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AMENDED

State of Rhode Island and Providence Plantations

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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 05-0278103 Amended Annual Report for the year 1988-1989

FIRST: The name of the corporation is Post #79 Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Cafe-Bar

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 44 Central Street
Central Falls, R.I. 02863

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>See attached sheet</u>	Director	
	Director	
	Director	
<u>EUGENE R. PYTFA</u>	President	<u>333 Minerva Ave. Cumberland, R.I. 02864</u>
<u>WALTER F. KAGAN</u>	Vice President	<u>xxx 130 Sweet Ave. Pawtucket, R.I. 02861</u>
<u>STANLEY LEGENZA</u>	Secretary	<u>61 Cross Street, Central Falls, R.I.</u>
<u>Stanley Legenza</u>	Treasurer	<u>61 Cross St. Central Falls, R.I. 02863</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated January 3rd 19 89

POST #79 INC.
(Name of Corporation)
By Eugene R. Pytfa
Title President

(Report must be signed by an officer)

1988-1989

Names, and Addresses of Board of Directors

- 1-Dennis T. Golda 168 Columbine Ave., Pawtucket, R.I. 02861
- 2-Joseph Liro 26 Elm St. Central Falls, R.I. 02863
- 3-Anthony V. Lukasiewicz 100 Roland St. Cumberland, R.I. 02864
- 4-Philip Vecchio 40 Edgeworth Ave., Providence, R.I. 02904
- 5-Charles J. Zawacki 9 Ducarl Drive, Lincoln, R.I. 02865
- 6-Charles E. Himeon 12 George St., Central Falls, R.I. 02863
- 7-John J. Zuromski 17 Curran Road, Cumberland, R.I. 02864

POST 79 INC.
44 CENTRAL STREET
CENTRAL FALLS
R.I. 02863

I.D. # 05-0278103

Eugene R. Lytka
President 1/3/89

RECEIVED
SECRETARY OF STATE
CORPORATE SERVICES

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