

Filing fee: \$15.00

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

*now
Douglas, Inc*

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF--1979

DOUGLAS DRUG OF PAWTUCKET, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
DOUGLAS DRUG OF PAWTUCKET, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1665 Mineral Spring Avenue, N. Prov., RI

and the name of its registered agent in Rhode Island at such address is
Howard R. Haronian, Esq., 190 Commerce Drive, Warwick, RI 02886

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is drug and retail sales business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
S. John Haronian	President	15 Countryside Dr., N. Prov. RI
Emily A. Haronian	Vice President	15 Countryside Dr., N. Prov. RI
Emily A. Haronian	Secretary	15 Countryside Dr., N. Prov. RI
S. John Haronian	Treasurer	15 Countryside Dr., N. Prov. RI

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common		No Par Value

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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:

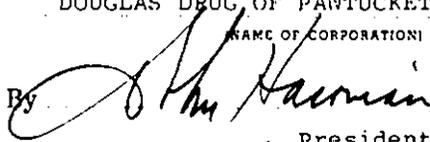
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par Value

Dated, 19 79

DOUGLAS DRUG OF PAWTUCKET, INC.

NAME OF CORPORATION

By



Its President