



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

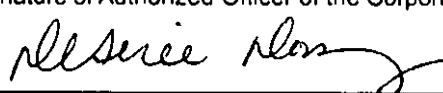
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SECRETARY OF STATE  
CORPORATIONS DIV  
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### Fictitious Business Name Statement

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-1.2-402, the undersigned business corporation hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. Entity ID Number 001658385	2. Exact Name of the Corporation Games Workshop Retail, Inc.	
3. List the fictitious business name to be used: Warhammer		
4. List the state or country the entity is incorporated: Maryland	5. List the date of incorporation: July 7, 1997	
6. List the address of its registered office within Rhode Island: Street Address 222 Jefferson Blvd., Suite 200		
City Warwick	State RHODE ISLAND	Zip 02888
7. List the business in which it is engaged: In-store retail sales and demonstrations of new toys, games, hobby and craft supplies		
8. Applicant is otherwise authorized to do business in the state of Rhode Island.		
<b>Under penalty of perjury, I declare and affirm that I have examined this Fictitious Business Name State and that the information contained herein is true and correct.</b>		
Name of Authorized Officer of the Corporation Desiree Dorsey - VP of Retail		Date July 31, 2018
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE		

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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BY CU 336260

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 624 Corporation - Revised 06/2016