

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

Fee: \$50.00

44-45

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

- 1. Corporate ID No. 000016013
- 2. Name of Corporation Karen Haxton's Kent Liquor Company
- 3. Street Address Principal Business Office:

No. and Street: 2334 WEST SHORE ROAD

City or Town: WARWICK State: RI Zip: 02889 Country: USA

4. Business Phone No.

14017398030

5. State of Incorporation

State: RI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 6

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL LIQUOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	KAREN HAXTON	TEN RIVER RUN EAST GREENWICH, RI 02818 USA

OTHER OFFICER	K HAXTON	2334 WEST SHORE ROAD WARWICK, RH 02889 UNI
OTHER OFFICER	K HAXTON	2334 WEST SHORE ROAD WARWICK, RI 02889 UNI

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	500.00	10

9. 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.

Signed this 27 Day of January, 2017 at 12:13:12 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KAREN HAXTON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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