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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

PAGE 1

Corporate ID 05-0276103 Amended Annual Report for the year 1987-1988

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 St., 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) |
|-------------------|----------------|--|
| SEE ATTACHED LIST | Director | |
| | Director | |
| | Director | |
| Stanley Legenza | President | 61 Cross St., Central Falls, R.I. 02863 |
| Walter F. Fagan | Vice President | 130 Sweet Ave., Pawtucket, R.I. 02861 |
| Stanley Legenza | Secretary | Address Above |
| Stanley Legenza | Treasurer | Address Above |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
|---------------|-------|--------|--|

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
|---------------|-------|--------|--|

Dated September 19 87 Post #79, Inc.
(Name of Corporation)

(X) By Stanley Legenza
Title PRESIDENT / Sec TREAS

(Report must be signed by an officer)

Name and addresses of Board of Directors

- 1-Dennis T. Golda 168 Columbine Ave, Pawtucket, R.I. 02861
- 2-Thomas A. Davis 24 Darrow St., Pawtucket, R.I. 02860
- 3-Charles E. Himeon 12 George St., Central Falls, R.I. 02863
- 4-Joseph Liro 26 Elm St., Central Falls, R.I. 02863
- 5-Anthony V. Lukasiewicz 100 Roland St., Cumberland, R.I. 02864
- 6-Edward P. Sroka 20 Stanley St., Pawtucket, R.I. 02861
- 7-Philip Vecchio 66 Coyle Ave., Pawtucket, R.I. 02860