

Filing Fee: \$50.00

I.D. #

91865

FICTITIOUS BUSINESS NAME STATEMENT
(to be filed in Duplicate)

RECEIVED
SECRETARY OF STATE
MAY 15 12 42 PM '97

To the Secretary of State
of the State of Rhode Island

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

FIRST: Fictitious business name to be used. Sam's Club East *ok w/ att. 4c*

SECOND: Legal name of applicant corporation or limited liability company: Sam's East, Inc.

THIRD: Organized under the laws of: Delaware

FOURTH: Date of organization: August 30, 1996

FIFTH: If a corporation, business in which corporation is engaged: Various management, employment and business services related to retail activities.

SIXTH: If a corporation, address of registered office of the corporation within Rhode Island:
C.T. Corporation System, 123 Dyer Street, Providence, Rhode Island 02903

SEVENTH: Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated Feb 7, 1997

Sam's East, Inc.

(Applicant)

By 

Its: Senior Vice President

FILED

JUN 20 1997

CO# 13
186254

FORM 32/LLC-32 3M 9-92

(R.I. - 724 11/17/94)



WAL★MART STORES, INC. LEGAL TEAM
702 S.W. 8TH STREET
BENTONVILLE, AR 72716-8095
PHONE: 501-273-4505
FAX: 501-273-1959

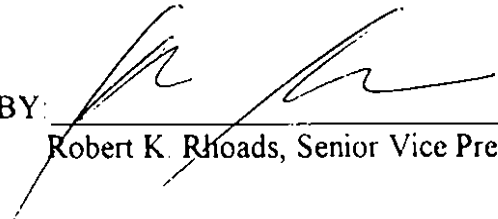
CONSENT TO USE OF NAME

Wal-Mart Stores, Inc., a corporation organized under the laws of the State of Delaware,
hereby consents to the use of the name "Sam's Club Fast" by Sam's Fast, Inc. in the state of
Rhode Island

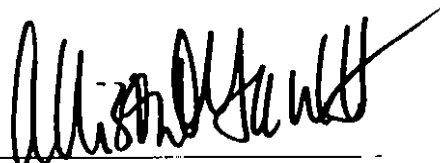
IN WITNESS WHEREOF, the said Wal-Mart Stores, Inc. has caused this consent to be
executed by its SENIOR VICE PRESIDENT and attested by its ASSISTANT SECRETARY, this
22nd day of May, 1997.

WAL-MART STORES, INC.

BY:

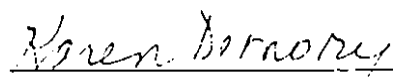

Robert K. Rhoads, Senior Vice President

Attest:


Allison Garrett, Assistant Secretary

Subscribed and sworn to before me, a Notary Public within and for the County of Benton
this 22nd day of May, 1997.

My Commission expires: 7/1/00


Karen Demory, Notary Public

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20. 01. 99 21 02 KPC
06. 01. 99 21 02 KPC