State of Rhode Island and Providence Plantations

Corporate ID	0002333		Аппиа	l Report for the	year	353
First:	The name of the corporat	ion is			•••••••	
Second:	It is incorporated under	r the laws of	RHODE ISLA	ND	•••••	
	Character of business, br					
Fourth:	If foreign corporation,	address of its pr	incipal office	N.A		······································
Гіғтн:	Business address in Rhod	e Island321.	Veazie Str	eet, Provid	ence	
Ѕіхтн:	Names and addresses of i	ts directors and	officers:	Address (including num	-	ach rider if necessary)
· · · · · · · · · · · · · · · · · · ·	None	Director	•••••••••••••••••••••••••••••••••••••••	••••••		
>•••••		Director	•••••••••••		••••••	
		Director				
Norma Wi	nkler	President	55 Haza	rd Ave, Pr	oviden	ce. RI 02906
Traci Wi	nkler Maceroni	Vice Preside	nt 34 Eame	s St., Prov	idence	, RI 02906
Heidi J	Loomis	Secretary	549 Way	land Ave.,	Provid	ence, RI 02906
Traci Wi	nkler Maceroni	Treasurer	34 Eame	s St., Prov	idence	, RI 02906
Seventh	: Number of Shares aut	horized:				Par Value Latement that
No. of Sha	ares Clas	55	Series	s	share	es are without
400	Comm	ion		W	ithout	par value
Еібнтн:	Number of Shares issue	d:	أوعاها والمعار	A MIT H2	F or st	Par Value
No. of Sha	ares Clas	s 5	Series	· mtt	Sitare	par value
100	COMIT	on		P 21058 W	ithout	par value
Dated ma	redr/	9.9.3		BERNARDO, TI		Ma-
(Re	enegt-must be signed by an office	_	y Treasur	<i>[]</i>	ins	Macz

State of Rhode Island and Providence Plantations Corporations Division 100 North Main Street PROVIDENCE, RHODE ISLAND 02903

orporate ID. 233	2	Annual Report for	the year
First: The nam	ne of the corporation is BERNA	ARDO, INC.	······································
Second: It is in	ncorporated under the laws of	RHODE ISLAND	
	ter of business, briefly stated, is		
FOURTH: If for	eign corporation, address of its pr	incipal officeN/A	
FIFTH: Busines	s address in Rhode Island 321	Veazie Street, Pro	ovidence
SIXTH: Names	and addresses of its directors and		(Attach rider if necessary) ng number, street, zip code)
Nor	ne Director		
•••••	Director		
*************	Director		
	President	55 Hazard Ave.	Providence, RI 02906
Traci Winkler	Maceroni Vice Presid	ent 34 Eames St., Pr	ovidence, RI 02906
	er Loomis Secretary		, Providence, RI 0290
Traci Winkler	Maceroni Treasurer	34 Eames St., Pr	ovidence, RI 02906
Seventh: Nu	mber of Shares authorized:		Par Value or statement that shares are without
No. of Shares 400	Class	Series	par value without par value
Eighth: Nun	nber of Shares issued: වියම්ම &	UG! WO STORE	Par Value or statement that shares are without
No. of Shares	Class Common	Series	parvalue without par value
Dated	1992	BERNARDO (Name of Corporation) By (Neight January)	er Loomis)
(Pannel n	nger he signed by an officer)	Title Secretary	or booming

State of Rhode Island and Providence Plantations

Corporate ID2332		Annual Report fo	or the year
FIRST: The name of the corpo	oration is BERNAL	RDO, INC.	
Second: It is incorporated ur	nder the laws of	RHODE ISLAND	
			uying, selling and
FOURTH: If foreign corporation	on, address of its prin	ncipal office N/A	
FIFTH: Business address in RI	hode Island321	Veazie Street, P	rovidence
SIXTH: Names and addresses	of its directors and o		(Attach rider if necessary) uding number, street, zip code)
None	Director		
	Director		
	Director		
Norma Winkler	President	55 Hazard Ave.	Providence, RI 02906
Traci Winkler Maceroni	Vice Presider	at 34 Eames St., 1	Providence, RI 02906
Heidi J Winkler Loomis	Secretary	549 Wayland Ave	e., Providence, RI 0290
Traci Winkler Maceroni	Treasurer	34 Eames St.,	Providence, RI 02906
SEVENTH: Number of Share	s authorized:		Par Value or statement that shares are without
No. of Shares 400	Common	Series	parvalue without par value
EIGHTH: Number of Shares	issued: Rec'd & F	112d 0CT 23 1992	Par Value or statement that shares are without par value
No. of Shares 100	common	85/60	without par value
Dated 10 3	•	BERNARDO (Name of Corporation)	, INC.
Power must be signed by		Heldi J Wi Tide Secretary	nkler Loomis)

Form 31 1/85

State of Rhode Island and Providence Plantations

Corporate ID 0002332			Annual Report for the year 1990				
First:	The name of the corpo	ration is	Bernardo, Inc.				
Second:	It is incorporated un	der the laws of	Rhode Island				
to engage	in, conduct an	d carry on the	o manufacture, buy, s he business of manufa	cturing, buying,			
Fourth:	: If foreign corporatio	n, address of its pri	ncipal office				
Г і г тн:	Business address in Rh	ode Island					
128 Dorra	nce Street, Sui	te 530, Prov	idence, RI 02903				
Sixth:	Names and addresses of Name	of its directors and	officers: Address (including num	(Attach rider if necessary) nber, street, zip code)			
Norma Win	kler	Director	55 Hazard Ave., Pro	ovidence, RI			
Neville W	inkler	Director	55 Hazard Ave., Pro	ovidence, RI			
Traci Win	Winkler Loomis kler Maceroni kler	Director Director President	34 Eames St., Provi same as above	dence, RI			
Neville E	. Winkler	Vice Presider	nt same as above				
Heidi J.	Winkler	Secretary	same as above				
Traci Win	kler Maceroni	Treasurer	same as above				
Seventh	: Number of Shares a	authorized:	CIAG	Par Value or statement that			
No. of Sha	ares	Class	Senes 1 177U	shares are without			
400			SIECY, OF STATE	without par value			
Еіднтн:	Number of Shares iss	sued:		Par Value or statement that			
No. of Sha	ares	Class	Series	shares are without par value			
100				without par value			
Dated Fe	bruary 2	(1	BERNARDO, INC.				
		Morma VB	y NETheau In	rki —			
(R	enort must be signed by an	officer) T	ide President				

State of Rhode Island and Providence Plantations

Corporate ID2332	•••••	Annual Report for the ye	ear1989
FIRST: The name of	f the corporation is BERN	ARDO, INC.	
SECOND: It is incor	porated under the laws of	Rhode Island	······
THIRD: Character of to engage in, con selling, and deal	of business, briefly stated, isduct and carry on ting in jewelry, etc	to manufacture, buy, he business of manufac	sell, deal in and cturing, buying,
FOURTH: If foreign	corporation, address of its pri	incipal office	
FIFTH: Business add	dress in Rhode Island		
128 Dorrance Stre	et, Suite 530, Prov	idence, RI 02903	
SIXTH: Names and	addresses of its directors and	officers: Address (including number	(Attach rider if necessary) er, street, zip code)
Norma Winkler	Director	55 Hazard Ave., Prov	vidence, RI
Neville E. Winkle	n Director	55 Hazard Ave., Prov	vidence, RI
Heidi J. Winkler Traci Winkler Mac Norma Winkler	=	231 Gano St., Provid 34 Eames St., Provid same as above	dence, RI
Neville E. Winkle	Yice Preside	nt same as above	
Heidi J. Winkler	Loomis Secretary	same as above	······
Traci Winkler Mac	eroni Treasurer	same as above	······
SEVENTH: Number	of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
400		7	without par value
Eіднтн: Number o	of Shares issued:	Senia AND 20 1089	Par Value or statement that shares are without
No. of Shares	Class	🗸	par value
100		OF STATE	without par value
Dated February	(1	BERNARDO, INC.	
	t 'Bruny.	, norma tumte	
(Report must be s	signed by an officer)	itle President	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2332		Annual Report for th	Annual Report for the year 1988			
FIRST: The name of the corp	FIRST: The name of the corporation is BERNARDO, INC.					
SECOND: It is incorporated u	nder the laws of	Rhode Island	•••••••••••••••••••••••••••••••••••••••			
THIRD: Character of business to engage in, conduct a selling and dealing in	and carry on	the business of manu	ufacturing, buying,			
FOURTH: If foreign corporation	on, address of its pri	ncipal office				
FIFTH: Business address in R	hode Island		••••••			
128 Dorrance Street,	Suite 530, P	rovidence, RI 02903	3			
SIXTH: Names and addresses	of its directors and office		(Attach rider if necessary) number, street, zip code)			
Norma Winkler	Director	55 Hazard Ave., Pr	cov., RI			
Neville E. Winkler	Director	55 Hazard Ave., Pr	cov., RI			
Heidi J. Winkler Loomis Traci Winkler Maceroni Norma Winkler		231 Gano St., Prov 34 Eames St., Prov same as above	v., RI			
Neville E. Winkler		n same as above				
Heidi J. Winkler Loomi		same as above				
Traci Winkler Maceroni	Treasurer	same as above				
SEVENTH: Number of Shares	authorized:		Par Value or statement that			
No. of Shares	Class	PAID	shares are without par value			
400		24 1988	without par value			
Еіднтн: Number of Shares is	ssued: ନିର୍ଦ୍ଧଶ୍ର	SEC'Y. OF STATE	Par Value or statement that shares are without			
No. of Shares	Class	Mar 1 6 1988	par value			
100			without par value			
Dated 25	. 19 .8.8 S	BERNARDO, INC.				
(Report must be signed by an	officer) Ti	tle President				

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID	2332	• • • • • • • • • • • • • • • • • • • •	1	Annual Report	for the year 1987
First: The	name of the corporatio	n isBERN	ARDO, I	NC.	
Second: It	is incorporated under t	he laws of	Rhode	Island	
THIRD: Cha	racter of business, brief	ly stated, is	to manu	facture.	buy, sell, deal in and
selling and	dealing in jewe	lry, etc	•		manufacturing, buying,
FIFTH: Busin	ness address in Rhode	Island	•••••		
4.2	0 Turks Head Bu	ilding,	Provide	ence, RI	029.0.3.
Sixth: Nam	nes and addresses of its	directors and	l officers:	Address (ir	(Attach rider if necessary) cluding number, street, zip code)
Norma Win	kler	. Director	55 F	lazard Ave	nue, Providence, RI
Neville E	. Winkler	. Director	55 F	lazard Ave	nue, Providence, RI
	Winkler kler Maceroni kler	. Director	34 E	Eames Stre	eet, Providence, RI et, Providence, RI
Neville E	. Winkler	Vice Preside	ent same	as above	
Heidi J.		. Secretary			
Traci Win	kler Maceroni	. Treasurer	same	as above	
SEVENTH: N	lumber of Shares autho	orized:		Series	Par Value or statement that shares are without par value
400					without par value
,,	imber of Shares issued:	PA	D		Pall A 1 0 8 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
No. of Shares	Class	MAR 1 9	1987	Series	par value VV
100		Secy of	STATE		without par value
Dated	2 19		(Name of Corp	1	
		j	Ву	h twood	INKLER THA TUMNET
(Report	must be signed by an office	r) .	Title Pro	esident W	rha hunts

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	<u></u> e	بالمحرور	Annual Report for the y	ear1900
		corporation is		
Second	: It is incorporate	d under the laws of	Rhode Island	
THIRD:	Character of busi	ness, briefly stated, is	FashionJewelry	
Fourth	: If foreign corpo	ration, address of its p	principal office	
Енгтн:	Business address i	n Rhode Island	814 Branch Ave., Provid	lence
Sixth:	Names and addre	sses of its directors an	d officers: Address (including numb	(Attach rider if nocessary
Norma	Winkler	Director	55 Hazard Ave., Provi	dence, R.I.
00.3:	Winkler	Director	55 Hazard Ave., Provi 231 Gano Street, Provi 483 Lloyd Avenue, Pr	dence, R.I. dence, R.I. ovidence, R.I.
Norma	Winkler	President	Same as above	
Nevill	'		lenβame as above	
	• • • • • • • • • • • • • • • • • • • •	Secretary	- Same as above	
		Treasurer	Same as above	
	r: Number of Sh		Scries	Par Value or statement that shares are without par value
400	ares	Common	14.15	No Par
	Number of Sha			Par Value or statement that shares are without
No. of Sh	nefe\$	Class	Scries	par value .
400		Сочтоп		No Par
DatedJa	nuary 22, 19	36	Bernardo, Inc.	
		FEB 6 1088	By	
(R Form 31 1785	eport must be signed	by an officer)	Title Secretary /	

2332

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

		Ann	ual Report for the	year 1985
First:	The name of th	e corporation is B	ernardo, Inc.	and the second s
SECOND:	It is incorpor	rated under the lav	ws of Rhode Is	land
THIRD:	Character of bu	isiness, briefly stat	ed, is jewelry (manufacture
Fourth	: If foreign co	orporation, address	s of its principal o	ffice
Fifth:		ess in Rhode Island		will be mailed to this
address)	P. O. Box	1472 Annex Sta	tion, Provide	nce
Sixth:	Names and ad	dresses of its direc	ctors and officers	:
	(Addresses mus	t Include street and nu	ımber, if any)	
	Name	Office		ddress
Norma Win	kler	Director	55 Hazard Av	e., Providence, RI
Neville W Heidi Win Traci Win	kler	Director Director	55 Hazard Av 231 Gano Str 483 Lloyd Av	e., Providence, RI eet Providence, RI e. , Providence, RI
Norma Win	kler	President	Same as abov	
Neville W	inkler		Same as abov	e
Heidi Win		Secretary	Same as abov	
Traci Win	kler space is necded, a	Treasurer	Same as abov	e
Seventi		Shares authorized	d:	Par Value or statement that
No. of Sh	nares	Class	Series	shares are without par value
400		Common		No Par
Еіднтн	: Number of	Shares issued:		Par Value or statement that
No. of St 400	hares	Class Common	Series	shares are without par value NO Par
Dated: Fo	ebruary25		Bernardo,	
		1485 By.	10	
	COMAK	Title	Secretar	У
BE	CBIVEDMAK		(Report must be si	gned by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

			Annual Report f	or the year	1984
FIRST:	The name of t	he corporation	n is Bernardo,	Inc.	
SECOND	: It is incorpo	rated under t	he laws of Rhoc	ie Island	
THIRD:	**		y stated, is jew€		
Fourth	: If foreign	corporation, a	ddress of its prin	cipal office	
FIFTH:			Island (blank re	_	nailed to this
_			· · · · · · · · · · · · · · · · · · ·		
Ѕіхтн:			and number, If any)	incers:	
	Name	Office	···	ب. Address	
Norma Win	kler	Director	55 Hazar	rd Ave., Pro	vidence, RI
Neville W Heidi Win Traci Win	 kler	Director Director	55 Hazar 539 Lloy	rd Ave., Pro	vidence, RI vidence, RI Providence, RI
Norma Win					
		President		above	
Neville W		Vice Pres	ident Same as		,
Heidi Win	kler	Secretary	Same as	above	
Traci Win	kler space is needed,	Treasurer attach rider)	Same as	above	
SEVENTE	4: Number of	Shares auth	orized:	or sta	r Value tement that
No. of Sh	ares	Class	Series		are without r value
400		Common		Ко	Par
Еіснтн	: Number of	Shares issued	1:		r Value tement that
No. of Sh	ares	Class	Series	pa	are without r value
400		Common	1 0:	· No	Par
Dated: //	/30	1984	E Bernar	•	
	5M		Be France	Warkell	Na <u></u>
			Title treas	<u>/</u>	· · · · · · · · · · · · · · · · · · ·
			(Report mus	t be signed by ar	officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

			Annual	Report i	for the ye	ar	1983
FIRST:	The na	ime of the corpo	ration is Ber	nardo,	Inc.		
Seconi	o: It is	incorporated un	ier the laws of	Ri	node Isl	land	,
THIRD:	: Chara	cter of business,	briefly stated,	is jev	welry ma	nufac	ture
Fourt	н: If fo	oreign corporatio	on, address of	its princ	ipal offic	e .	
		., -					
Г ІБТН :	: Busin	ess address in F	thode Island (blank re	ports wil	l be ma	ailed to this
address)		Box 1472, An					
. Sixth:	Name	s and addresses	of its director	s and of	ficers:		
, DIATIT		Idresses must include	·				
	Name	Office			 Addri	e55	
Norma Win		Direc	etor 13	9 Lori	mer Ave	.,Prov	idence,RI
Neville W Heidi Win			13	9 Lorio	mer Ave d Ave	.,Prov Provid	vidence,RI lence, RI
Traci Win		Direc	27	•			ldence, RI
Norma Wir	kler	Pres		me as a	above		
Neville W	/inkler	Vice	President Sa	me as	above		. ,,,,
Heidi Wir	kler	. Secr	etary Sa	me as	above		
Traci Wir		Trea eeded, attach rider)	Sulci .	me as	above		
Seven	тн: Nu	mber of Shares	authorized:				Value ement that
No. of	Shares	Class		Series		shares a	re without value
400)	Commo	n			No	Par
Еіднт	н: Nur	nber of Shares is	sued:			or state	Value ement that
No. of	Shares	Class		Series			re without value
100)	Commo	n	2		No	Par
	- 1		A4	, s 83	DO 200		
Dated:	2/1	19		BERNAR of Corpora	DO, INC	.•	
			By	56	12 19	a Ben	
		1.000	Title	ANACE	PRESI	TWE	
	FEB	4 1983		E 40	ust be signe		officer)
		\$	<u> </u>	•			

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Sivison for information. 277-3040

1982

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

State of Uhode Island and Providence Plantations Office of the secretary of state

ANNUAL REPORT 0F

	BERNARDO, I	۷C.	
amended, the undersign	ed corporation hereby :	submits th	he General Laws, 1956, as e following annual report:
SECOND: It is inco	orporated under the law	vs of Rho	ode Island
THIRD: The address		n Rhode Is	and is
and the name of its regist	ered agent in Rhode Isla James Murphy	and at such	address is
	•		orincipal office in the state or
			actually engaged in Rhode
SIXTH: The names	s and respective addresse		ectors and officers are:
Norma Winkler		139 Lor	lmer Ave., Providence, RI
Neville Winkler		139 Lor	lmer Ave., Providence, RI
Heidi Winkler		539 Llo	yd Ave., Providence, RI
Traci Winkler	Director	279 Ben	efit St., Providence, RI
	Director	,	
Norma Winkler			imer Ave., Providence, RI
Neville Winkler	Vice President		imer Ave., Providence, RI
Heidi Winkler Traci Winkler	m		yd Ave., Providence, RI efit St., Providence, RI
SEVENTH: The agg by classes, par value of sh	regate number of shares ares, shares without par	which it ha value, and s	s authority to issue, itemized eries, if any, within a class, is: Par Value per Share
Number of Shares	<u>Class</u>	Series	or Statement that Shares are without Par Value
400	Common		No Par
	млр 3198	?	4179A

MAK

pp

Form 31 8-79

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class; is:

Number of Shares	Class .		Series		Par Value per Share or Statement that Shares are without Par Value
100	Common	-		:.	No Par
	•	•			٠ 'أ
			•		9

, 19 82

BERNARDO, INC.

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

279 Benefit St., Providence, R. I.

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 $\mathbf{o}\mathbf{F}$

	OI.					
,	BERNARDO,	INC.				
Pursuant to the provis	ions of Section 7.1.1 corporation hereby	-118 subm	of the Ge its the fol	neral L lowing a	aws, 1956, a annual repor	ıs t:
FIRST: The name of t	he corporation is		· ·	2.		
SECOND: It is incorpo				sland		
THIRD: The address of	f its registered offic	e in I	Rhode Islai	nd is		
	ox 1472, Annex				! ,	
and the name of its registe						
	James Murphy					
FOURTH: If a foreign	n corporation the ac	ldrocc	of its prin	cinal of	fice in the sta	te
or country under the laws o	-			cipar or	ince in one ou	
•			0		•	
FIFTH: The characte Island, briefly stated, is J			n it is acti	any eng	gaged in Knod	16
•						
SIXTH: The names ar	id respective address Office	es of	its directo	rs and o Addr		
Norma Winkler	Director	139	Lortmer	Ave.,	Providence	, R. I.
Neville Winkler	Director		n	n	, n	п п
Helai Winkler	Director	539	Lloyd A	ve., Pr	rovidence,	R. I.
Traci Winkler	Director				Providence,	
	Director					
	Director			· · - ,		
Norma Winkler	President	139	Lorimer	Aue.,	Providence	, R.I.
Neville Winkler	Vice President	*	**	#	. #	n n
Heidi Winkler	Secretary	539	Lloyd A	ve., Pr	rovidence,	R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share

Treasurer

Number of Shares	Class	Series	or Statement that Shares are without Par Value
400	Common		No Par
			6481A
		APR	13 1981 ::
		ļ	40
11-80			.00 8

Form 31 11-80

Traci Winkler

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share:

Number of Shares	Class			Series	I	Par Value per Shar or Statement that Shares are without Par Value
100	Common	ï				No Par
			-			
	:	: -	ï	į :		
				;	il '	1
			: .	i ,		
	· · · · · · · · · · · · · · · · · · ·			:		
		i		;		-
	1					
		· !	i			
Feb. 23,	, 19 <i>81</i>) 	BE	RNARDO	, INC.	., .

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

State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	(JF.					
	BERNAR	DO,	IN	ic.			
Pursuant to the provamended, the undersigned First: The name of t	isions of Section corporation here the corporation is	n 7.1 reby s	.1- su	118 of the G bmits the fol Bernardo	eneral lowing , Inc.	Laws, 19 annual 1	report:
Second: It is incorp							
- THIRD: The address of	of its registered o	office	in	Rhode Island i	is		
P. O. Box 1							
and the name of its register							
FOURTH: If a foreign	n corporation, th	ne ado	dre	ss of its princ	inal offic	e in the s	tate or
country under the laws of wh	-			-	•		
	-						
FIFTH: The characte	er of the busines	es in	wł	nich it is actu	ally en	raged in	Rhode
	Jewelry 1				• •		
· · · · · · · · · · · · · · · · · · ·							
SIXTH: The names an	nd respective add		es c	of its directors	and off Addi		
Norma Winkler	Director			9 Lorimer			
Neville Winkler	Director						
	Director						
	Director		,				
	Director						
	Director						
Norma Winkler	President						
Neville Winkler	Vice Presid	dent		17			
Norma Winkler	Becretary						
Neville Winkler	Treasurer			†I			
SEVENTH: The aggreg by classes, par value of share							
						Value per Sh Statement th	
Number of Shares	Class	3		Series		res are with Par Value	
 _		7 80					
400	Common					No Par	
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

: 1 !	Number of Shares	Class:	· · · · · · · · · · · · · · · · · · ·	· · · · ·	Series		Par Value per Share or Statement that Shares are without Par Value	! :
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<u> 1979</u>

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	OF			
	BERNARDO, INC.			
Pursuant to the pramended, the undersigne	ovisions of Section 7 d corporation hereby	.1.1-118 of the submits the follo	General Laws, 1956, as	
SECOND: It is inco	rporated under the lav	vs of Rhode	Island	
	_		.d is	
and the name of its regist			ress is	
country under the laws of	-	ed is	ncipal office in the state or	
FIFTH: The chara	cter of the business i	n which it is ac	ctually engaged in Rhode	
	nd respective addresses		and officers are:	
Norma Winkler	Director	139 Lorimen	r Ave., Providence, RI	
Neville Winkler		139 Lorime:	r Ave.,Providence, RI]
	Director			
Norma Winkler	President		r Ave.,Providence, RI	
Neville Winkler	Vice Preside	nt 139 Lorime:	r Ave.,Providence, RI	Ĺ
Norma Winkler	Secretary		r Ave.,Providence, Rl	
Neville Winkler	Treasurer	139 Lorime	r Ave.,Providence, RI	Ĺ
			uthority to issue, itemizedes, if any, within a class, is:	
Number of Shares	Class	2 No Series	Par Value per Share or Statement that Shares are without Per Value	
400	Common	79	No Par	

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 ${\bf Eighth:} \quad {\bf The \ aggregate \ number \ of \ its \ issued \ shares, itemized \ by \ classes, par \ value \ of \ shares, shares \ without \ par \ value, and \ series, if \ any, within \ a \ class, is:$

Number of Shares	Cines	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par

Dated 1/12 , 1979

BERNARDO, INC.
(NAME OF CORPORATION)

By

Hable

By

10 Mice President

Form 31 12M 8-77

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

- ANNUAL REPORT

OF

		Bernardo. <u>I</u> n	G		
amended, the unde	the provisionsigned cor	ons of Section ' poration hereby	7.1.1-118 of the Ge submits the followi	neral Laws, 1956, as ng annual report:	
FIRST: The	name of the	corporation is	Bernardo, Inc.		
SECOND: It	is incorpora	ted under the la	ws of Rhode Isa	lnd	
THIRD: The				,R. 1. 02901	
	registered :	agent in Rhode I	sland at such addres	s is.	
Fourth: If	a foreign c	orporation, the a	ddress of its principed is	oal office in the state or	
Island, briefly sta	ted, is	of the business Co \$1 ume Jewe	lry	ally engaged in Rhode	
SIXTH: The na		pective addresse	s of its directors and	officers are:	
		Director			
		Director			
		Director			
•		Director	* * * * * * * * * * * * * * * * * * * *		
		Director			
		Director	* . *		
Norma A. Win	kler	President	139 Lorimer	Ave., Providence,	R.I.
Neville E. V	inkler	Vice Preside	nt 139 Lorimer	Ave., Providence,	R. I.
Norma A. Wir	kler	Secretary	139 Lorimer	Ave., Providence,	R. I.
Neville E. W	inkler	Treasurer	139 Lorimer A	Ave., Providence,	R.I.
				ority to issue, itemized fany, within a class, is:	
Number of Shares		Class	Series 3	Par Value per Share or Statement that Shares are without Par Value	
400	C	ommon	78	No Par	
* .	40°	<i>,</i>	4932A		

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

or charte, charte without par value, a	, and corres, ir any,	111011111 4 614(2), 10	•		
Number of Shares	<u>Cla</u>	<u>ss</u>	Series .	Par Va or Sta Share: Pr	live per Share stoment that a are without ar Value
100	Commo	n		No	Par
	, 14	a.			
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•			I I	•	
			 -		
Dated Feb. 22,	, 19.78		(NAME OF CORPORATI		
	•	Ву	Ita Treasu	er	······································