RI SOS Filing Number: 201988118930 Date: 3/1/2019 4:00:00 PM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2019
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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| MAR 0 1 2019 | OV. | |

| Entity ID Number | 2. Exact nan | ne of the Corporation | n | | | | | |
|---|------------------------|--|---------------------------------------|---|---------------------------------------|----------------------------|--|--|
| 000704971 | AMS Lin | coln, Inc. | | | | | | |
| 3. Principal Office Address | | City | · · · · · · · · · · · · · · · · · · · | State | Zip | | | |
| 503 Chestnut Hill Road | | Chepachet | | RI | 02814 | | | |
| 4. NAICS Code | | Brief description of the character of business conducted in Rhode Island | | | | | | |
| 445310 | Beer, Wine | Beer, Wine and Liquor Store | | | | | | |
| 5. State of Incorporation RI | | | | | | | | |
| 7. List ALL officers (names a | ind addresses) | | | Check | the box to i | ndicate an attachment | | |
| President Name Albert Sinclair | | | Vice-President Name Albert Sinclair | | | | | |
| Street Address 503 Chestnut Hill Road | | | Street Address | Street Address 503 Chestnut Hill Road | | | | |
| City Chepachet | State RI | Zip 02914 | City Chepachet | | State RI | ^{Zip} 02814 | | |
| Secretary Name Albert Sincla | ne Albert Sinclair | | | Treasurer Name Albert Sinclair | | | | |
| Street Address 503 Chestnut Hill Road | | Street Address 503 Chestnut Hill Road | | | | | | |
| City Chepachet | State RI | ^{Zip} 02814 | City Chepachet | | State RI | ^{Zip} 02814 | | |
| 8. List ALL directors (names | and addresses) | | | Check | the box to i | ndicate an attachment | | |
| Director Name Albert Sinclai | ir | | Director Name | • | | | | |
| Street Address 503 Chestnut | | | Street Address | 3 | · · · · · · · · · · · · · · · · · · · | | | |
| City Chepachet | State RI | ^{Zip} 02814 | City | | State | Zip | | |
| Director Name | | | | Director Name | | | | |
| Street Address | | | Street Address | | | | | |
| City | State | Zip | City | | State | Zip | | |
| 9. Shares Authorized | | 10. Shares Is | haus | Chack | the box to i | ndicate an attachment 🖂 | | |
| This information is currently | of record in the | | OF SHARES | Check the box to indicate an atta RES CLASS/SERIES PAR VAL | | | | |
| Department of State. | | 100 | | Common | | no par | | |
| Changes require an additiona | l filing. | | | · · · · · · · · · · · · · · · · · · · | | | | |
| 11. This report must be exec | cuted on behalf of the | corporation by an | authorized repres | sentative. If the corpo | oration is in | the hands of a receiver or | | |
| trustee, this report must be o | executed on behalf o | f the corporation by | the receiver or tr | rustee. | | <u>-</u> | | |
| Under penalty of perjury, I statements, and that all st | | | • | ncluding any accor | npanying s | chedules and | | |
| Name of Authorized Representation | | i nerein are true al | na correct. | | Date | | | |
| Albert Sinclair | | | | | 2/19/19 | | | |
| Signature of Authorized Rep | presentative/ | SIGN DO | CUMENT 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