vice President	P.O. Box 411	Tamestown R. 2 078: West Kingston, R. I
Frank Houvessey	SecretaryTreasurer	P.O. BOX 411 W	est Kingston, R.I.
SEVENTH: Number of Shares a			Par Value or statement that
i	Class mm m	Series PATD	shares are without par value No par vali
Eіднтн: Number of Shares issi	ued:	JAN 2 6 1993	Par Value
· }	Class Tm r m	SEC'Y OF STATE Series	or statement that shares are without par value No par walk
Dated 1/24		Rump House of Corporation)	Inc.
(Report must be signed by an o	By fficer) Title.	formy House of Corporation) Robert W. House President	eberland

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID3	2002	Annual Report	for the year 1992
First: The nai	ne of the corporation is	Pump House	TAC.
SECOND: It is i	ncorporated under the law	s of RIF ed, is Restaurant 4	Rb
FOURTH: If for	eign corporation, address o	of its principal office	1
FIFTH: Busines	s address in Rhode Island.	1464 Kingsto Peace Dale, R.	un Rd. 2 02883
SIXTH: Names	and addresses of its directo		(Attach rider if necessary)
Alana.	Direct		
Robert Haber	Direc	tor	Jamestoun R. 2 028 d North Kingstown R.
Normand Kell Frank Henry Frank Henr		tary 7385 Post Ra	d North Kingstown R. C. North Kingstown R. I North Kingstown R.
,	ber of Shares authorized:	uioi (22.2.2	Par Value or statement that
No. of Shares	Class Common	Series PAID	shares are without par value Ac Pac Vali E
Еіснтн: Numb	er of Shares issued:	NOV 2 7 1992	Par Value or statement that
No. of Shares	Class	SECY & STATE	shares are without par value Richard Valle
Dated 1/1	19 97	(Name of Corporation) By Aut 4-1	se Irc. abeiland
(Report must	be signed by an officer)	Title President	+

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 32004	Annual Report for the year
	mp House Inc.
SECOND: It is incorporated under the laws of	RI
THIRD: Character of business, briefly stated, is	Restaurant and Pil.
FOURTH: If foreign corporation, address of its princ	ripal office. No
FIFTH: Business address in Rhode Island / 9	164 Kingstown Rd: ce Dalo, R. 1 02863
SIXTH: Names and addresses of its directors and off	<i>'</i>
Director Director	
•	74 Buoy St Jamestonn R.)
	7385 Post Road, No. Kingstown R.
	7385 Post Rood, No Kingstown R. 7385 Post Rd. No Kingstown R.
Seventh: Number of Shares authorized:	Par Value
No. of Shares Class	or statement that shares are without
600 Common	PAID No Par value
EIGHTH: Number of Shares issued:	NOV 2 7 1992 Par Value or statement that
No. of Shares Class	SECY OF STATE shares are without par value
600 Common	Lo fas Valid
Dated 11/17 19 92 (Name	Fump House Inc. Robert W. Haberland
Ву,	Kobert W. Haberland
(Report must be signed by an officer) Title.	Mesident

State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

	032002	Annual Report for the year 1990	
First: The nai	me of the corporation is	p House Inc.	
Second: It is i	ncorporated under the laws of	Rlade Island	
THIRD: Charac	ter of business, briefly stated, is	Restourant and Pet	******
FOURTH: If for	eign corporation, address of its princi	ipal office	
_	s address in Rhode Island 1464 Dale R. J.		
Nan		Cers: (Attach rider if necessar Address (including number, street, zip code)	ary)
	Director Director		
	Director		
Robert Haber	land President	74 Busy St. Jamestoun, R.J	.,,,
Vorwerd LeCla	Vice President	P.O. Box 411, West Kingston, R.	Į,
Erante Henresse		P.o. Box 411, West Kingston, R.J.	
// W	Treasurer		••••
SEVENTH: Numl	per of Shares authorized:	PAID Par Value or statement that	••••
No. of Shares	Class	shares are without	
600	Common	SECTY. OF STATE par.	the.
Eighth: Numbe	er of Shares issued:	Par Value	
No. of Shares	Class	or statement that shares are without Series par value	
600	Common	Class and will	the
ated 2/7	7 19	Pump House Inc.	
·		Robert W. Haberland	
(Report must)	ne signed by an officer) Title	From	-

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00	32002	Annual Report for the year	
First: The name	e of the corporation is	imp House Inc.	•••••
SECOND: It is inc	corporated under the laws of	R. I.	••••••
THIRD: Characte	r of business, briefly stated, is	Restaurant and Rub	
Fourth: If forei	gn corporation, address of its pr	rincipal office	••••••
Fifth: Business a	address in Rhode Island	464 Kingstown Rd.	
•••••	feac	e Dale, R. 2 02883	
SIXTH: Names an	nd addresses of its directors and Office	officers: (Attach rider if ne Address (including number, street, zip code)	ecessary)
	Director		
	Director		
, , , , , , , , , , , , , , , , , , ,	Director		
Robert Haber	lard President	74 Buoy St. Jamestown	R.)
Normand LeClass		nt PO-Bax 411, Webst Kingston, R.	
#	Secretary		
Frank Henry se	Treasurer	P.O. Box 41/ West Kingston R.	9
SEVENTH: Number	er of Shares authorized:	Par Value or statement that	
No. of Shares	Class	shares are without Series par value	
600	Comman	- PAIN la parvale	e
Еіднтн: Number	of Shares issued:	SEC VOR STATE Statement that shares are without par value	
No. of Shares	Class	Series shares are without par value	/
600	Commen	- No par vale	γ¥.
Dated $1\frac{\partial}{\partial}$	19 8 9	Pump House Fac. Name of Corporation) y Robert W. Haberland itle Maridant	
(Report must be	signed by an officer)	itle Brident	

State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0032	002	Annual Report for the y	year 1988
FIRST: The name of	the corporation is Pun		
Second: It is incorp	orated under the laws of	R.I.	
THIRD: Character of	business, briefly stated, is	Restaurant and	Pub
FOURTH: If foreign c	orporation, address of its princ	ipal office	
FIFTH: Business addr	ess in Rhode Island 1965		
	Peace	Oale, R.I. 02	80 -
SIXTH: Names and ac	ddresses of its directors and off	icers: Address (including numb	(Attach rider if necessary) per, street, zip code)
	Director .		
	Director .		
/	Director	÷	
Robert W. Haberla	1	74 Buoy St. Jai	mostaun R.2 Oda
•			
	Secretary .	71	<i>(</i>)
Frank Hennessey	•	P.O. Bux 411, West K.	ingston, R.) 02897
SEVENTH: Number of	Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
600	Common	PAID	La par value
Еіднтн: Number of S	Shares issued:	15 0 no 1989	Par Value or statement that
No. of Shares	Class	Series STATE	shares are without par value
600	Common		No parvalie
Pated $12-3$	19 89	Ump House Inc of Corporation) Relect w. Haberlan Bresident	
(Report must be sign	By ed by an officer) Title.	Kdeet W. Meleclar Bresident	A

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3200	2	Annual Report for	the year198.7
First: The nam	e of the corporation isPum	o.House.Inc.	
			l Lourge
Fourth: If forei	ign corporation, address of its p	orincipal office	
FIFTH: Business :	address in Rhode Island /	464 Kingstoan 0288 3	Rd.
Name	- 1		(Attach rider if necessary) ng number, street, zip code)
	Director		
	Director		
Robert W. Habe	Director	711 P C T	- 1 01 12031
Normand Le Cla	rlaha President	19 0 day 37. Va	mestour, R. 1. 028 35
	Vice Preside	ent 1583 F637 RAC	North Kingstown C. 9
Krank Hernes		// // //	
Frank Henne	Treasurer Treasurer		" " "
SEVENTH: Number	er of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
600	Common	_	Without Par Value
Еібнтн: Number	of Shares issued:)	Par Value or statement that
No. of Shares	Class	GQ7 Series	shares are without JUN 2 7
600	Common SEC'Y OF	A T & 190 500	Slaves are
- /2-	SECT OF	DIAIE	unthout parvelue
Dated $2/d6$	19 8 /	Name of Corporation)	ZIRC
	В	y Robert W. Ho	Shores are when the Inc.
	e signed by an officer) T	itle Res	
• •	- · ·	1	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3200 4	Annual Report for the year
FIRST: The name of the corporation is	Pump House Inc.
SECOND: It is incorporated under the law THIRD: Character of business, briefly state	s of Alode Islanded, is 195 taurant
FOURTH: If foreign corporation, address of	f its principal office.
FIFTH: Business address in Rhode Island	230 Kingstown Road 2) 07883
SIXTH: Names and addresses of its directo	rs and officers: (Attach rider if necessary) ffice Address (including number, street, zip code)
Direct	or
Direct	or
Robert Haberlard Presid	-10 ct - 1 01
Normand LeClair Vice P	resident 7385 Post Rd. Par N. Kingstown,
Frank Hennessey Secret	ary 7385 Post Rd, North Kingstown CJ
Treasu	rer (Same)
SEVENTH: Number of Shares authorized:	Par Value or statement that
No. of Shares Class	Series shares are without par value
600 Comman	shares are without par value
Еіднтн: Number of Shares issued:	PAID Par Value or statement that
No. of Shares Class	shares are without
600 Comman	SEC'Y. OF STATE stare are
Dated 9/3 19 85	(Name of Corporation)
SEP 08 ENT	By Beet W. Habeiland
(Report must be signed by an office;)	Title Precedent

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WEST MINSTER MALE. PROVIDENCE RHODE ISLAND 0290

	32002			Annual Repo	ort for the year	1783
FIRST: The	name of the co	rporation is	Kump	N House	Inc.	
Second: I	t is incorporated	under the law	s of	Phode Isla	1	
THIRD: Ch	aracter of busin	ess, briefly state	ed. is	Restauran	tand	Pub
			-,	7		
FOURTH: If	foreign corpora	ition, address o	of its princip	oal office		······································
		D. 1.1.1	230	Kington	land	
FIFTH: Busi	ace Dele	Knode Island	2 1	Kingstown) Coco	
	***************************************					•••••••••••••••••••••••••••••••••••••••
Sіхтн: N an	nes and address		rs and office		(including number, stre	(Attach rider if necessary
	~*****	Direct	ior	***************************************	************************	
		Direct	or			
		Direct	or			
ert W. A	laber land	1		4 Rugy 57.	Jamesto	sun, R.2 C
mand	he Clair	Vice P	resident Z	385 Post	Rd No	th Kingstown
	knesse y	Secret	2rv 7	385 Post K	d. North	Kingstown, R
ank He	. /	Treasu				Kingstown R.
, -	lumber of Share		11C1 7.9.	τ	7. T	Par Value
	uniber of Share					or statement that shares are without
No. of Shares	600	Class Con	nmon	Senes		par value
			10/23/8		ρ	fores without
Еіднтн: Nu	mber of Shares	issued:	3/85		/	Par Value
No. of Shares		Class	PAID	Series		or statement that shares are without par value
600	P	in the oran	8		St	ears are without
	1.0		ANRI CHEI 012%	P L	1/ 12	age; are without of an work
10/	1/7	19 55	ANRE OF CHEK Name of 122A001	Corporation)	ouse -1	1
•	محره ل	/	BÅ ₽	Robert W	Halaela	ind
(D	nust be signed by a	n officer)	T31,0	Precident		

Filing fee: \$15.00

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

			1.711
		Annual Report for	the year ///
<i>(</i>)	name of the corporati		
Furn	c House Fl	c. NF 3	300 Z
SECOND: It	is incorporated under	the laws of	hade Island
THIRD: Chai	acter of business, brie	efly stated, is	stavert and
Lourge			
Fourth: If	foreign corporation,	address of its princi	pal office No
Fifth: Busi	ness address in Rhod	le Island (blank repo	rts will be mailed to thi
dress) 230	Kingstown K	Coad Baco	Oak, R.I
Sixth: Nam	es and addresses of i	its directors and offi	cers:
(Ad	dresses must include stree	et and number, if any)	
Name	Office		Address
	Director		
	Director		
	Director		
bert W. Hap	cked Presiden	t 74 BLOY J	treet, Jamestour,
mud heckil			1 Rd. No TI. Kingsto
nk Henresse	/ Secretary		Rd. North Fresh
	for Treasure	_ ,	and the state of t
f additional space is	s needed, attach rider)	· L	
SEVENTH: N	umber of Shares aut	horized:	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
600	Commor	 -	Shares are with
-	<u> </u>	<u>-</u> -	par value
Eighth: Nur	nber of Shares issue	.d.	Par Value
No. of Shares	Class	Series	or statement that shares are without
(OT)	Common	peries	par value Theres are wi
-	Comme		per value
tod. 10/6	+ 1085	Pina	House Too
ted: /2/3	는 19 ⁷ 기	(Name of Corpora	111100 - 11C.
n /	785	By Keet W.	Helad
Led	†¤ ₽>	Title Presid	in
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			signed by an officer)
\mathcal{O}			

Filin to 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 Rep	ort for the y	ear 1983
First:	The name of tl	ne corporation			
	imp Hos	-			4
	It is incorpor			Rhods	Island
	estaviant	and fo	خ ز		
Fourth:	If foreign c	orporation, a	ddress of its	principal of	fice
Fifth:	Pusiness adda	og in Dhada	Island (blan	le nonouta m	ill be mailed to this
	O Kingston	_	a .	ο -	
SIXTH:	Names and ad	dresses of its	s directors an	nd officers:	
	(Addresses mus	t include street	and number, if	any)	
N	ame	Office	. "	Ad	dress
G-6-+ W-1	ber	Director			
,		Director			
***************************************		Director			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Robe AU.	laberhood	President	Buoy	51. Jan	mestonn , R. J.
			ー ident、ファブ	Post Rd	, North Kirgstown
Flank He		Secretary			North Kingston
	-as a love			ne as	, ,
-	pace is needed, a		<u> </u>		<u> </u>
Seventh:	Number of	Shares auth	orized:	E 1083	Par Value
No. of Shar	es	Class	Şetji	87.9	or statement that shares are without par value
100	0	nan	- 4,	_ ()	Without for
ET C	(2,,,				iahe
_			: 600	<i>a</i>)	
	Number of S	Ē			Par Value or statement that shares are without
No. of Shar	es	Class	Serie		par value
			? ○	le	Athant par wal
	1/2	. 93	83	//	1
ated:	7.5	19.0	(Name of	Corporation)	/nc-
			By faut	W Hal	erlack
			Title P	whit	
			(Report	must be signe	ed by an officer)
			• •		
If the cor	poration has ch must be filed. Ple	anged its reginate contact Co	st ered roffice a	nd/or its reg on for informa	istered agent,

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 for	the year 1982
First:	The name of the corporat	ion is	•
Pu	imp House Inc	ς,	
SECOND:	,		de Island
THIRD:	Character of business, bri	,	
Fourth:			
Fifth:	Business address in Rhoo 30 Kingstown Rd.,	^ ^	
SIXTH:	Names and addresses of	its directors and office	ers:
	(Addresses must include stre	et and number, if any)	
:	Name Office		Address
***************************************	Director		
****	Director		
	Director		
Robert Ho	aberland Presiden	t Buoy Stre	et, Jamestour
.*	he Clair Vice Pre	,	
Each h	Lennesse of Secretary	,	gston, R.I.
Frank He	Treasure ce is needed, attach rider)		ston, R.I.
Seventh	: Number of Shares auth	horized:	Par Value or statement that
No. of Shar		Series \	shares are without par value
(3	Same as lasty	PR APR	191982
Eighth:	Number of Shares issued	:	Par Value or statement that
No. of Shar		Series	shares are without par value
	same as lest	year) 3	
. 2		france to	2
Dated:	19 82	(Name of Corporation)	OSL TAC
,		By South H	aberlas d
		Title President	7 *
		(Report must be	signed by an officer)

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

	ANNUAL R	EPORT	
\bigcirc	OF		
	ma H	ne Inc	
Pursuant to the provisi			
amended, the undersigned c	orporation hereby	submits the follo	wing annual report:
FIRST: The name of th		^	
,,	*	, , , , , , , , , , , , , , , , , , ,	
SECOND: It is incorpor	ated under the law	s of Rhods	Island
THIRD: The address of	f its registered offi	ice in Rhode Island	is
830 Kingstown A	lead, Peace	Dale, R. I	4
and the name of its register	red agent in Rhod	e Island at such ad	ldress is
Robert W. Haber	land	*****	
•			pal office in the state
or country under the laws or	=	-	=
Errore Die alegrander	. f +1. 1		U
FIFTH: The character Island, briefly stated, is			
Island, briefly stated, is	1) es leuran.	and roong	
		ses of its directors	
Name	Office Director		Address

,,,,			
		•	
RobertW. Haberland	Director	R. St	T 1. PT
Romand Le Clair		Way St.	Tamestonn, R.I. ngston, R.I.
Francis J. Nelsen		Production	R.I.
# 11 .	-		
Frank Hennesse y	Treasurer	West Kingsto	m, for t
SEVENTH: The aggregat			
by classes, par value of shares,	, shares without pai	value, and series, if	=
Number of			Par Value per Share or Statement that Shares are without
Shares	Class	Series	Par Value
200 /	mmmM	5	-tore
		-	,
	č	1	
	U	4 .	NX
•	96	•	11 1
	A	!	MAY A 100
	14	9	····· 1981

 $\label{eq:energy} \textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Dated April 9, 1981 Purp Hour Inc.

By Rout 6 Haberland

Its Res.

State of Thode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

α	OF	1		
11	mp House	Inc.		
amended, the undersig	provisions of Section	7.1.1-118 of the submits the	he General La e following ar	iws, 1956, as inual report:
SECOND: It is in	corporated under the	laws of	RI.	······
830 Kingston	ess of its registered offi 2	e Dale,	RI	
and the name of its regi	stered agent in Rhode	Island at such	address is	
•	reign corporation, the	address of its p	rincipal office i	n the state or
FIFTH: The char Island, briefly stated, is	acter of the business in hestauca.	in which it is	actually engag	ged in Rhode
SIXTH: The name	s and respective addres	sses of its direc	etors and officer	rs are:
	Director			
	Director	parentel area and a second		
	Director	*******************************		***************************************
	Director			
	Director	••••		
Pi +11 1/1 /	Director	0 -1	<i>-</i>	
Roberth Haberla	President	Buoy ST	Jamesto	er Rt Add Kinston, P.I.
Normeral Lecta,	Vice Presiden	t <i>1885 (fé</i>	st Fd. L	both Kingston & I
Marins Waleen	Secretary Treasurer	Pledidence	; K.). ; Rd , K.)	
SEVENTH: The agg by classes, par value of sh	regate number of share ares, shares without pa	s which it has a rvalue, and ser	ies,if any, with	inaclass,is:
Number of Shares	Class	Series	or Stat Shares a	e per Share ement that re without Value
600	Common		<u>Ö</u>	
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			\(\frac{1}{2} \)	APR 25 1980
			2 :	A
			- 5	(A)
			, °	
orm 31 8-79			91	

 ${\tt Eighth:} \quad \text{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:}$ Par Value per Share or Statement that Shares are without Par Value

Series

Class

Number of Shares

All lo	mme	<u> </u>	
Dated $3/32$, 198	o Pump	Moure	Inc.
/	By Robert W.	Habulang	1
	- /	Its Pale	

Form 31 30M 11-78

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

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ALININ U.	A.I.	$\mathbf{n}_{\mathbf{r}}$	' Fa. I

OF 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 fund House Inc. SECOND: It is incorporated under the laws of Bosiness Corporate, State of R. I. THIRD: The address of its registered office in Rhode Island is 830 Kingston Rd, Peace Oake, R. I. and the name of its registered agent in Rhode Island at such address is Robert W. Haberland 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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is To operate a restaurant, lourge and general establishment of enter tainment, including dancing a social activities, and all other related matters. SIXTH: The names and respective addresses of its directors and officers are: Director Director Director Director Director Director Robert W. Haberland President Normand J. LeChir Vice President 7385 Fost Rd, D. Kingdown, R 1 Chestnot Street, Grondence, P. I. Francis J. Relen Secretary 7385 PostRd, W. Kingfour, R Francis W. Hennessey Treasurer SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, and series, if any, within a class, is: Par Value per Share or Statement that Shares are without Par Value 3733A14 · · · · 15.00Bl

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:

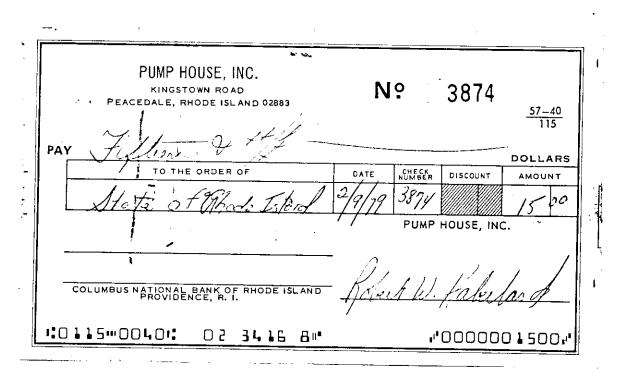
Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series Shares 600 Spares 100 por common

Dated 3/9, 1979 Pump House Inc.

(NAME OF CORPORATION)

By Robert W. Haberland

Its Revident



Lowform it may concern:

Crebsed is copy of a cashed

check which was used to pay the application

fre. If any error exists on our

part, please contact Sob Haberland at 789-4844.

Thank you,

Crebs 10:00 AM

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5/3/79

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State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT	Α	.NN	$\mathbf{U}\mathbf{A}$	LR	\mathbf{EP}	ORT
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·	orporation hereby s	1.1-118 of the Cubmits the follow	
	rated under the laws		
THIRD: The address of Sout & Kingstown,	f its registered office \mathcal{R}	e in Rhode Island	is 830 Kingstowe Rd
nd the name of its registered		and at such addre	ess is
Robert 20 Hab	erland	•••••••••••••••••	
FOURTH: If a foreign	corporation, the add	dress of its princ	ipal office in the state or
ountry under the laws of wh	ich it is incorporated	d is	
sland, briefly stated, is Jeneral 2stablishment and social activ SIXTH: The names and re Name Name Joint W. Habir land Janus J. Le Clair Janus J. Le Lair Janus W. Hannessay	espective addresses of Office Director Director Director	in mert, INC Motfer I of its directors an 45 Abs.cag. I 7585 Post I Chatoct St. 7385 Post	hiding dancing
SEVENTH: The aggrega	ate number of shares	which it has aut	hority to issue, itemized
classes, par value of shares,	shares without par v	alue, and series, i	f any, within a class, is: Par Value per Share
Number of Shares	Class	Series	or Statement that Shares are without Par Value
600 spares 10	par com	<u> </u>	

Form 31 35M 11-77

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:

Par Value per Share or Statement that Shares are without Par Value The Goo spares go por

Dated Ja 26, 1978 Punp Have Inc.

(NAME OF CORPORATION)

By Robert W- Haberland

Its President

FORM 31 35M 9-76

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

of

First: The nan	ne of the corporation is	TUNA X	400se Inc
SECOND: It is in	acorporated under the lav	vs of Phe	In Island
THIRD: The add	lress of its registered office	e in Rhode Islan	ndis
and the name of its reg	gistered agent in Rhode Is		lress is
			ncipal office in the state or
FIFTH: The chastlength of the charter of the stated, stated,	aracter of the business i	n which it is ac	etually engaged in Rhode
SIXTH: The names	s and respective addresses	of its directors a	and officers are:
	Director		
	Director Director		
	Director		
	Director		
······································	Director		
Copt. h. 1/18 pan/	President	Bo-7 ST	- Tanaster- R.+
Normand J. Lecl.	Vice Presiden	t 7385 Pos,	HI No. Kinestonal
Faucis J. Nalen Fauck h. Henress	Secretary Treasurer	1 Chasta Userapar	LRJ Sakiraston
SEVENTH: The a classes, par value of s	ggregate number of share shares, shares without par	es which it has at value, and series	Par Value per Share
Number of Shares	Class	Series	or Statement that Shares are without Par Value
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%	JAN 1		
\$	JAN 14-/		
\$	W/ 14-7/2		!!
	JAN 14-7/₹ , 5		JAN 14 18

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:

Par Value per Share or Statement that Shares are without Par Value Series Comner

Dated January 5, 1977 Tund House Fac
(NAME OF CORPORATION)

By Solut W. Haberland

Its Gendent