

1. Corporate ID No

24893

4. Business Phone No.

President Name

Street Address

John Luca

9 Monticello

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

Filing Fee: \$50.00

Zip

Matthew A. Brown, Secretary of State

2. Name of Corporation

LUCA MUSIC, INC.

A RETAIL BUSINESS OFFERING SALE OF MUSICAL INSTRUMENTS & LESSONS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)

(FORM MUST BE TYPED OR PRINTED IN BIACK)

1530 Mineral Spring Ave

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

State

3. Street Address Principal Business Office

401 353 3800

Corporations Divisi 100 North Main Str Providence, RI 02903-13 401.222 36

02904

5884

6 SIC Code

 $Z \varphi$ 

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_ 2005 Filing Period: January 1 - March 1 •

5. State of Incorporation

RHODE ISLAND

North Prov.

Vice President Name

Street Address

City

<u>Judy Luca</u>

<u>9 Monticello St</u>

State

State

RI

FILL IN SPACES BEFORE USING ATTACHMENTS

North Prov	LRI	0.2904	North Prov.	RI	0.29.04
Joseph Arruda			Treasury Name Catherine Arruda		
Street Address			Street Address	<del></del>	<del></del>
54 Maureen Dr			54 Maureen Dr		
Smithfield	State	Zip	City	State	Zip
	RI	02917	Smithfield .	RI	02917
9. NAMES AND ADDRESSES	OF THE DIRECTORS	: ("X" BOX FOR ATT	• 🖵	ACES BEFORE USING	ATTACHMENTS
Justine Buontempo			Director Name Frank Luca	Ass. Vic	e Pres
Street Address			Street Address		
2 Old Jenks H	ill Road		121 Swan Road		
City	State	Zip.	City	State	Zip
Lincoln,	RI	: 02865	Smithfield	RI	02917
Director Name		· .	Director Name	······································	L
Street Address	<del></del>	<del></del>	Street Address		
			, Sirect Maures		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)  AUTHORIZED SHARES		CHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)		
Number of Shares	Juss/Series	Par Value	Number of Shares	Class/Series	Par Value
500 COMM NO PAR VALUE			-0-		
<del></del>		·- <u>-</u>			
· · · · · · · · · · · · · · · · · · ·					
This report must be sign	ened in ink by either	the President, Vice Pre	Under penalty of perjury, including any accompany	I declare and affirm that I !	nave examined this repo
File Date 1505  Check No. 1241			Signature of Officer Date		
					.,
Ву:		Catherine Arruda Print or Type Name of Officer			
FOR SECRETARY OF STAT	E USE ONLY		Tres	1/3/	05
			Tule of Officer		Form 630 Rev. 12/03



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

Matthew A. Brown, Secretary of State,

Corporations Divisi-100 North Main Str Providence, KI 02903-13, 401.222.30

PROFIT CORPORATION	ANNUAL REPORT FOR THE YEAR	2004
Filing Period: January 1 - March 1 •	Filing Fee: \$50.00	

(FORM MUST BE TYPED OR PRIN	TED IN BLACK)				
1. Corporate ID No	2. Name of Corporation	<u> </u>			<del></del> _
24893	LUCA MUSIC, I	NC			
3. Street Address Principal Business C	ffice		City	State	7:4
1530 Hineral	Spring Aver	nue	North Provider		Zip 02904
4 Business Phone No.		5 State of Incorporation	12072401	700 X.Z.	6. SIC Code
401 353 3800		DUODE IOLAND			
7 Brief Discription of the Character of A RETAIL BUSINESS OF	FERING SALE OF M	RHODE ISLAND Rhode Island IUSICAL INSTRUMENT			5 <u>884</u>
8. NAMES AND ADDRESSES	OF THE OFFICERS	: ("X" BOX FOR ATT		ACES BEFORE USING	ATTA CUMENTO
rresident Name			Vice President Name	DEI ORE COING	TIACHMENIS
John Luca			Judy Luca		
Street Address			Street Address		<del></del>
9 Monticello	<u>St</u>		9 Monticello S	t	
City	State	Zip	City	State	Zip
North Prov	RI	02904	North Prov	RI	02904
Secretary Name		• • • • • • • • • • • • • • • • • • • •	: Treasurer Name		1 02304
Joseph Arruda			Catherine Arru	đa	
Street Address			Street Address		
54Maureen Dri	ve		54 Maureen Dri	ve	
City	State	Zip	City	State	Zip
Smithfield	RI	02917	Smithfield	RI	02917
9. NAMES AND ADDRESSES	OF THE DIRECTOR	S: ("X" BOX FOR AT		PACES BEFORE USING	ATTACHMENTS
Director Name Ass. Vice	Pres		Director Name Ass. Se		
Frank Luca			Nancy Luca		
Street Address			Street Address		
121 Swan Road			121 Swan Road		
City	State	Zip	City	State	Zip
Smithfield,	RI	02917	Smithfield	RI	02917
Director Name Ass Tre			Director Name		
Justine Buont	empo		<b>:</b>		
Sirvet Address			Street Address		<u> </u>
2 Old Jenks H			<u>.</u>		
City	State	Zip	City	State	Zip
Lincoln	RI	02865			
10. SHARES AUTHORIZED	"X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X	BOX FOR ATTACHME	רנאַפּ
AUTHORIZED SHARES			ISSUED SHARES		_
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 COMM NO PAR VALUE					
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	<u></u>		<u></u>		
This report must be sig	gned in ink by cithe	r the President, Vice P	resident, Secretary, Assistant S	Secretary, Treasurer, Rec	ceiver or Trustee
				•	
	<b>                                    </b>				
			ttada la . da		_
<del></del>	7 8 0 2 <del>7</del>		including any accompan	. I declare and affirm that I	have examined this report
FII	FD		contained herein are true	ying schedules and stateme	ints, and that all statement
File Date	-60		, , , //		. / /
DEC 2 9 2003		Starter COM	w dry	1 -12/24/05	
Check No.	~ ZUU3		Signature of Officer		· Date '
BV TV	ハグスプ	Com	<u>Catherine</u>		
Ву:		(34) · ·	Print or Type Name of Off	icer	
FOR SECRETARY OF STATE	F HSE ONT V		Tres	12/26/0	03
	. 03£ UNL1		Title of Officer		
			· • · · ·		Form 630 Rev. 12/03

100 North Main Street, Providence, RI 02903-13.

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

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PLEASE REAL INSTRUCTION

HORM MUST BE TYPED OR PRINTED IN BLACK)

- 1	Cor	porute	11)	No	

2. Name of Corporation

24893

LUCA MUSIC, INC.

3. Street Address Principal Business Office

1530 Mineral Spring Ave.

North Providence,

State

Zip 02904

4 Business Phone No.

5 State of Incorporation

4. SIC Code

401 353 3800

**RHODE ISLAND** 

5884

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

Luca Music is a retail business offering sale of musical instruments 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name

President Name

John Luca

Street Address

9 Monticello St.

North Prov.,

02904

Secretary Name

Joseph Arruda

54 Maureen Drive

Catherine Arruda 54 Maureen Drive

North Prov.,

Judy Luca

9 Monticello St.

Street Address

Treasurer Name

Street Address

Smithfield, R.I.

02917

Smithfield,

Nancy Luca

Smithfield

121 Swan Road

RΙ

K.I. 02904

R.I. 02917

02917

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Assistant Sec.

Director Name Assistant Vice Pres.

Frank Luca

Street Address

121 Swan Road

Smithfield

R.I.

02917

Assistant Tres.

Succe Justine Buontempo

2 Old Jenks Hill Road

Lincoln,

500 COMM NO PAR VALUE

R.I.

02865

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

AUTHORIZED SHARES

Number of Shares

Class/Series

State

State

Zip

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

ISSUED SHARES

Street Address

Number of Shares

· Class/Senes

Par Value

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 statements contained herein are juit and correct.

Senature of Officer

Catherine Arruda Print or Type Name of Officer

Tres.

1/08/03

Form 630 12/02

FOR SECRETARY OF STATE USE ONLY

Title of Officer - S



(FORM MUST BE TYPED IN BLACK)

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

Edward S. Inman, III, Secretary of S Corporations Divis 100 North Main Street, Providence, RI 02903-12 401-222-30

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_ Filing Period: January 1-March 1 . Filing Fee: \$50.00



1. Corporate 1D No. 2. Name of Corporation 24893 LUCA MUSIC, INC. 3. Street Address Principal Business Office City 1530 Mineral Spring Ave. State Zip North Prov 4. Business Phone No. RΙ 02904 5. State of Incorporation 401 353 3800 6. SIC Code RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island 5884 Luca Music is a retail business offering sale of musical instruments & 8. NAMES AND ADDRESSES OF THE OFFICERS (\*x\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name John Luca Judy Luca Street Address Street Address 9 Monticello St. 9 MonticelloSt. City City N. Prov. RI Zip 02904 N. Prov Secretary Name RI 02904 Treusurer Name Joseph Arruda Catherine Arruda Street Address Street Address 54 Maureen Dr 54 Maureen Dr City City Smithfield RI02917 Smithfield 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) RT 02917 Director Name ASSISTANT VICE PRES. FILL IN SPACES BEFORE USING ATTACHMENTS Director Name ASSISTANT SEC Frank Luca Nancy Luca Street Address Street Address 121 Swan Rd. 121 Swan Rd. Smithfield ŘΙ 02917 State Zip Smithfield Director Name RI 02917 ASSISTANT TRES. Director Name Justine Buontempo Street Address Street Address 2 Old Jenks Rd. City State City Lincoln State ZIp RI 02865 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUTHORIZED SHARES ISSUITO SHARES Sumber of Shares Class/Series Par Value Number of Shares 500 COMM NO PAR VALUE Class/Series Par Value -0-

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



3.6 OZ

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

Signature of Officer Catherine Arruda

Date 1/11/02

Print or Type Name of Officer

Tres Title of Officer <- 3≥ s

OR SECRETARY OF STATE USE ONLY

Corporations Divi 100 North Main Street, Providence, RI 02903-1

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

	•
(FORM MUST BE TYPED IN BLACK)	

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

TORM MOS	IBE	TYPED	IN	BLACK)

L. Corporate ID No.

2. Name of Carontation

24893

LUCA MUSIC, INC.

3 Street Address Principal Business Office

1530 Mineral Spring Ave.

4. Business Phone No. 401 353 3800

5. State of Incorporation

RHODE ISLAND

State

North Providence Rhode Island 02904

5884

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

John Luca Street Address

9 Monticello St.

N. Prov., Secretary Name

State R.I.

C2904

Joseph Arruda

54 Maureen Drive

Rſ

Zip

Zip

02917

Judy Luca

Street Address

9 Monticello St.

N. Prov.,

State R.I.

<sup>7</sup>02904

Treasurer Name

Catherine Arruda

Street Address

54 Maureen Drive

Smithfield,

RΙ

21p 02917

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Assistant Vice Pres. XXXXXX Second Vice Pres.

Kristin Desmarais

6 Newbury Lane

Smithfield

Bedford, NH G3110

500 SHS NO PAR COM

NXXXXXXX Assistabt Sec.

Nancy Luca

121 Swan Rd.

Smithfield, R.I. 02917

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

Number of Shares

Class/Series

Par Value

Frank Luca

121 Swan Rd.

Smithfield, R.I Stat 02917

ÄÄÄÄÄÄÄ Assistant Tres.

Justine Buontempo

2 Uld Jenks Hill Rd.

Cincoln

S'R'I

71902865

Zip

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

-0-

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



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.

<u> 1/08/20</u>01 Print or Type Name of Officer

Jres. Title of Officer

Form 630 12/00

James R. Langevin, Secretary of S Corporations Divi 100 North Main Street, Providence, RI 02903-1 401-222-3

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. 24893

2. Name of Corporation
LUCA MUSIC, INC.

3. Street Address Principal Business Office

1530 Mineral Spring Ave.

N. Prov.,R.I.

zip 02904

4. Business Phone No.

5. State of incorporation

6. EIG Gode 5884

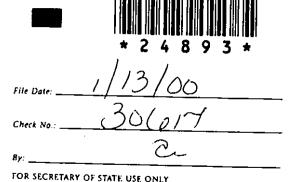
401 353 3800 RHC 7. Brief Description of the Character of Business Conducted in Rhode Island

RHODE ISLAND

State

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name John Luca Judy Luca Street Address Street Address Monticello St. 9 9 Monticello St. City State City State Prov. Ν. R.I. 02904 N. Prov. R.I. 02904 Secretary Name Treasurer Name Joseph Arruda Catherine Arruda Street Address Street Address 54 Maureen Drive 54 Maureen Dr. City N. Prov., R.I. 02917 N. Prov. R.I. 02917 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS MXXXXX Assistant Vice Pres. 134-X144 Xame Second Vice Pres. Kristin Desmarais Frank Luca 6 Newbury Lane 121 Swan Rd. City State Zip City State Bedford, N.H. 03110 Smithfield 02917 ልጹ፠፠፠፠ Assistant Sec. DXXXXXX. Assistant Tres. Nancy Luca Justine Buontempo Street Address Street Address 121 Swan Rd. 2 Old Jenks Hill Rd. State R.I. Smithfield 02917 State R. I. Lincoln zip 02855 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES LSSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 500 SHS 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.

Signature of Officer

Date

Catherine Arruda
Print or Type Name of Officer
Tres.

\_\_\_\_

Title of Officer

-0-

1/11/2000

James R. Langevin, Secretary of S. Corporations Divi. 100 North Main Street, Providence, RI 02903-1

401-222-3

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filling Period: January 1-March 1 • Filling Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 1. Curporate ID No. 2. Name of Corporation 24893 LUCA MUSIC, INC. 3. Street Address Principal Business Office State Zip 1530 Mineral Spring Ave. N. Prov., R.I. 02904 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401 353 3800 HH
7. Brief Description of the Character of Business Conducted in Rhode Island RHODE ISLAND 5884 Retail store - full line music store - lessons, repairs & sales 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name John Luca Judy Luca Street Address Street Address 9 Montiello St. 9 Monticello St. City Cltv Zip N. Prov., R.I. 02904 N. Prov., 02904 Secretary Name Treasurer Name Joseph Arruda Catherine Arruda Street Address Street Address 54 Maureen Drive 54 Maureen Drive <sup>Zip</sup>02917 <sup>cit</sup>Smithfield, Smithfield <sup>ռ</sup>'02917 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS ጆእናቋቋ አማል Assistant Vice President υιΧ፠Χ₩ЖΧ Second Vice President Kristin Desmarais Frank Luca Street Address 6 Newbury Lane Monticello St. City Zip City Zip Bedford N.H. 03110 R.I. 02904 ወሎጃダጲሎጵጵ Assistant Secetary XXXXXXX Assistant Tres. Nancy Luca Justine Buontempo Street Address 9 Monticello St. 2 Old Jenks Hill Road City State State Zip N. Prov., R.1. 02904 Lincoln, R.I Ū2865 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARPS Number of Shares Class/Series For Value Number of Shares Class/Series Par Value 500 SHS NO PAR COM -0-

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

	* 2 4 8 9 3 *
File Date:	1-12-99
Check No.:	29154
Ву:	AME IN
FOR SECRETA	RY OF STATE USE ONLY

- | [8818 []BII BIBBE | BIEB | BIBB | 1111 | 1887

Under penalty of perjury, 1 declare a	nd affirm that I have examined
this report, including any accompan	
that Al statements contained herein	are true and correct.
Section (1)	12/31/98
Signature of Officer	Date
Catherine Arruda Print or Type Name of Officer	
Tres.	
Title of Officer	

James R. Langevin, Secretary of Si Corporations Divis 100 North Main Street, Providence, RI 02903-1, 401-277-30

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOI PLANE REAL INSTRUCTION

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 24893 LUCA MUSIC, INC. 3. Street Address Principal Business Office City State Zip 1530 Mineral Spring Ave. North Providence R.I. 02904 4. Business Phone No. 5. State of Incorporation 6. SIC Code RHODE ISLAND 401 353 3800 5884 7. Brief Description of the Character of Business Conducted in Rhode Island Retail Store- Keyboards and musical instruments 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name John Luca Catherine Arruda Street Address Street Address 9 Monticello St. 54 Maureen Drive City Zip N. Prov., R.I. 02904 Smithfield 02917 R.I. Secretary Name Treasurer Name John Luca Catherine Arruda Street Address State Zip City State Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Street Address Street Address City State ZIpCity State Zip Director Name Director Name Street Address Street Address City State Zip City 210 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUEED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value **500 SHS NO PAR COM** -0-

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

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File Date:	1.2.9A	
Check No By:	1000	77
	LY OF STATE USE ONLY	

Under penalty of perjury, I declare a	and affirm that I have examined
this report, including any accompar	rying schedules and statements, and
that all statements contained herein	age true and correct.
Jackenne (	Luce La 12/30/9
Signature of Officer	Date
Catherine Arruda	

-	_V.President	
	Title of Officer	•

Print or Type Name of Officer

James R. Langevin, Secretary of 2 Corporations Divi 100 North Main Street, Providence, RI 02903-1

## 401-277-3

### PROFIT CORPORATION ANNUAL REPORT 1997 Filing Period: January 1-March 1 • Filing Fee: \$50.00

24893 3. Street Address Principal Business Off 1530 Mineral 4. Business Phone No. 401 353 380 7. Brief Description of the Character of Retail Store 8. NAMES AND ADDRESSES President Name John Luca Street Address	Spring Av  O  Business Conducted in 1  e - Keyboa  S OF THE OFFIC	C, INC.  1 C .  S. State of Incorporation  RHODE ISLAN  Rhode Island		State ence R.I.	2ip 02904 6. SIC Code 5884
3. Street Address Principal Business Off 1530 Mineral 4. Business Phone No. 401 353 380 7. Brief Description of the Character of Retail store 8. NAMES AND ADDRESSES President Name John Luca Street Address	LUCA MUSIC Spring Av O Business Conducted in 1 e - Keyboa S OF THE OFFIC	C, INC.  1 C .  S. State of Incorporation  RHODE ISLAN  Rhode Island	North Provide  ND  Instruments.  CHMENT)  Vice President Name		02904 6 SIC Code
1530 Mineral 4. Business Phone No. 401 353 380 7. Brief Description of the Character of Retail stor 8. NAMES AND ADDRESSES President Name John Luca Street Address	Spring Av  O  Business Conducted in 1  e - Keyboa  S OF THE OFFIC	S. State of Incorporation RHODE ISLAN	North Provide  ND  Instruments.  CHMENT)  Vice President Name		02904 6 SIC Code
4. Business Phone No. 401 353 380  7. Brief Description of the Character of Retail stor  8. NAMES AND ADDRESSES  President Name John Luca  Street Address	O Business Conducted in H E - Keyboa S OF THE OFFIC	S. State of Incorporation RHODE ISLAN Rhode Island	North Provide  ND  Instruments.  CHMENT)  Vice President Name		02904 6. SIC Code
4. Business Phone No. 401 353 380 7. Brief Description of the Character of Retail stor 8. NAMES AND ADDRESSES President Name John Luca Street Address	O Business Conducted in H E - Keyboa S OF THE OFFIC	S. State of Incorporation RHODE ISLAN Rhode Island	ND  l Instruments. CHMENT)  Vice President Name	ence k.1.	6. SIC Code
7. Brief Description of the Character of Retail Stores. NAMES AND ADDRESSES President Name  John Luca Street Address	Business Conducted In 1 E - Keyboa S OF THE OFFIC	RHODE ISLAN	l Instruments. CHMENT) Vice President Name		
Retail stor 8. NAMES AND ADDRESSES President Name John Luca Street Address	e - Keyboa S of the Offic	Rhode Island	l Instruments. CHMENT) Vice President Name		5884
John Luca Street Address		IIds & Musica ERS (*x* BOX FOR ATTAC	Vice President Name	· -	-
John Luca Street Address			Vice President Name		
Street Address			Catherine Arr		
				ruda	
•			Street Address		
city 9 Monticello	a Street		54 Maureen Dr	ive	
		Zip	City	State	· Zip
N. Prov.,	R.I.	02904	🚋 Smithfield, R	.I.	02917
,			Treasurer Name	•	
John Luca Street Address			Catherine Arr	uda	
			Street Address		
City	State	<b>■</b> 5			
	orare.	Zip	City	State	Zip
9. NAMES AND ADDRESSES	OF THE DIRECT	TORS (ava nou man	<u> </u>		
Director Name	OI THE DIREC	I UKS ("X" BUX FOR ATT)			
			Director Name		
Street Address			Street Address		
			Street Address		
City	State	Zip	City	_	
			City	State	Zip
Director Name		•	Director Name		
			Director rame		
Street Address			Street Address		
			or the reality		
City	tate	Zip	City	State	•.
10. 00. 0		•	•	21016	Zip
10. SHARES AUTHORIZED A	ND ISSUED (*x*)	BOX FOR ATTACHMENT)	•		
WOLLHOWISST) ZHAKEZ			ISSUED SHARES		
Number of Shares C	lass/Series	Par Value	Number of Shares	Class/Series	Par Value
500 SHS NO PAR COM					i ni Yaitif
			-0-		
This report must be <b>signed i</b>					

Thi rustee

* 2 4 8 9 3 *	Under penalty of perjury, I declare and affirm that I have examined
Theck No.:	this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  Signature of Officer  Atherem Arruba Arruba  Print or Type Name of Officer
OR SECRETARY OF STATE USE ONLY	Title of Officer

## 1996



State of Rhode Island and Providence Plantati-James R. Langevin, Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3

FORM 31 12/95

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

1 CORPORATE 10 NO	2. NAVE OF CORPORATIO	PLEASE TYPE O	R PRINT IN BLACK INK.		
24893 3 ŠTREET ADDRESS PRINCIPAL BUSIVESS	LUCA	MUSIC, INC.			
TRUSTESS PRODE NO O-Mine		AV Szár OF INCORPORATION	North Pro	vidence , R.	I. 1 02904
401 353 3	8800	RHODE I	SLAND		5884
Retail st	ore of musi	cal instrumer	nts		
PRESIDENT HAVE		AMES AND ADD	RESSES OF THE	OFFICERS	]
John Luca	llo Street	<del></del>	Catherine STREET ADDRESS		
N.Prov.	STATE R.I.	₩ <b>CO</b> 0E	54 Maureer	'	ZP C00€
JohnLuca	· · · · · · · · · · · · · · · · · · ·	02904	4	RI(	02917
STREET ADONESS			Catherine STREET ADDRESS	<u>Arruda</u>	
	STATE	ZIP CODE	ary	STATE	ZIP COOK
DIRECTOR NAME	<u>8</u> . N A	MES AND ADDR	ESSES OF THE	DIRECTORS	- 1000
STREET ADORESS			STREET ADDRESS		
CITY DIRECTOR HAME	STATE	ZP CODE	ary	STATE	27 <sup>P</sup> C00€
STREET ADDRESS			DIRECTOR NAME		
any	STATE	ZIP C00€	STREET ADDRESS		
	10. s			STATE	ZIP CODE
MUMBER OF SHARES	AUTHORIZED SHARES CLASS/SERES	PARVALLE	MUMBER OF SHARES	D ISSUED SHARES	
500 SHS NO	PAR COM		-0-	QLASS/SERIES	PAR VALUE
			1		
		·	<u> </u>	1	
Presi	This ident, Vice Presid	s report must be <b>SIG</b> ent, Secretary, Assist	<b>NED IN INK</b> by either ant Secretary, Treasure	the er. Receiver or Truste	e <b></b>
File Date: 1/2/9/6			Under penalty report, includir	Of Derium I declare and	affirm that I have examined this
Check No: 2441	3		Signature of O		
ву:	14		Print or Type N	ERTNE ΔR lame of Officer	RUDA
For Secretary of St	ete Úse Only	DETACH BOTTON	Title of Officer  BEFORE RETURNING	<del>^</del>	7 29 9 7 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 REPOR**

Please Type or Pri File Annually – Jan. 1 - March Filing Fee \$50.0

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

Corporate ID:		Annual Report	for the year:			
	EUCA MUSTO, TN	C.	for the year.			
Business entity organized in	under the laws of the State of: R.I.					
For foreign entity, address	and telephone number of principal office		Business Entity is (check one): [X] Business Corporation (See RIGL Chapter 7-1.1)			
		[ ] Profes	issional Service Corporation (See Ri	i /-1.1) IGL Chapter 7.5.1)		
			The state of the s	OB Chapter 7-3.1)		
			ient of the character of business co			
	he principal office of business entity in R		l,—Selling_of_ musi	cal		
Island (Provide street addre	ess - Not P.O. Box):		Instruments			
John Luca,_9_	Monticello_St.,N.P.,	R.I.02904				
Phone: (407) 353	4747					
		MES OF THE OFFICERS	CADE:			
PRESIDENT — — — — — — — — — — — — — — — — — — —		STREET ADDRESS	CITY/STATE			
VICE PRESIDENT	<u> </u>	N. Prov., R.]		02904		
Catherine Arr	uda 54 Maureen Dr.,	Smithfield 2 1	CITY/STATE	ZIP CODE		
SEURETARY		CITY/STATE				
John Luca				ra Con		
Catherine Arr	uda	STREET ADDRESS	CITY/STATE	ZIP CODE		
<del></del>	— — — — — — — —	IES OF THE DIRECTOR	CADE.	<u> </u>		
NAME		STREET ADDRESS	CITY/STATE	ZIP CODE		
NAME		STREET ADDRESS				
<u></u>		VIGERI ADDAESS	CITY/STATE	ZIP CODE		
NAME		STREET ADDRESS	CHY/STATE.	ZIP CODE		
<del></del>		- · — — — <u> </u>				
NUMBER OF SHARES AUT	THORIZED (Rider may be attached)	NUMBER OF SE	ARES ISSUED AND OUTSTANDIN	G (Rider may be attached)		
Number of Shares	Class / Series	Number of Shar	res Class / Series			
500	Common No Par	j				
		- 0 -				
	<del></del>	—· —— ——— _	— —— — —			
Date	19 95	Br Lucian				
-7	, —————.—		rruda	<del>-</del> /		
Form 3: 1.95		PRINT OR LYPE NAME OF OFFICER.  TITLE OF OFFICER SIGNING	sicking Vice Presider	t		
	DESIGNATED DEGLET		W.O.D. O.D. D.			
DI DAGE MOYED, 16 A	DESIGNATED REGIST	ERED AGENT FOR SERV	VICE OF PROCESS:			

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

JOHN F. LUCA 1550 MINERAL SPRING AVENUE NO. PROVIDENCE RI 02904

FEB 1 & 1995 SECY OF STATE MC 2282/

### Filing Fee \$50.00 Payable to: Secretary of State

4

### PLEASE TYPE or PRINT

File Annually LLC Sept. I - Nov. I CORP: Jan. I - March I

State of Rhode Island and Providence Plantations
Office of The Secretary of State

100 North Main Street Providence, Phode Island 02903-1335 401-277-3040

0024895	401-277-	3040	1994	
Corporate ID:		nnual Report for the	year:	
Name of Business Entity	i	LUCA MUSIC,	INC.	
	<del></del> -			
Business entity organized under the laws of the State of R	: :	Business Entity is (c		
Federal Taxpayer Identification Number:			s Corporation (See RIGL Chapse onal Service Corporation (See R	
For foreign entity, address and telephone number of principal off	fice !	[ ] Limited	Liability Company (See RIGL)	7-16)
<del></del>	j		ing address of contact person to	whorn
<del>-</del> .		Catherine	ybedirected.   Arruda = V. Pre	s.
<del></del>		54 Mauree		
Phone. ( )			d, R. <u>I. 02917 23</u>	59
Address and telephone of the principal office of business entity is	a Rhode			
Island (Provide street address - Not P.O. Box):	02904		ie character of business conducte	
<u>John Luca, 9 Monticello St., N.H</u>		Retail - S	elling of musica	<u>l instrument</u>
<u>Catherine Arru</u> da, 54 Ma <u>ureen Dr</u> Smithfield, R	 .I. 0291/		9/22/64	
		Date of Organizatio	n to do business of Physical Lights	Lof foreign entity)
Phone. <u>/ 4C1) 353 4747 John</u>	¦	Date of Qualificatio	n to do business in Rhode Island	(ii toterga entity).
THE [] GOD EXECUTIVE OFFICER OR [] PRESCRIPT (Treat over	NAMES OF THE STREET ADDRE	<u>EOFFICERS</u> ARE: ss	CITY STATE	2:P CODE
John Luca 9 Monticello St. Come generale St. Come generale com	No.	orth Prov.,	R.I. <u>C29C4</u>	7/P COD
• •	St	… mithfield. 8	1.1. 02917 2359	,,,,,,,
Catherine Arruda 54 Maureen Dr Trostopias or krosos es disposetas y jorganica.	STREET A HORE	7.55	CITA STATE	71P COOR
JOHN LUCS DICHERENANCALIGENCERON (\$\frac{1}{2}\text{trensurer comalon})	STREET ADDRE			Z)P CODE
Catherine Arruda		<del></del> _		
SAME THE N	SAMES OF THE STREET ADDRE	DIRECTORS ARE	CITY/STATE.	ZIP CODE
NAME.	STREET ADDRE		CHYSIAE,	<u>₹:</u> ₽ €\0.05
SASE.		.,,,,,,		
NAME	STREET ADOR:	ESS	CUYSTATI	ZIP COOF
		AUBADED AV CHADE	re sections and dispersional	NC (If A columbia)
NUMBER OF SHARES AUTHORIZED (If Applicable)		<del>-</del>	IS ISSUED AND OUTSTAND!	
NUMBER 500		NUMBER 5	00	
Class		CLASS C	ammar	
SERIES No Par		SERIES N	o Par	
PAR VALUE OR WITHOUT PAR		PAR VALUE OR WITHOUT PAR		
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Date	Ву	Elemen	Mrrue de	<del>-</del>
FILED	<u>Cath</u>	erine Arr <u>ud</u> Esameu uncaksiónim	<u> </u>	
FEB 1.5 1998				
5 May 1230	TITLE OF OFF	T Q S . CER SIGNING	· ·· ·	<del></del> - <del></del>
Form 31 1/54				
DESIGNATED REGISTERI	ED OR RESIDE!	T AGENT FOR SI	ERVICE 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 filled

A STATE OF THE PARTY OF THE PAR

Filing Fee \$50.00 State of Rhode Is	19868 Jb. To be filed annually between January 1st and March 1st land and Providence Plantations
CC	DRPORATIONS DIVISION 30 NORTH MAIN STREET DENCE, RHODE ISLAND 02903
Corporate ID0024893	
FIRST: The name of the corporation is	LUCA MUSIC, INC.
SECOND: It is incorporated under the law	vs of Rhode Island
THIRD: Character of business, briefly sta	ted, is selling of musical instruments
FOURTH: If foreign corporation, address	of its principal office
FIFTH: Business address in Rhode Island	1530 Mineral Spring Ave., North Prov.
SIXTH: Names and addresses of its direct	tors and officers: (Attach rider if necessary) Office Address (including number, street, zip code)
John Luca Pres. XDiXe Catherine Arruda V.P.	5/ Maureen Dr. Smithfield
Judith Luca Ass. V.P. Dig	9 Monticello St., N. Prov.
Joseph Arruda Ass. V.P.XXX	άἀτατι 54 Maureen Dr., Smithfield
Vice	President
John Luca Secr	retary
Catherine Arruda Trea	asurer
SEVENTH: Number of Shares authorized	Par Value  FEB 2 6 199 ar statement that  Series SECRE par value  Par Value  Par Value  Par Value
No. of Shares Class	Series SECRETARY OF STATE  No Par
500 Common	17.44
EIGHTH: Number of Shares issued:	F C 1000 Par Value
	or statement that
No of Shares Class	Series SEC TARY OF STATE
Dated Feb. 26, 19 93	LUCA MUSIC, INC. (Name of Corporation)
	By Carlemul Urreda
(Report must be signed by an officer)	Title Ires

Filing Fee \$50.00

### 1834 45.

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

## State of Rhode Island and Providence Plantations

Corporate ID	0024893	Annual Report for the	year 1992
First: The	name of the corporation is	LUCA MUSIC, IN	<u>C</u>
SECOND: It	is incorporated under the laws o	fRhode Island	
THIRD: Ch	aracter of business, briefly stated,	isselling.ofmusical	instruments
Fourth: If	foreign corporation, address of it	s principal office	
Fifth: Bus	iness address in Rhode Island	1530 Mineral Spring Av	e, North Prov.
Sixth: Nar	nes and addresses of its directors		(Attach rider if necessary)
Jαhn F. Lι	res. Director	9 Monticell, St., N.	Prov.
Catherine	Arruda V. Pres. Director	54 Maureen Drive, So	mithfield
Judith B.	Luca Ass. V. P. Dirkor	9 Monticello St., N	. Prov.
	uda Ass. V. P. XXXXX		mithfield
	Vice Pre	sident	
	Secretary		
Canterine	ArrudaTreasure	r	
Seventh: 1	Number of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
500	Common	D AN P CP ar	
Еіднти: N	umber of Shares issued:	FEB 2 8 1992	Par Value or statement that
No. of Shares	Class	SECY OF STATE	shares are without par value
Dated Feb. 2	5, <u>19</u> 92	uca Music, Inc.	
		(Name of Corporation)  By Landerson L	Amuli
(Report	must be signed by an officer)	By Circum ( Title 7) / Lende	ut

Minutes of the Annual Meeting of the Stockholders of LUCA MUSIC. INC.

The Annual Meeting of the Stockholders was held at the office of the corporation on January 7, 1992, at 4:00 PM.

All of the shares of stock issued and outstanding were duly represented at said meeting.

The purpose of said meeting was to elect the officers of the corporation and for such other business as might lawfully come before said meeting. After a general discussion and upon motion duly made and seconded, it was Unanimously Voted

1. That the following be and are hereby elected officers of the corporation for the balance of the ensuing year and until their successors are elected and qualified:

President
Vice President
Asst. Vice President
Asst. Vice President
Secretary
Treasurer

John F. Luca
Catherine Arruda
Joseph Arruda
Judith B. Luca
John F. Luca
Catherine Arruda

2. That this corporation file in the Office of the Secretary of State a Statement of Change of Registered Office and Registered Agent, designating John F. Luca of 1530 Mineral Spring Avenue, North Providence, Rhode Island 02904. its Registered Agent and Office respectively.

The Stockholders next proceeded to review the business affairs of the corporation occurring since their last meeting, and after a general discussion, upon motion duly made adn seconded, it was Unanimously Voted

That all prior acts of the officers of this corporation be and are hereby ratified, approved, and confirmed as the acts of this corporation.

There being no further business to come before said meeting, upon motion duly made and seconded, the meeting was thereupon adjourned.

Secretary

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

## State of Rhode Island and Providence Plantations

Corporate ID	0024893		Annual Repo	ort for the year	1991
First:	The name of the corporati	on is			
Second	: It is incorporated under	the laws of	hode Island		
Third:	Character of business, brid	efly stated, is	miusical instr	uments and	supplies
Fourth	: If foreign corporation, a	ddress of its pri	ncipal office		······································
<b>Г</b> І <b>Г</b> ТН:	Business address in Rhode	Island			
••••••	1530 Mineral S	pring Aven	ue, No. Provid	ence 02904	••••••••
Ѕіхтн:	Names and addresses of its	s directors and		(including number, street,	Attach rider if necessary) zip code)
	none, a close corporation	Director			
			***************************************	•	
John F.	Luca	President	1530 Mineral	Spring Ave.	No. Prov., R1
Catherin Joseph / Judith I John F.	ne J. Arruda A. Arruda Asst. B.Luca Asst. Vice Luca	Vice Presider Vice Pres President Secretary	ni ident		02704
Catherin	ne J. Arruda	Treasurer			
Seventi		orized:			Par Value or statement that nares are without
No. of Sh 5()0	ares Class	n	Series	no	parvalue par value
Еіднтн:	Number of Shares issued	:	hooring Files		Par Value or statement that nares are without
No. of Sh	ares Class		Series		par value
500	commo	n		11 0	par value
Dated	January 7, 19		Luca Mu	sic, Ing.	
(Ro	eport must be signed by an office	er) Ti	tle	President	

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

## State of Rhode Island and Providence Plantations

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iness, briefly stated, ismusic	al…instru			***********
		nentsa.	ndsupplies	
oration, address of its principal of	••••••••			•,
	fice			
n Rhode Island				
-Waterman-StProviden	ce,RI 0	2906	······································	******
esses of its directors and officers:	Address (ii	ncluding numbe		ecessary)
tion Director	••••••		· · · · · · · · · · · · · · · · · · ·	
Director			•••••	**********
Director		••••	••••••	
President 1530	Mineral S	pg. Λνe	. No. Prov.,	RI 029
Vice President	(r	11	H	11
Asst.Vice President		11	II	н
Tracciorar	u	11	•	"
	Savier		Par Value or statement that shares are without	
			•	value
res issued:	" Mog	Van	Par Value or statement that	
Class	Series	1801 10	shares are without par value	
common		199	Ø no par	value
	/	NC.	) er	
	Waterman St. Providencesses of its directors and officers:  Office  Lion Director  Director  President 1530  Vice President  Asst. Vice President  Treasurer Secretary ares authorized:  Class  Common  19 90  LUCA (Name of Comb	waterman St. Providence, RI 0 esses of its directors and officers:  Office Address (in tion Director  Director  President 1530 Mineral Si  Vice President " Asst. Vice President " Asst. Vice President " Treasurer Secretary ares authorized:  Class Series  common  19 90 LUCA MUSIC, I (Name of Coporation)  By Marian St. Office Address (in Addre	waterman St. Providence, RI 02906  sses of its directors and officers:  Office Address (including numbers)  The structure of second of the structure	Office Address (including number, street, 7ip code)  tiron Director  Director  President 1530 Mineral Spg. Ave. No. Prov.,  Vice President " " " " " " " " " " " " " " " " " " "

## State of Rhode Island and Providence Plantations

Corporate ID	QU_145[53	Annual Report	for the year
First: The	name of the corporation is	LUCA MUSIC, IN	C .
SECOND: It	is incorporated under the laws of	of Rhode Islandd	
THIRD: Cha	racter of business, briefly stated	, ismusicalinst	ruments…and…supplies
FOURTH: If	foreign corporation, address of	its principal office	
Fifth: Busi		116 Waterman Street	, Providence, 02906
Sixth: Nan	nes and addresses of its directors		(Attach rider if necessary)
corporation	Directo		
	Directo		
John F. Luca	······· - 103140		• • • • • • • • • • • • • • • • • • • •
Joseph A. Ar Judith B. Lu John F. Luca	ruda <b>Vice Pr</b> ruda Asst. Vice ica Asst. <b>Secreta</b>	esident 15 Maureen Dr. Pies. Pres. 9 Monticello Ty As Above	St. No. Prov. RI
Catherine Ar	ruda Treasur		
SEVENTH: No. of Shares	fumber of Shares authorized:	PAID Scries	Par Value or statement that shares are without par value
500	common	בסבו ל RAM	no parvalue
Еіднтн: Ni	imber of Shares issued:	CCY OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
500	COMMON		no par value
Dated Feb.	ruary 2, 19 89.	(Name of (forporation)  By PRESI	Leeu,
(Report	must be signed by an officer)	Title (	······································

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 245	14 <u>7</u>	Annual Report for t	he year 1989
FIRST: The name of	of the corporation is	LUCA MUSIC, INC.	
Second: It is income	rporated under the laws of	of gas	ode lsland
THIRD: Character	of business, briefly stated	, is musical instruments	and supplies
FOURTH: If foreign	corporation, address of	its principal office	
FIFTH: Business ad	dress in Rhode Island	116 Waterman St., Prov	vidence, 02906
SIXTH: Names and	addresses of its directors		(Attach rider if necessary)
None, a close con	poration Directo	ır	
	Directo	r	
	Directo	or	
John F. Luca	Preside	nt 9 Monticello St.	, N. Prov., RI
Catherine Arruda Joseph A. Arruda Judith B. Luca John #. Luca	Vice Pr Asst. Vice Asst. Seifeta	csident 15 Maureen Dr., President ryresident 9 Monticel as above	Smithfield, RI
CatherineArruda.	Treasui		
	of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
500	Common	MAR 01 1988	no par value
EIGHTH: Number	of Shares issued:	34.9°	Par Value or statement that
No. of Shares	Class	Senes	shares are without par value
500	common	•	no par value
Da <b>Rd</b> bruary 18	19 .8.8	(Name of Corporation)  By  Corporation	Jan 500.
(Report must be	signed by an officer)	Title PRESIDENT	······································

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. 24893	••••••	Annual Report for the year 1987		
FIRST: The name of				
SECOND: It is incor				
THIRD: Character of	of business, briefly stated, is		······	
FIFTH: Business add	Iress in Rhode Island	ll6 Waterman St. (	Providence, 02906	
SIXTH: Names and a	addresses of its directors and o		(Attach rider if necessary	
one, a close				
orporation			•••••	
•••••	Director			
ohդեե.աc.a	President		NoProv., RI	
atherineArruda	Vice Presider	nt.l5MaureenDr	.Smithfield, RI	
oseph A. Afruda	Asst. Vice Pres	sident "	í Howst: No: Prov., RI	
ohn F. Luca atherine Arruda	Secretary Treasurer	(as above) (as above)	rio St. Mo. Prov., RI	
SEVENTH: Number of No. of Shares	of Shares authorized:	Series	Par Value or statement that shares are without	
500	common	oata	parvalue ∩o par value	
	PAID			
EIGHTH: Number of	Shares issued: MAR 03 196	87	Par Value	
No. of Shares	ClassEC'Y. OF ST		or statement that shares are without par value	
500	common		no pai Valver	
Dated February 2	., 1987	LUCA MUSIC, INC.		
	Ву	John	free	
(Report must be sig	gned by an officer) Ti	tleBRESTDENT	••••	

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24893		Annual Report for	the year 1986
FIRST: The name of	f the corporation isLLC	A MUSIC, INC.	······································
Second: It is incorp	porated under the laws of		
THIRD: Character o	f business, briefly stated, is	musical supply de	aler
FOURTH: If foreign	corporation, address of its pr		
FIFTH: Business add	ress in Rhode Island 116	Waterman Street, f	Providence, RI
SIXTH: Names and a	addresses of its directors and		(Attach rider if necessary)
None, close corpor	ation Director	·····	
	Director		
•••••	Director		
John F. Luca	President		eet, No. Prov., RI
Catherine Arruda Joseph A.Arruda Judith B.Luca John B. Luca	Vice Preside Asst. Vice Pre Asst. Vice Pre Asst. Vice Pre Secretary	n( 15 Maureen Drive sident "" "" sident bo∜eMonticel	Smithfield, RI Lo St. No. Prov., RI
Catherine Arruda	Treasurer	as above	
SEVENTH: Number of	of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
500	Common PAID	APR 03 1986	No par value
EIGHTH: Number of	Shares issue MAR 2.6 1986		Par Value or statement that
No. of Shares	SECY. OF STA	TE Series	shares are without par value
500	Common		No par value
Dated February 1		LUCA MUSIC INC.	
(Report must be sig	ned by an officer) T	itle	President

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.	24893		***************************************		Annual Report fo	or the year	1985	
First:	The name of the co	orporatio	on is LUC	CA MUSIC.	INC.	*->+1->	<del></del>	V
SECOND:	It is incorporate	d under t	he laws of	•	Rhode Island			******************************
THIRD:	Character of busin	iess, brief	fly stated, i	s musica	l. supplydea	aler		····
FOURTH:	If foreign corpor	ation, ad	ldress of its	s principal o	ffice	******************		
<b>Г</b> іғти: 1	Business address in	Rhode I	Island	116 Wa	terman St. I	Provider	nce, 0	306
	Names and address		Office		Address (includ	ling stumber, stre		der if necessary)
none, a	close corpor	ation	Director			->+		*****
		*********	Director	**********	******************	***********		
	*******************************	·	Director	******				
JOHN F.	***** *** ******* ********************		President		onticello St			
JCHN F. 1					onticello St			
CATHERIN	E ARRUDA		·		laureen Dr.,		* ***********	
SEVENTH:	Number of Shar			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		•••••••••••••••••••••••••••••••••••••••	Par Valu or statement shares are wi	that
No. of Share	3	Class	03/0		Scries		per valu	
500	•	common	7/85			n	o par	value
Еідитн:	Number of Shares	issued:	PAID				Par Valu or statement	that
No. of Share	3	Class	-		Senes		ber Aspre ayeses ets Au	
500	C	19	ANRE CHEK 0324A			n	o par	value
DatedF.s	ebruaryl,	19	15.00 15.00	(Name of Corn	DIUCA MUGI	9) INC.		
(Rep	ort must be signed by	an officer)		Title			PRUGIE	Pro C

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 1984
FIRST: The nan	ne of the corporation	ı is	
<u></u>	LUCA MUSIC		
SECOND: It is in	ncorporated under t	he laws of the S	State of Rhode Island
			•
12mb. Charact	er of business, orien	y stated, ismusic	cal supply dealer
Fourth: If for	eign corporation, a	ddress of its princip	oal office
FIFTH: Busines	s address in Rhode	Island	
116	Waterman St. Pro	ovidence, 02906	
Sixth: Names :	and addresses of its	directors and offic	cers:
f	ses must include street a		
Name	Office		Address
none, a close c	orp. Director		Aggress
***************************************		***************************************	
John-FLuca	President	9 Monticello	St. No. Prov., RI
Joseph A. Luca	Vice Presid	dent 1 River Rd.	No. Prov., RI
Antonina A. Ric			r. Smfld., RI
Catherine Arrud	_		
(If additional space is no	eded, attach rider)	54 Maureen Dr	Smfld:, RI
SEVENTH: Numb	per of Shares autho	orized:	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
500	common		no par value
EiGHTH: Numbe	r of Shares issued:		Par Value
No. of Shares	Claas	Series	or statement that shares are without par value
300	commons		no par value
	6		no par varue
Dated: Feb. 1,	19.84	LUCA MUSIC	, 199
MAR 6	1984	(Name of Corporat	T.
IIIAN O	<i>અ</i> 사 జ:	B O	/ men
	- 0 ·	Title	PRESIDENT
	· • • • •		
		(Report must be	signed by an officer)

FORM 31 11-82

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 t	he year	1983	
First: 7	The name of the	e corporation	is	LUCA MUS	IC. INC.		
	· · · · · · · · · · · · · · · · · · ·						
SECOND:	It is incorpora	ated under th	ie laws of	the Sta	ate of Rh	ode Isl	and
THIRD:	Character of bu	siness, bri <mark>ef</mark> ly	stated,	is music	al supp	ly deal	er.
Fourth:	If foreign co	rporation, ad	ldress of	its princip	al office		
			···				
FIFTH:	Business addres				ts will be	mailed to	this
address)	116 Watern	an Street,	Provi	lence			
Sixth:	Names and add	lresses of its	director	and office	ers:		
	(Addresses mus	t include street a	ind number,	if any)			
	ime	Office			Address		
None, a clo	se corp.	Director					
		Director			•		
		Director					
John F. Luc	<b>a</b>	President	9 M	onticello	Street	No. P	rov., R.1
Joseph A. L	uca	Vice Preside	ent 1 R	iver Road	No. Pi	rov., R	I.
Antonina A.	Ricci .	Secretary	14 1	(aren Ann	Drive,	Smithfi	ield, R.I
Catherine A	rruda o is needed, attach		5 <b>4</b> 1	Maureen D	rive, Sr	nithfie]	ld, R.I.
SEVENTH:	Number of S	Shares author	rized:			Par Value Estement that	
No. of Share	S	Class		Series	share	es are withou par value	
500	C	ommon		P G	1983 No.	par val	lue
			;	MWB 3	150		
Digramer.	Nbc.c						
EIGHTH:	Number of Si				or st	Par Value satement that es are withou	
No. of Share	_	Class		Series		par value	
300		ommon	3		NO	par val	.ue
. Feb	ruary l,	83	83 <sub>+</sub>	.UCA MUSI	C. INC.		
Dated: 1 eb.		19 .83	(Name o	(Corporation)	C, INC.		
			By co	think	arried	جدا	
			Title	Ires.			
			<u> </u>	port must be	signed by	an officer)	
	<u>-</u> .		•		<u>-</u> <u>-</u> -		<u> </u>

If the corporation has changed its registered affice and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040

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

****	LUCA MUSIC,	INC.
Pursuant to the provisio amended, the undersigned corp FIRST: The name of the	ns of Section 7 coration hereby s corporation is	1.1-118 of the General Laws, 1956, as ubmits the following annual report:  LUCA MUSIC, INC.
SECOND: It is incorporat		of the State of Rhode Island
THIRD: The address of it		
and the name of its registered a	gent in Rhode Isla	and at such address is
	Edward J.	Marcaccio
FOURTH: If a foreign co	rporation, the add	lress of its principal office in the state or
		which it is actually engaged in Rhode
sland, briefly stated, is mu	sical supply	dealer
in the second of		
		f its directors and officers are :  Address
	Director	
John F. Luca	President	9 Monticello St., No. Prov., R.I.
Joseph A. Luca	Vice President	1 River Road, No. Prov., R.I.
Antonina A. Ricci	Secretary	14 Karen Ann Dr., Smithfield, R.I.
Catherine Arruda	Treasurer	54 Maureen Dr., Smithfield, R.I.
SEVENTH: The aggregate	number of shares	which it has authority to issue itaminal

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	<u>Class</u> <u>S</u>	eries 3	Par Value per Share or Statement that Shares are without Par Value
500	Common 7	82	No par value
Ferm 31 12M 8-77	" MAY 30 PM	8144A1415.00BL	

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:

Number of Shares	Class	Series	or Statement that Shures are without Par Value
300	Common		No par value

Dated February 2, 1982

(MAME OF CORPORATION)

resident

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

	(	)F	
	LUCA MUS	SIC, INC.	
amended, the undersigned	corporation he	n 7.1.1-118 of the Gen	eral Laws, 1956, as ving annual report:
		,	
		he laws of the Stat	
THIRD: The address	of its registered of man Street, I	office in Rhode Island is Providence,	•
and the name of its register	ed agent in Rhod	le Island at such address	3 <b>is</b>
FOURTH: If a foreign		ne address of its principa	
country under the laws of w			
country under the laws of w	_		the second of the second of the second
77			
		ss in which it is actuall	
Island, briefly stated, is	musical supp	oly dealer	the state of the s
the second and a second as a second as			
Sixth: The names as	nd respective add	lresses of its directors an	nd officers are:
None, a close corp			
	Director		
Joen al Rue	Director		
John F. Luca	President		, No. Providence, R.I.
Joseph A. Luca			o. Providence, R.I.
Antonina Ricci	Secretary		., Smithfield, R.I.
Catherine Arruda	•		Smithfield, R.I.
CERTAINTY, The			
by classes, par value of share	ate number of shes, shares withou	ares which it has author: tparvalue,andseries,ifa	ity to issue, itemized ny,withina class,is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shareh are without Bar Value
500	Common		Me par value
			Vi •
			27 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:

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
300	Common		No par value

Dated February /2 , 1981

LUCA MUSIC, INC.

Its President

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

# State of Chade Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

	U	) F'	
	LUCA MUS	SIC, INC.	
Pursuant to the amended, the undersig First: The name Second: It is in	provisions of Section med corporation her c of the corporation is	e 7.1.1-118 of the reby submits the f	General Laws, 1956, as ollowing annual report: INC.
116 Was	terman Street, P	rovidence,	on the second of
and the name of its regi	stered agent in Rhode	e Island at such add	lress is
FOURTH: If a for country under the laws of	reign corporation, the of which it is incorpora	e address of its prin ated is	cipal office in the state or
	•		entre en la companya de la companya
FIFTH: The char	acter of the business	s in which it is act	ually engaged in Rhode
Island, briefly stated, is	musical supply	y dealer	
	• • • • • • • • • • • • • • • • • • • •	e en	Mark Control of the C
SIXTH: The name	s and respective addr	resses of its director	rs and officers are:
None, a close corp	Director		
	Director		· · · · · · · · · · · · · · · · · · ·
	Director		
	Director	the second of the second	·
	Director	÷	
	Director		<del></del>
John F. Luca	President	9 Monticello	St., No. Prov., R.I.
Joseph A. Luca	Vice Preside	entl River Rd.,	No. Prov., R.I.
Antonina Ricci	Secretary		Spring Ave., No.Prov.,R.I
Catherine Arruda	Treasurer		Spring Ave., No.Prov., R.I
SEVENTH: The agg by classes, par value of sh	regate number of sha pares, shares without	res which it has aut	hority to issue, itemized
Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
500	Common		Noppar value
	•		5. · · · · · · · · · · · · · · · · · · ·

MAR 14 1980 rsk

Form 31 8 79

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:

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

Dated February 11 , 19 80

(YAVE OF CORP

21111

. President

Form 31 30M 11-28

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		
	LUCA MUSIC	, INC.	
Pursuant to the provision amended, the undersigned con First: The name of the	ons of Section 7. rporation hereby corporation is	1.1-118 of the Gen submits the follow	eral Laws, 1956, as ving annual report:
SECOND: It is incorpora			of Dhod= 7=1==1
THIRD: The address of it  116 Water  and the name of its registered a	rman Street, agent in Rhode Is	Providence, sland at such address	s is
Fourth: If a foreign co			
country under the laws of which	it is incorporate		
	=		
FIFTH: The character of Island, briefly stated, is must	ical_supply d	ealer.	y engaged in Rhode
SIXTH: The names and r	espective address o‱	ses of its directors ar	nd officers are:
none, a close corp.	Director Director Director Director Director		
John F.Luca	President		
Joseph A. Luca		. 9 Monticello S . 1 River Rd N	t. N. Providence, RI . Providence, RI
Antonina Ricci	Secretary		pring Ave, N. Prov.
Catherine Arruda	•		pring Ave., N. Prov.
SEVENTH: The aggregate			
by classes, par value of shares, s	hares without par	rvalue, and series, if a	ny, within a class, is:
Number of	Clasa	3 Series	Par Value per Share or Statement that Shares are without Par Value
500	common	79	no par value
		9 •	R 15 1979 SB

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:

Par Value per Share

	Number of Shares	<u>Class</u>			Series	or S Share	tateme s are v	nt that rithout ae
	300	· commo	÷.		-	no	par	value
		•	· .					
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							-	
		,	L	, i				
			# # # # #	:			:	
		•			:			
	Feb. 12			. T 14		TNG		
Dated	ren. 12	, 19 79			CA MUSIC	OF CHATION)	•	
		Ŀ	y C	Tik	- <del>-</del>	erca		~~
				. ' !	<sub>Its</sub> pr	esident		

Form 31 35W 11-77

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

LUCA	MUSIC, INC	•		
Pursuant to the provision mended, the undersigned corp	ns of Section	7.1.1-118 of ti	he Gene	eral Laws, 1956, as
FIRST: The name of the				
SECOND: It is incorporat	ted under the la	aws of the St	ate of	f Rhode Island
THIRD: The address of it	ts registered of erman Stree	fice in Rhode Isl	and is	
nd the name of its registered a	gent in Rhode	Island at such a	ddress i	<b>8</b>
FOURTH: If a foreign co puntry under the laws of which	rporation, the	address of its p	rincipal	office in the state or
to the control of the				
FIFTH: The character of sland, briefly stated, is	f the business	in which it is	actually	y engaged in Rhode
and the second of the second o				
	· ••• • •• •• • • · · · · · · · · · · ·			
SIXTH: The names and resp	occtive address	es of its director		ficers are:
none, a close corpora-	- Director			
en e	Director			
ere en	Director			
to the control of the	Director			e e e
ere	Director			
	Director			
John F. Luca		9 Montice	llo St	No. Prov., R.I.
Joseph A. Luca	Vice Preside	entl River R	d. No.	Prov R I
AUCONINE RICCI	Secretary			ring Ave. No. Prov.,
Catherine Arruda	Treasurer		**	•
SEVENTH: The aggregate classes, par value of shares, sh	number of sha	res which it has ar value, and ser	authories, if a	ity to issue, itemized
		,	, <b></b> w.	Par Value per Share
Number of	<b>3</b> 1 -		3	or Statement that Shares are without
500	Class	Series	2	Par Value
300 6	Onimon		78	no par value
			1961A14	

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:

Par Value per Share

	,	1.1	or Statement that
Number of Shares	Class !	Series	Shares are without Par Value
300	common	1	no par value

Dated February 20 , 19 76

LUCA MUSIC, INC.

ts President

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

# State of Uhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

***************************************	LUCA 1	MUSIC, INC.	
amended, the undersigned	ed corporation here	by submits the follo	General Laws, 1956, as wing annual report:
SECOND: It is inco	rporated under the	laws of the Stat	e of Rhode Island
THIRD: The addre	ss of its registered	office in Rhode Islan	
and the name of its regist	ered agent in Rhod	le Island at such add:	ress is
	ign corporation, th	ne address of its prin	cipal office in the state or
FIFTH: The chara Island, briefly stated, is	cter of the busine musical suppl	ss in which it is actly dealer	tually engaged in Rhode
Sixth: The names:	and respective add	resses of its director	s and officers are:
none, a close corp	• Director		and the commence of the commen
	Director		
	Director	the desire the same	
	Director	e deste e processo y	
	Director		
John F. Luca			St., N. Prov., RI
Joseph A. Luca		ent 1 River Rd.,	N. Providence, RI
Antonina Ricci	Secretary	1452 Mineral	Spring Ave., N. Prov., RI
Catherine Arruda	Treasurer	1452 Mineral	Spring Ave., N. Prov., RI
SEVENTH: The aggr by classes, par value of sha	egate number of sh res, shares without	nares which it has au par value, and series	thority to issue, itemized , if any, within a class, is :
Number of Shares	Class	<u>Seriea</u>	Par Value per Share or Statement that Shares are without Par Value
500	common		по par value
			-

FORM 31 35M 10-75

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:

Number of Shares	C.ass ·	Series_	Par Value per Share or Statement that Shares are without Par Value
300	common		no par value

Dated February 16 , 19 77

: LUCA MUSIC, INC.

Its Pres.

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

LUCA MUSIC, 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 LUCA MUSIC, INC.

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

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

116 Waterman Street, Providence

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

Edward J. Marcaccio

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 musical supply dealer

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

none, a close

Filing fee: \$15.00

corporation Director

Director Director Director

Director

Director

John F. Luca

President

9 Monticello St., N. Providence, RI

Joseph A. Luca

Vice President 1 River Rd., N. Providence, RI

Antonina Ricci

Secretary

1452 Mineral Spring Ave., N.Prov., RI

Catherine Arruda

Treasurer

1452 Mineral Spring Ave., 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:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series

500

common

no par value

FORM \$1 12M 1.73

EIGHTH: The aggregate number of its issued snares, 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
300	common		no par value
Dated Fil 9	19 76 1.10 5.11.6 6.11.5 4.15.00	LUCA MUSIC, INC.	DECA.
	55	1.	

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

## State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

	LUCA MUSIC,	INC.	
amended, the undersign	ovisions of Section 7- ed corporation hereby so of the corporation is	ubmits the follo	General Laws, 1956, as wing annual report:
the second of the second	the second of the second of the second		er e
SECOND: It is inco	rporated under the laws	of the S	state of Rhode Island
THIRD: The address	ess of its registered office 16 Waterman Street	e in Rhode Islar	nd is
and the name of its regist		and at such add	ress is
FOURTH: If a fore	eign corporation, the add	dress of its prin	ncipal office in the state or
FIFTH: The chara Island, briefly stated, is	musical supply	which it is ac	etually engaged in Rhode
SIXTH: The names	and respective addresse	s of its director	es and officers are:
	Director		
none, a close corporation	Director		
The second secon	Director		
	Director		
	Director		
· · · · · · · · · · · · · · · · · · ·	Director		
John F. Luca	President	9 Montice	llo St. No. Prov. R. I.
Joseph A. Luca	Vice President		l. No. Prov., R. I.
Antonina Ricci	Secretary		al Spring Ave. No. Prov.
Catherine Arruda	Treasurer	**	** *** *** *** *** *** *** *** *** ***
SEVENTH: The agg by classes, par value of sha	regate number of shares res, shares without par v	which it has at value, and series	athority to issue, itemized s, 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	<b></b>	no par value

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
300	common		no par value

Dated February 12. , 19

h - Tile

Ita President

PR 18-75 SEC-OF 1982 AR\*\*\* 15.00

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1974

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 provamended, the undersigned of First: The name of	corporation hereby the corporation is	7-1.1-118 of the submits the follo	e General Laws, 1956, as wing annual report:
SECOND: It is incorp			e of Rhode Island.
THIRD: The address		fice in Rhode Islar	nd is
and the name of its register	ed agent in Rhode l	Island at such add	ress is
country under the laws of w	hich it is incorpor	ated is	ncipal office in the state or
Island, briefly stated, is me	er of the business	dealer.	tually engaged in Rhode
SIXTH: The names and	d respective addres	sses of its director	s and officers are:
none, a close	Director		11441638
corporation	Director		
	Director		
	Director		•
	Director		
	Director		
John F, Luca	President	9 Monticell	o St., N. Providence
Joseph A. Luca	Vice President		d, N. Providence
Antonina Ricci	Secretary		l Spring Ave., N. Prov.
Catherine Arruda	Treasurer		l Spring Ave., N. Prov.
SEVENTH: The aggreg by classes, par value of shares	ate number of shar s, shares without pa	es which it has au r value, and series	thority to issue, itemized s, if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	солтол		no par value

J.

FORM 31 35M 8-73

FEB 28 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:

Number of Shares	Cluss	Se <u>ries</u>	Par Value per Share or Statement that Shares are without Par Value
300	compon		no par value

Dated February 12 , 19 74

LUCA MUSIC, INC.

Its President

WY 16-74 STATE :352 ER\*\*\*\*15.00