

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 Seth Lewis, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sale of shoes, footwear, clothing and any other personal property; to acquire, lease or purchase real estate and personal property incidental to the foregoing; and to otherwise act for any lawful purpose or purposes.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 401 Turks Head Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Arthur L. Levin	Director	775 Hope Street, Providence 02906
	Director	
	Director	
Arthur L. Levin	President	775 Hope Street, Providence 02906
	Vice President	
Kenneth J. Macksoud	Secretary	401 Turks Head Bldg., Providence 02903
Arthur L. Levin	Treasurer	775 Hope Street, Providence 02906

(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
600	Common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	6	no par

Dated: May 31, 19 83 Seth Lewis, Inc.

(Name of Corporation)

By: *Arthur L. Levin*
Arthur L. Levin
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

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12/3/82

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

Dated: November 5, 1982

12-7-82

DEC 7 1982

Seth Lewis, Inc.
(Name of Corporation)

By: *Arthur L. Levin*
Arthur L. Levin
Title: President-Treasurer

(Report must be signed by an officer)

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Filing fee: \$15.00

1981

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

Seth Lewis, 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 Seth Lewis, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
401 Turks Head Building, Providence, R.I. 02903
and the name of its registered agent in Rhode Island at such address is
Kenneth J. Macksoud, Esquire

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 sale of shoes, foot-wear, clothing and any other personal property; to acquire, lease or purchase real estate and personal property incidental to the foregoing; and to otherwise act for any lawful purpose or purposes.

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	Vice President	
Kenneth J. Macksoud	Secretary	401 Turks Head Bldg., Prov. RI 02903
Arthur L. Levin	Treasurer	775 Hope St., Prov. RI. 02906

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
600	Common		No Par

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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>
100	Common		No par

Dated Oct. 1 , 19 81

Seth Lewis, Inc.

(NAME OF CORPORATION)

By


Arthur L. Levin

Its President-Treasurer

Filing fee: \$15.00

1980

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OFFICE OF THE SECRETARY OF STATE

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600	Common		No par

1980

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AUG 18 1980

Handwritten initials

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:

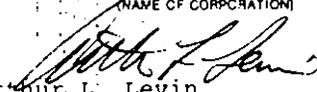
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No par

Dated August 12, 1980

Seth Lewis, Inc.

(NAME OF CORPORATION)

By


Arthur L. Levin

Its President-Treasurer

Filing fee: \$15.00

1979

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	10	No par

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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:

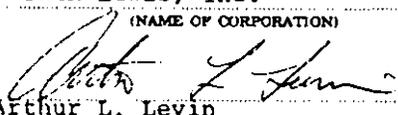
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No par

Dated Sept. 26, 1979

Seth Lewis, Inc.

(NAME OF CORPORATION)

By


Arthur L. Levin

Its President-Treasurer