

Filing Fee: \$50.00

ID Number: 122359



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT

(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Wal-Mart Stores East, LP
2. The fictitious business name to be used is Wal-Mart Neighborhood Market *(61389 at corner of Hwy 1)*
3. The state or territory under the laws of which it is incorporated, organized or formed is Delaware
4. The date of incorporation, organization or formation is 11/9/2001
5. If a business corporation, the address of its registered office within Rhode Island is 170 Westminster Street,
Suite 900, Providence, RI 02903.
6. If a business corporation, the business in which it is engaged Retail sales
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6/20/03

Wal-Mart Stores East, LP

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By *Samuel O. Lee*

Signature of Officer for the Corporation

Title Assistant Sec

or

By _____

Signature of Authorized Person for the Limited Liability Company

or

By _____

Signature of Authorized Person for the Limited Partnership

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FEB 24 2004

By *Call 900*

WAL★MART®
LEGAL DEPARTMENT

CORPORATE DIVISION

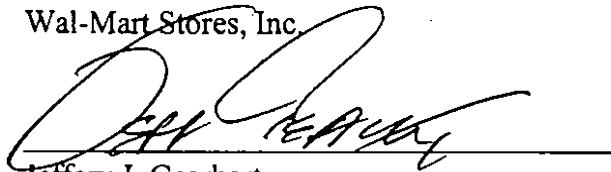
CORPORATE OFFICES LEGAL DEPARTMENT
702 SW 8th Street
Bentonville, Arkansas 72716-0215
(479) 273-4505

CONSENT TO USE OF NAME

Wal-Mart Stores, Inc., a corporation organized under the laws of the State of Delaware, does hereby consent the use of the name Wal-Mart, Wal-Mart Supercenter, and Wal-Mart Neighborhood Market by its affiliate, Wal-Mart Stores East, LP in the State of Rhode Island.

IN WITNESS WHEREOF, the said Wal-Mart Stores, Inc. has caused consent to be executed by Jeffery J. Gearhart, an officer of the corporation, this 27th day of January, 2004.

Wal-Mart Stores, Inc.



Jeffery J. Gearhart
Vice President and Assistant General Counsel

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