



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 45253		2. Name of Corporation Star Department Store, Inc.		
3. Street Address Principal Business Office Water Street		City Block Island	State RI	Zip 02807
4. Business Phone No. 401-466-5541		5. State of Incorporation RHODE ISLAND		6. SIC Code 5884
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL MERCHANDISE DEPARTMENT STORE				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name James E. Ernst		Vice President Name Wendy D. Ernst		
Street Address Payne Road		Street Address Payne Road		
City Block Island	State RI	Zip 02807	City Block Island	State RI
Secretary Name Wendy D. Ernst		Treasurer Name James E. Ernst		
Street Address Payne Road		Street Address Payne Road		
City Block Island	State RI	Zip 02807	City Block Island	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name James E. Ernst		Director Name none		
Street Address Payne Road		Street Address none		
City Block Island	State RI	Zip 02807	City none	State none
Director Name none		Director Name none		
Street Address none		Street Address none		
City none	State none	Zip none	City none	State none
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
200 COMM NO PAR VALUE			55 shares	no par com

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date	2-1-05
Check No.	17785
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wendy D. Ernst 1/30/05
Signature of Officer Date

WENDY D. ERNST
Print or Type Name of Officer

SECRETARY
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

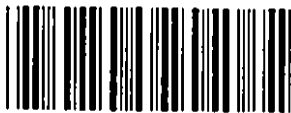
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 45253		2. Name of Corporation Star Department Store, Inc.		
3. Street Address Principal Business Office Water Street		City Block Island	State RI	Zip 02807
4. Business Phone No. 401-466-5541		5. State of Incorporation RHODE ISLAND		6. SIC Code 5884
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL MERCHANDISE DEPARTMENT STORE				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name James E. Ernst		Vice President Name Wendy D. Ernst		
Street Address Payne Road		Street Address Payne Road		
City Block Island	State RI	Zip 02807	City Block Island	State RI
Secretary Name Wendy D. Ernst		Treasurer Name James E. Ernst		
Street Address Payne Road		Street Address Payne Road		
City Block Island	State RI	Zip 02807	City Block Island	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name James E Ernst		Director Name none		
Street Address Payne Road		Street Address none		
City Block Island	State RI	Zip 02807	City none	State none
Director Name none		Director Name none		
Street Address none		Street Address none		
City none	State none	Zip none	City none	State none
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
200 COMM NO PAR VALUE			95 shares	no par com

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 2 5 3 *

File Date	3-4-04
Check No.	16932
By:	a
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Wendy D. Ernst
Date: 1/23/04
Print or Type Name of Officer: WENDY D. ERNST
Title of Officer: SECRETARY

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)



1. Corporate ID No.

2. Name of Corporation

45253

Star Department Store, Inc.

3. Street Address Principal Business Office

Water Street

City

State

Zip

Block Island

RI

02807

4. Business Phone No.

5. State of Incorporation

401-466-5541

RHODE ISLAND

6. SIC Code

5884

7. Brief Description of the Character of Business Conducted in Rhode Island

General merchandise department store

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

James E. Ernst

Wendy D. Ernst

Street Address

Street Address

Payne Road

Payne Road

City

State

Zip

Block Island

RI

02807

City

State

Zip

Block Island

RI

02807

Secretary Name

Treasurer Name

Wendy D. Ernst

James E. Ernst

Street Address

Street Address

Payne Road

Payne Road

City

State

Zip

Block Island

RI

02807

City

State

Zip

Block Island

RI

02807

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

James E. Ernst

none

Street Address

Street Address

Payne Road

none

City

State

Zip

Block Island

RI

02807

City

State

Zip

none none ... none

Director Name

Director Name

none

none

Street Address

Street Address

none

none

City

State

Zip

none none none

City

State

Zip

none none none

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

200 COMM NO PAR VALUE

95 shares no par com

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 06-03

Check No.: 16226

By: LP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

JAMES E. ERNST

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

45253

2. Name of Corporation

Star Department Store, Inc.

3. Street Address Principal Business Office

Water Street

City

Black Island

State

RI

Zip

02807

4. Business Phone No.

401-466-5541

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5884

7. Brief Description of the Character of Business Conducted in Rhode Island

General merchandise department store

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

James E. Ernst

Vice President Name

Wendy D. Ernst

Street Address

Payne Road

Street Address

Payne Road

City

State

Zip

Black Island RI

02807

City

State

Zip

Black Island RI

02807

Secretary Name

Wendy D. Ernst

Treasurer Name

James E. Ernst

Street Address

Payne Road

Street Address

Payne Road

City

State

Zip

Black Island RI

02807

City

State

Zip

Black Island RI

02807

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

James E. Ernst

Director Name

none

Street Address

Payne Road

Street Address

none

City

State

Zip

Black Island RI

02807

City

State

Zip

none

none

none

Director Name

none

Director Name

none

Street Address

none

Street Address

none

City

State

Zip

none

none

none

City

State

Zip

none

none

none

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

95 shares no par com

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 2 5 3 *

File Date:

2-7-02

Check No.:

15389

By:

2c

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

James E. Ernst 2/5/02
Signature of Officer Date

JAMES E. ERNST

Print or Type Name of Officer

PRESIDENT

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

45253

Star Department Store, Inc.

3. Street Address Principal Business Office

Water Street

City

Block Island

State

RI

Zip

02807

4. Business Phone No.

401-466-5541

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5884

7. Brief Description of the Character of Business Conducted in Rhode Island

General merchandise department store

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

James E. Ernst

Street Address

Payne Road

City

State

Zip

Block Island RI 02807

Secretary Name

Wendy D. Ernst

Street Address

Payne Road

City

State

Zip

Block Island RI 02807

Vice President Name

Wendy D. Ernst

Street Address

Payne Road

City

State

Zip

Block Island RI 02807

Treasurer Name

James E. Ernst

Street Address

Payne Road

City

State

Zip

Block Island RI 02807

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

James E. Ernst

Street Address

Payne Road

City

State

Zip

Block Island RI 02807

Director Name

none

Street Address

none

City

State

Zip

none none none

Director Name

none

Street Address

none

City

State

Zip

none none none

Director Name

none

Street Address

none

City

State

Zip

none none none

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

95 shares no par com

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 2 5 3 *

FILED

File Date: _____

Check No.: _____

FEB 05 2001

By: _____

CC 146/68

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer James E. Ernst Date 2/3/01

Print or Type Name of Officer JAMES E. ERNST

Title of Officer PRESIDENT



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

45253

Star Department Store, Inc.

3. Street Address Principal Business Office

Water Street

City

Black Island

State

RI

Zip

02807

4. Business Phone No.

401-466-5541

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5884

7. Brief Description of the Character of Business Conducted in Rhode Island

General merchandise department store

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

James E. Ernst

Vice President Name

Wendy D. Ernst

Street Address

Payne Road

Street Address

Payne Road

City

Black Island

State

RI

Zip

02807

City

Black Island

State

RI

Zip

02807

Secretary Name

Wendy D. Ernst

Treasurer Name

James E. Ernst

Street Address

Payne Road

Street Address

Payne Road

City

Black Island

State

RI

Zip

02807

City

Black Island

State

RI

Zip

02807

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

James E. Ernst

Director Name

none

Street Address

Payne Road

Street Address

none

City

Black Island

State

RI

Zip

02807

City

none

State

none

Zip

none

Director Name

none

Director Name

none

Street Address

none

Street Address

none

City

none

State

none

Zip

none

City

none

State

none

Zip

none

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

95 shares no par com

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 2 5 3 *

File Date: 12/28/99

Check No.: 13759

By: GMB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

James E. Ernst 12/22/99
Signature of Officer Date

JAMES E. ERNST
Print or Type Name of Officer

PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 45253		2. Name of Corporation Star Department Store, Inc.	
3. Street Address Principal Business Office Water Street		City Block Island	State RI
		Zip 02807	
4. Business Phone No. 401-466-5541	5. State of Incorporation RHODE ISLAND		6. SIC Code 5884
7. Brief Description of the Character of Business Conducted in Rhode Island General merchandise department store			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name James E. Ernst		Vice President Name Wendy D. Ernst	
Street Address Payne Road		Street Address Payne Road	
City Block Island	State RI	City Block Island	State RI
Zip 02807		Zip 02807	
Secretary Name Wendy D. Ernst		Treasurer Name James E. Ernst	
Street Address Payne Road		Street Address Payne Road	
City Block Island	State RI	City Block Island	State RI
Zip 02807		Zip 02807	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name James E. Ernst		Director Name none	
Street Address Payne Road		Street Address none	
City Block Island	State RI	City none	State none
Zip 02807		Zip none	
Director Name none		Director Name none	
Street Address none		Street Address none	
City none	State none	City none	State none
Zip none		Zip none	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
200 SHS NO PAR COM		95 shares	no par com
Par Value			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 2 5 3 *

File Date: **1-1-99**
Check No.: **12897**
By: **AMF**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

James E Ernst 12/29/98
Signature of Officer Date

PRESIDENT
Print or Type Name of Officer

JAMES E. ERNST
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

45253

Star Department Store, Inc.

3. Street Address Principal Business Office

Water Street

City

State

Zip

Black Island

RI

02807

4. Business Phone No.

401-466-5541

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5884

7. Brief Description of the Character of Business Conducted in Rhode Island

General merchandise department store

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Vice President Name

James E. Ernst

Wendy D. Ernst

Street Address

Street Address

Payne Road

Payne Road

City

State

Zip

City

State

Zip

Black Island RI

02807

Black Island RI

02807

Secretary Name

Wendy D. Ernst

Treasurer Name

James E. Ernst

Street Address

Street Address

Payne Road

Payne Road

City

State

Zip

City

State

Zip

Black Island RI

02807

Black Island RI

02807

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Director Name

James E. Ernst

none

Street Address

Street Address

Payne Road

none

City

State

Zip

City

State

Zip

Black Island RI

02807

none

none

none

Director Name

Director Name

none

none

Street Address

Street Address

none

none

City

State

Zip

City

State

Zip

none

none

none

none

none

none

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

95 shares

no par com.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 2 5 3 *

File Date: 1/5/98

Check No.: 12854

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

James E. Ernst 12/19/97
Signature of Officer Date

JAMES E. ERNST

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 45253		2. Name of Corporation Star Department Store, Inc.			
3. Street Address Principal Business Office Water Street		City Block Island	State RI	Zip 02807	
4. Business Phone No. 401-466-5541		5. State of Incorporation RHODE ISLAND		6. SIC Code 5884	
7. Brief Description of the Character of Business Conducted in Rhode Island General merchandise department store					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name James E. Ernst		Vice President Name Wendy D. Ernst			
Street Address Payne Road		Street Address Payne Road			
City Block Island	State RI	Zip 02807	City Block Island	State RI	Zip 02807
Secretary Name Wendy D. Ernst		Treasurer Name James E. Ernst			
Street Address Payne Road		Street Address Payne Road			
City Block Island	State RI	Zip 02807	City Block Island	State RI	Zip 02807
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name James E. Ernst		Director Name none			
Street Address Payne Road		Street Address none			
City Block Island	State RI	Zip 02807	City none	State none	Zip none
Director Name none		Director Name none			
Street Address none		Street Address none			
City none	State none	Zip none	City none	State none	Zip none
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 SHS NO PAR COM	1		95 shares	no par com.	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 11/1/97
Check No.: 11259
By: (CS)

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

James E. Ernst 11/27/96
Signature of Officer Date

JAMES E. ERNST
Print or Type Name of Officer

PRESIDENT
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 45253		2. NAME OF CORPORATION Star Department Store, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE Water Street Box 190			CITY Block Island	STATE RI	ZIP CODE 02807
4. BUSINESS PHONE NO. 401-466-5541		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 8888
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND General merchandise department store					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME James E. Ernst			VICE PRESIDENT NAME Wendy D. Ernst		
STREET ADDRESS Payne Road			STREET ADDRESS Payne Road		
CITY Block Island	STATE RI	ZIP CODE 02807	CITY Block Island	STATE RI	ZIP CODE 02807
SECRETARY NAME Wendy D. Ernst			TREASURER NAME James E. Ernst		
STREET ADDRESS Payne Road			STREET ADDRESS Payne Road		
CITY Block Island	STATE RI	ZIP CODE 02807	CITY Block Island	STATE RI	ZIP CODE 02807
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME James E. Ernst			DIRECTOR NAME		
STREET ADDRESS Payne Road			STREET ADDRESS		
CITY Block Island	STATE RI	ZIP CODE 02807	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
200 SHS	NO PAR COM		95 SHARES	NO PAR COM	

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

3/4/96

Check No:

10487

By:

KID

For Secretary of State Use Only

Signature of Officer

JAMES E. ERNST

Print or Type Name of Officer

PRESIDENT

Title of Officer

2/28/96

Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee ~~\$50.00~~

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0045253 Annual Report for the year: 1995

Name of Corporation: Star Department Store, Inc.

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (401)

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Water Street

Block Island, R.I. 02807

Phone: (401) 466-5541

Brief statement of the character of business conducted in Rhode Island:

Dealing in and carrying on of a
general merchandise business

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

James E. Ernst Payne Road Block Island R.I. 02807

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Wendy D. Ernst " " " "

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Wendy D. Ernst Payne Road Block Island, R.I. 02807

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

James E. Ernst " " " "

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

James E. Ernst Payne Road Block Island, R.I. 02807

NAME STREET ADDRESS CITY/STATE ZIP CODE

Wendy D. Ernst " " " "

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

200

Common

Number of Shares Class / Series

50

Common

Date 2/28, 1995

By: James E. Ernst

James E. Ernst

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

DEBRA L. CHERNICK

306 MAIN STREET

WAKEFIELD RI 02879

FILED

MAR 02 1995

By CC 9571

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept. 1 - Nov. 1
CORP Jan. 1 - March 1

Corporate ID: 0045253 Annual Report for the year: 1994
Name of Business Entity: Star Department Store, Inc.

Business entity organized under the laws of the State of: R.I.

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

STAR DEPT STORE, INC

WATER ST

Block Island, R.I. 02807

Phone: (401) 466-5541

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

JAMES E ERNST
PAYNE RD
Block Island, R.I. 02807

Brief statement of the character of business conducted in Rhode Island

RETAIL SALES
GENERAL MERCHANDISE

Date of Organization: MARCH 17 1907

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE

JAMES E ERNST PAYNE RD Block Island, R.I. 02807

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE

WENDY D ERNST " " " "

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) STREET ADDRESS CITY STATE ZIP CODE

WENDY D ERNST " " " "

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET ADDRESS CITY STATE ZIP CODE

JAMES E ERNST " " " "

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

JAMES E ERNST PAYNE RD Block Island, R.I. 02807

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 200

CLASS COMMON

SERIES

PAR VALUE OR WITHOUT PAR NO PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 95

CLASS COMMON

SERIES

PAR VALUE OR WITHOUT PAR NO PAR

Date 2/17 / 19 94

By: James E. Ernst

JAMES E. ERNST

PRESIDENT / TREASURER

TITLE OF OFFICER SIGNING

FILED

FEB 24 1994

864098

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

DEBRA L. CHERNICK
336 MAIN STREET
WAKEFIELD RI 02879

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045253 Annual Report for the year 1993

FIRST: The name of the corporation is Star Department Store, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Merchandise Department Store

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island Block Island, Rhode Island 02807

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

Name	Office	Address (including number, street, zip code)
James E. Ernst	Director	Block Island, R.I. 02807
	Director	
	Director	
James E. Ernst	President	Block Island, R.I. 02807
Wendy P. Ernst	Vice President	Block Island, R.I. 02807
Wendy P. Ernst	Secretary	Block Island, R.I. 02807
James E. Ernst	Treasurer	Block Island, R.I. 02807

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		no par

Rec'd & Filed MAR 11 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
95	Common		no par

Dated February 26 1993

Star Department Store
(Name of Corporation)

By James E. Ernst
James E. Ernst

Title President/Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

DKB-6269

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045253 Annual Report for the year 1992

FIRST: The name of the corporation is Star Department Store, Inc.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is General merchandise department store

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 336 Main Street, Wakefield, RI 02879

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

Name	Office	Address (including number, street, zip code)
------	--------	--

James E. Ernst	Director	Payne Road, New Shoreham, RI 02807
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	Director	
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	Director	
--	----------	--

James E. Ernst	President	Payne Road, New Shoreham, RI 02807
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Wendy D. Ernst	Vice President	Payne Road, New Shoreham, RI 02807
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Wendy D. Ernst	Secretary	Payne Road, New Shoreham, RI 02807
----------------	-----------	------------------------------------

James E. Ernst	Treasurer	Payne Road, New Shoreham, RI 02807
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SEVENTH: Number of Shares authorized:

No. of Shares	Class
200	Common

Series **PAID**

Par Value
or statement that
shares are without
par value

No Par Value

MAR 02 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class
95	Common

SECY OF STATE

Par Value
or statement that
shares are without
par value

No Par Value

Dated February 11 19 92

Star Department Store, Inc.

(Name of Corporation)

By James E. Ernst

James E. Ernst

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045253 Annual Report for the year 1991

FIRST: The name of the corporation is Star Department Store, Inc.

SECOND: It is incorporated under the laws of The State of Rhode Island

THIRD: Character of business, briefly stated, is General merchandise department store

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 336 Main Street, Wakefield, RI 02879

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

Name	Office	Address (including number, street, zip code)
James E. Ernst	Director	
	Director	
	Director	
James E. Ernst	President	Payne Road, New Shoreham, RI 02807
Wendy D. Ernst	Vice President	Payne Road, New Shoreham, RI 02807
Wendy D. Ernst	Secretary	Payne Road, New Shoreham, RI 02807
James E. Ernst	Treasurer	Payne Road, New Shoreham, RI 02807

SEVENTH: Number of Shares authorized:

No. of Shares	Class
200	common

Series PAID

MAR 02 1991

SECY OF STATE

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
95	common

Series

Par Value
or statement that
shares are without
par value

no par value

Dated February 28 19 91

Star Department Store, Inc.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT -

Corporate ID 0045253 Annual Report for the year 1990

FIRST: The name of the corporation is Star Department Store, Inc.

SECOND: It is incorporated under the laws of The State of Rhode Island

THIRD: Character of business, briefly stated, is General merchandise department store.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Water Street, New Shoreham, RI 02807.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

James E. Ernst

President

Payne Road, New Shoreham, RI 02807

Wendy D. Ernst

Vice President

Payne Road, New Shoreham, RI 02807

Wendy D. Ernst

Secretary

Payne Road, New Shoreham, RI 02807

James E. Ernst

Treasurer

Payne Road, New Shoreham, RI 02807

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

95

Common

No par value

PAID
DEC 13 1990
SECY OF STATE

Dated February 19 1990

Star Department Store, Inc.
(Name of Corporation)

By James E. Ernst

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Ar

Corporate ID 0045253

Annual Report for the year 1989

FIRST: The name of the corporation is Star Department Store, Inc.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is General merchandise department store

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Water Street, New Shoreham, RI 02807

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

James E. Ernst

President

Payne Road, New Shoreham, RI 02807

Wendy D. Ernst

Vice President

Payne Road, New Shoreham, RI 02807

Wendy D. Ernst

Secretary

Payne Road, New Shoreham, RI 02807

James E. Ernst

Treasurer

Payne Road, New Shoreham, RI 02807

SEVENTH: Number of Shares authorized:

No. of Shares
200

Class
Common

Series

Par Value
or statement that
shares are without
par value
No par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares
95

Class
Common

DEC 18 1990
SECY OF STATE

Par Value
or statement that
shares are without
par value
No par value

Dated November 19 90

Star Department Store, Inc.

(Name of Corporation)

By

James E. Ernst

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0045253Annual Report for the year 1988FIRST: The name of the corporation is Star Department Store, Inc.SECOND: It is incorporated under the laws of the State of Rhode IslandTHIRD: Character of business, briefly stated, is General merchandise department store

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Water St., New Shoreham, RI 02807

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

James E. Ernst

President

Payne Road, New Shoreham, RI 02807

Wendy D. Ernst

Vice President

Payne Road, New Shoreham, RI 02807

Wendy D. Ernst

Secretary

Payne Road, New Shoreham, RI 02807

James E. Ernst

Treasurer

Payne Road, New Shoreham, RI 02807

SEVENTH: Number of Shares authorized:

No. of Shares
200Class
Common

Series

Par Value
or statement that
shares are without
par value
No par value

PAID

FEB 16 1989

EIGHTH: Number of Shares issued:

No. of Shares
95Class
Common

Series

Par Value
or statement that
shares are without
par value
No par value

OFFICE OF STATE

Dated February 1989

Star Department Store, Inc.

(Name of Corporation)

By James E. ErnstTitle President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 45253
05-0314001

Annual Report for the year 1987

FIRST: The name of the corporation is Star Department Store, Inc.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, and otherwise dealing
in merchandise

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island Water Street, New Shoreham, RI 02807

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

James E. Ernst	Director	Payne Road, New Shoreham, RI 02807
Wendy D. Ernst	Director	Payne Road, New Shoreham, RI 02807
Alex C. Ernst	Director	Ocean Avenue, New Shoreham, RI 02807
James E. Ernst	President	as above
Alex C. Ernst	Vice President	Ocean Avenue, New Shoreham, RI 02807
Wendy D. Ernst	Secretary	as above
James E. Ernst	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

-

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

55

Common

-

no par value

Dated December 14, 19 87

Star Department Store, Inc.

(Name of Corporation)

By James E. Ernst

Title President

(Report must be signed by an officer)

0210A001
12/17/87
PAID
15:00

DEC 18 1987

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 45253
~~05-0314001~~

Annual Report for the year 1986

FIRST: The name of the corporation is Star Department Store, Inc.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is Buying, selling, and otherwise dealing
in merchandise

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island Water Street, New Shoreham, RI 02807

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

James E. Ernst	Director	Payne Road, New Shoreham, RI 02807
Wendy D. Ernst	Director	Payne Road, New Shoreham, RI 02807
Alex C. Ernst	Director	Ocean Avenue, New Shoreham, RI 02807
James E. Ernst	President	as above
Alex C. Ernst	Vice President	Ocean Avenue, New Shoreham, RI 02807
Wendy D. Ernst	Secretary	as above
James E. Ernst	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

-

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

55

Common

-

no par value

Dated December 14, 1986

Star Department Store, Inc.
(Name of Corporation)

By James E. Ernst
James E. Ernst

Title President

(Report must be signed by an officer)

AMRE 15.00
CHECK 15.00
0251A001

DEC 16 1986

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

45-253

Corporate ID 05-0314001

Annual Report for the year 1985

FIRST: The name of the corporation is Star Department Store, Inc.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, and otherwise dealing
in Merchandise

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island Water Street, New Shoreham, RI 02807

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

James E. Ernst	Director	Payne Road, New Shoreham, RI 02807
Wendy D. Ernst	Director	Payne Road, New Shoreham, RI 02807
Alex C. Ernst	Director	Ocean Avenue, New Shoreham, RI 02807
James E. Ernst	President	as above
Alex C. Ernst	Vice President	Ocean Avenue, New Shoreham, RI 02807
Wendy D. Ernst	Secretary	as above
James E. Ernst	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

-

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

55

Common

-

no par value

Dated December 14 19 85

Star Department Store, Inc.
(Name of Corporation)

By James E. Ernst
James E. Ernst
Title President

(Report must be signed by an officer)

ANRE 15.00
CHK 15.00
02124001

DEC 30 1985

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 45253
~~05-0314001~~Annual Report for the year 1984FIRST: The name of the corporation is Star Department Store, Inc.SECOND: It is incorporated under the laws of the State of Rhode IslandTHIRD: Character of business, briefly stated, is buying, selling, and otherwise dealing
in merchandiseFOURTH: If foreign corporation, address of its principal office not applicableFIFTH: Business address in Rhode Island Water Street, New Shoreham, Rhode Island 02807

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

James E. Ernst

Director

Payne Road, New Shoreham, RI 02807

Wendy D. Ernst

Director

Payne Road, New Shoreham, RI 02807

Alex C. Ernst

Director

Ocean Avenue, New Shoreham, RI 02807

James E. Ernst

President

as above

Alex C. Ernst

Vice President

Ocean Avenue, New Shoreham, RI 02807

Wendy D. Ernst

Secretary

as above

James E. Ernst

Treasurer

as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

-

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

55

Common

-

no par value

Dated December 14

Star Department Store, Inc.

(Name of Corporation)

By James E. ErnstTitle President

DEC 16 1987

(Report must be signed by an officer)

Filing fee: \$15.00

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 for the year 1983

FIRST: The name of the corporation is

STAR DEPT. STORE INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

RETAIL DEPT. STORE.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) WATER ST, BLOCK ISLAND, R.I. 02867

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
WENDY ERNST	Director	Box 314, Block Island, R.I.
ALEX ERNST	Director	Box 281, Block Island, R.I.
JAMES ERNST	Director	Box 314 Block Island, R.I.
JAMES ERNST	President	Box 314 Block Island, R.I.
ALEX ERNST	Vice President	Box 281 Block Island, R.I.
WENDY ERNST	Secretary	Box 314 Block Island, R.I.
JAMES ERNST	Treasurer	Box 314 Block Island, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	COMMON		WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

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

Dated: Feb. 23 19 83

3
-
4
83

STAR DEPT. STORE INC.
(Name of Corporation)

By: James E. Ernst

Title: President & Treasurer

(Report must be signed 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

Filing fee: \$15.00

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 for the year 1982

FIRST: The name of the corporation is

STAR DEPT STORE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

RETAIL DEPT. STORE

FOURTH: If foreign corporation, address of its principal office

WATER ST., BLOCK ISLAND, R.I. 02807

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) WATER ST. BLOCK ISLAND, R.I. 02807

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
JAMES ERNST	Director	Box 314 BLOCK ISLAND, R.I.
ALEX ERNST	Director	OCEAN AVE. BLOCK ISLAND, R.I.
WENDY ERNST	Director	Box 314 BLOCK ISLAND, R.I.
JAMES ERNST	President	Box 314 BLOCK ISLAND, R.I.
ALEX ERNST	Vice President	OCEAN AVE. BLOCK ISLAND, R.I.
WENDY ERNST	Secretary	Box 314 BLOCK ISLAND, R.I.
JAMES ERNST	Treasurer	Box 314 BLOCK ISLAND, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	COMMON		WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

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

Dated: JAN 11 1982

STAR DEPT. STORE, INC.
(Name of Corporation)

FEB 5 1982

By James Ernst

Title President

(Report must be signed 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

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

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 STAR DEPT. STORE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
WATER ST. BLOCK ISLAND, R.I. 02907
 and the name of its registered agent in Rhode Island at such address is

GEORGE F. TREANOR 255 MAIN ST. PAWUCKET RI

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

RETAIL DEPARTMENT STORE

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

Name	Office	Address
JAMES E. ERNST	Director	PAYNE RD. BLOCK ISLAND,
WENDY D. ERNST	Director	" " "
ALEX C. ERNST	Director	OCEAN AVE, " "
	Director	
	Director	
JAMES E. ERNST	President	PAYNE RD. BLOCK ISLAND, RI
ALEX C. ERNST	Vice President	PAYNE RD " " "
ALVIN W. ERNST		OCEAN AVE " " "
WENDY ERNST	Secretary	PAYNE RD. " " "
JAMES E. ERNST	Treasurer	" " " "

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
200	COMMON	2 17 B11500 7106A14.....1500B1	WITHOUT PAR VALUE

FEB 17 1981

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>
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Dated Feb 5, 19 81 STAR DEPT. STORE, INC.
(NAME OF CORPORATION)

By James E. Smith
Its President

Filing fee: \$15.00

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

STAR DEPT STORE, 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 ~~RHODE ISLAND~~

STAR DEPT STORE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

WATER ST. BLOCK ISLAND, R.I.

and the name of its registered agent in Rhode Island at such address is

GEORGE F. TREANOR 255 MAIN ST. PAWTUCKET, R.I. 02860

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 RETAIL DEPARTMENT STORE

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

Name	Office	Address
JAMES E. ERNST	Director	PAYNE RD. BLOCK ISLAND, RI
WENDY D. ERNST	Director	" " " "
ALEX C. ERNST	Director	OCEAN AVE. BLOCK ISLAND, RI
	Director	
	Director	
	Director	
JAMES E. ERNST	President	PAYNE RD. BLOCK ISLAND, RI
ALEX C. ERNST	Vice President	OCEAN AVE. " "
ADWIN W. ERNST		HIGH ST. " "
WENDY D. ERNST	Secretary	PAYNE RD. " "
JAMES E. ERNST	Treasurer	" " " "

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
200	COMMON	2-18	WITHOUT PAR VALUE

FEB 1 1980
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Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

STAR DEPT STORE, INC.
(NAME OF CORPORATION)

(NAME OF CCRP ORATION)

By James E. Bunt

Its PRESIDENT

Filing fee: \$15.00

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

Star Dept Store, 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 *STAR DEPT STORE, INC.*

SECOND: It is incorporated under the laws of *RHODE ISLAND*

THIRD: The address of its registered office in Rhode Island is *WATER ST.
BLOCK ISLAND, R.I. 02807*

and the name of its registered agent in Rhode Island at such address is
GEORGE F. TREATOR, 255 MAIN ST. PAWTUCKET, R.I. 02860

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 *RETAIL DEPARTMENT STORE*

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

Name	Office	Address
JAMES E ERNST	Director	PAYNE RD., BLOCK ISLAND, R.I.
WENDY D. ERNST	Director	" " " "
ALEX C ERNST	Director	OCEAN AVE. BLOCK ISLAND, R.I.
	Director	
	Director	
JAMES E ERNST	President	PAYNE RD., BLOCK ISLAND, R.I.
ALEX C ERNST	Vice President	OCEAN AVE. BLOCK ISLAND, R.I.
WENDY D ERNST	Secretary	PAYNE RD. BLOCK ISLAND, R.I.
JAMES E. ERNST	Treasurer	PAYNE RD. BLOCK ISLAND, 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	COMMON	2 79	WITHOUT PAR VALUE

FEB 2 1979

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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>
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Dated JAN 29 , 1977 STAR DEPT. STORE, INC
(NAME OF CORPORATION)

By James P. Runt
Its President

Filing fee: \$15.00

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

RHODE ISLAND

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

STAR DEPT. STORE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

WATER ST. BLOCK ISLAND, R.I. 02807

and the name of its registered agent in Rhode Island at such address is

GEORGE F. TREANOR 255 MAIN ST. PAWTUCKET, R.I. 02860

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 RETAIL DEPARTMENT STORE

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

Name	Office	Address
JAMES E. ERNST	Director	PAYNE RD. BLOCK ISLAND, RI
WENDY ERNST	Director	11
ALLIE C. ERNST	Director	OCEAN AVE. BLOCK ISLAND, RI
	Director	
	Director	
	Director	
JAMES E. ERNST	President	PAYNE RD. BLOCK ISLAND, RI
ALLIE C. ERNST	Vice President	OCEAN AVE. BLOCK ISLAND, RI
WENDY ERNST	Secretary	PAYNE RD. BLOCK ISLAND, RI
JAMES E. ERNST	Treasurer	PAYNE RD. BLOCK ISLAND, RI
ALVIN W. ERNST	V. PRESIDENT	HIGH ST. BLOCK ISLAND, 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
200	COMMON		WITHOUT PAR VALUE

JAN 25 1978
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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>
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Dated June 20 , 1978

STAR DEPARTMENT STORE, INC.
(NAME OF CORPORATION)

By James C. Hunt
Its President

Filing fee: \$15.00

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

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

STAR DEPT. STORE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

WATER STREET, BLOCK ISLAND, R.I. 02807

and the name of its registered agent in Rhode Island at such address is

GEORGE F. TREANOR 255 MAIN ST. PAWTUCKET, R.I.

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

RETAIL DEPARTMENT STORE

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

Name	Office	Address
JAMES E. ERNST	Director	Box 314, Block Island, R.I.
ALEX C. ERNST	Director	Box 241, Block Island, R.I.
ALVIN ERNST	Director	High St. Block Island, R.I.
WENDY ERNST	Director	Box 314, Block Island, R.I.
	Director	
	Director	
JAMES ERNST	President	
ALEX ERNST	Vice President	
WENDY ERNST	Secretary	
JAMES ERNST	Treasurer	

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
200	COMMON		WITHOUT PAR VALUE

JAN 25 1977

SS

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>
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Dated Jan 24, 1977 STAR DEPT STORE, INC.
(NAME OF CORPORATION)

By James E. Ernst
Its _____

Filing fee: \$15.00

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

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

Star Department Store Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

Water Street, Block Island, Rhode Island 02807

and the name of its registered agent in Rhode Island at such address is

George Treanor 235 Main Street, Pawtucket, R.I. 02860

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 Retail department store

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

Name	Office	Address
James E. Ernst	Director	Payne Rd., Block 13, R.I. 02807
Wendy D. Ernst	Director	
Margaret T. Ernst	Director	Ocean Ave., Block 13, R.I. 02807
Alex C. Ernst	Director	
	Director	
	Director	
James E. Ernst	President	Payne Rd., Block 13, R.I. 02807
Alex C. Ernst	Vice President	Ocean Ave., Block 13, R.I. 02807
Margaret T. Ernst		
Wendy D. Ernst		
Wendy D. Ernst	Secretary	Payne Rd., Block 13, R.I. 02807
James E. Ernst	Treasurer	

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
200	Common		Without Par Value

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MAR 9 1976

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</u> <u>Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share</u> <u>or Statement that</u> <u>Shares are without</u> <u>Par Value</u>
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Dated Feb 28, 1976

Star Department Store, Inc.
(NAME OF CORPORATION)

By Jana C. Ent
Its _____

Filing fee: \$15.00

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

STAR DEPARTMENT STORE, 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 Star Department Store, Inc.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The address of its registered office in Rhode Island is
Water Street, Block Island, 02807,

and the name of its registered agent in Rhode Island at such address is

George F. Treanor, 255 Main Street, Pawtucket, R. I. 02860.

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 Retail Department Store.

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

Name	Office	Address
James E. Ernst	Director	Payne Road, Block Island, R. I. 02807
Wendy D. Ernst	Director	" " " " " "
Margaret T. Ernst	Director	Ocean Ave., " " " "
Alex C. Ernst	Director	" " " " " "
	Director	
	Director	
James E. Ernst	President	Payne Road, Block Island, R. I. 02807
Alex C. Ernst	Vice President	Ocean Ave., " " " "
Margaret T. Ernst		" " " "
Alvin W. Ernst	Secretary	High St., " " " "
Wendy D. Ernst		Payne Road, " " " "
James E. Ernst	Treasurer	" " " " " "

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
200	Common		Without Par Value

FEB 26 1975

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>
55	Common		Without Par Value

Dated February 11, 1975

Star Department Store, Inc.
(NAME OF CORPORATION)

By *James P. Runt*
Its Treasurer

NY 28-75 SEC. OF STATE 672 AR ***** 15.00

Filing fee: \$15.00

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

STAR DEPARTMENT STORE, 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 Star Department Store, Inc.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The address of its registered office in Rhode Island is

Water Street, Block Island, 02807.

and the name of its registered agent in Rhode Island at such address is

George F. Treanor, 255 Main Street, Pawtucket, R. I. 02860.

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 Retail Department Store.

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

Name	Office	Address
James E. Ernst	Director	Block Island, R. I. Payne Road
Wendy D. Ernst	Director	" " " " Payne Road
Margaret T. Ernst	Director	" " " " Ocean Ave.
Alex C. Ernst	Director	" " " " Ocean Ave.
	Director	
	Director	
James E. Ernst	President	" " " " Payne Road
Alex C. Ernst	Vice President	" " " " Ocean Ave.
Margaret T. Ernst		" " " " Ocean Ave.
Alvin W. Ernst		" " " " High St.
Wendy D. Ernst	Secretary	" " " " Payne Road
James E. Ernst	Treasurer	" " " " Payne Road

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
200	Common		Without Par Value

FEB 15 1974

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>
55	Common		Without Par Value

Dated January 19, 1974.

Star Department Store, Inc.

(NAME OF CORPORATION)

By *James P. Ernst*
Its Treasurer

REC-29-74 STATE 408 AR *****15.00

Filing fee: \$15.00

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

STAR DEPARTMENT STORE, 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
Star Department Store, Inc.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The address of its registered office in Rhode Island is
Water Street, Block Island, 02807,
and the name of its registered agent in Rhode Island at such address is
George F. Treanor, 255 Main St., Pawtucket, R. I. 02860.

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 Retail Department Store.

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

Name	Office	Address
James E. Ernst	Director	Block Island, R. I.
Wendy D. Ernst	Director	" " " "
Margaret T. Ernst	Director	" " " "
Alex C. Ernst	Director	" " " "
	Director	
	Director	
James E. Ernst	President	" " " "
Alex C. Ernst,	Vice President	" " " "
Margaret T. Ernst		
Alvin W. Ernst		
Wendy D. Ernst	Secretary	" " " "
James E. Ernst	Treasurer	" " " "

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
200	Common		Without par value

JAN 23 1973

[Handwritten signature]

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>
55	Common		Without par value

Dated January 15, 19 73

Star Department Store, Inc.

(NAME OF CORPORATION)

By *James E. Ernst*
Its Treasurer

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