

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporation Division
100 North Main Street
Providence, RI 02903-1335

LIMITED LIABILITY COMPANY

LLC I.D. # 0071073

Annual Report for the year 1996

FIRST: The name of the limited liability company is:

ROSS-SIMONS OF ATLANTA, LLC

SECOND: The address of the principal office of the limited liability company is:

9 Ross-Simons Drive, Cranston, RI 02920-4476

THIRD: The state or other jurisdiction under the laws of which it is formed is:

Rhode Island

FOURTH: The name and address of its resident agent is:

Adler Pollock & Sheehan Incorporated, 2300 Hospital Trust Tower, Providence, RI 02903

FIFTH: The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are:

9 Ross-Simons Drive, Cranston, RI 02920-4476
Attn: Member

SIXTH: A brief statement of the character of the business in which the corporation is actually engaged in this state:

Deal in and with jewelry, china, flatware, watches, figurines, home decor, giftware and related items

Dated April 21, 1997

ROSS-SIMONS OF ATLANTA, LLC
Exact Name of Limited Liability Company

File Date:

FILED

*By:

*To be signed in the manner required by the home state.

Check No:

APR 22 1997

By:

By CC 0000497

Title:

Asst Mgr

For Secretary of State Use Only

Form LLC -19 7/95

ADLER POLLOCK & SHEEHAN
2300 Hospital Trust Tower
Providence, RI 02903

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SECRETARY OF STATE
CORPORATION DIVISION

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Office of the Secretary of State
Corporation Division
100 North Main Street
Providence, RI 02903-1335

LIMITED LIABILITY COMPANY

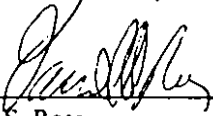
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Annual Report for the year 1995

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ROSS-SIMONS OF ATLANTA, LLC
- SECOND:** The address of the principal office of the limited liability company is:
9 Ross-Simons Drive, Cranston, RI 02920-4476
- THIRD:** The state or other jurisdiction under the laws of which it is formed is:
Rhode Island
- FOURTH:** The name and address of its resident agent is:
Adler Pollock & Sheehan Incorporated, 2300 Hospital Trust Tower, Providence, RI 02903
- FIFTH:** The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are:
9 Ross-Simons Drive, Cranston, RI 02920-4476
Attn: Mr. Darrell S. Ross, Manager
- SIXTH:** A brief statement of the character of the business in which the corporation is actually engaged in this state:
Deal in and with jewelry, china, flatware, watches, figurines, home decor, giftware and related items

Dated 10/26, 1995

ROSS-SIMONS OF ATLANTA, LLC
Exact Name of Limited Liability Company

*By: 
Darrell S. Ross
Title: Manager

*To be signed in the manner required by the home state.

Form LLC -19 7/95

ADLER POLLOCK & SHEEHAN
2300 Hospital Trust Tower
Providence, RI 02903

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OCT 31 1995
SECY OF STATE
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