

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 5962 Annual Report for the year 1986

FIRST: The name of the corporation is MC, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale distribution of alcoholic and non-alcoholic beverages.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 1206 Jefferson Blvd., Warwick, RI

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

| Name | Office | Address (including number, street, zip code) |
|-------------------------|----------------|--|
| Kenneth J. Mancini | Director | 1206 Jefferson Blvd., Warwick, RI |
| Anthony R. Mancini | | |
| Deborah A. Mancini | Director | " |
| Raymond T. Mancini, Jr. | Director | " |
| Kenneth J. Mancini | President | " |
| Anthony R. Mancini | Vice President | " |
| Deborah A. Mancini | Secretary | " |
| Raymond T. Mancini, Jr. | Treasurer | " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 2000 | common | | without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 400 | common | | without par value |

01/28/86 PAID

MAR 4 1986

Dated January 21 19 86

By Kenneth Mancini
President
Title

(Report must be signed by an officer)

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

54 Corp

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FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1206 Jefferson Blvd., Warwick, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|-------------------------|----------------|---|
| Kenneth J. Mancini | Director | 1206 Jefferson Blvd., Warwick, RI 02886 |
| Anthony R. Mancini | Director | " |
| Deborah A. Mancini | Director | " |
| Raymond T. Mancini, Jr. | Director | " |
| Kenneth J. Mancini | President | " |
| Anthony R. Mancini | Vice President | " |
| Deborah A. Mancini | Secretary | " |
| Raymond T. Mancini | Treasurer | " |

(If additional space is needed, attach rider)

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Dated: February 11 1985

MC, INC.

(Name of Corporation)

By *Kenneth Mancini*

Title President

(Report must be signed by an officer)

OCT 7 1985
FW
FALL 00/08/85

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