RI SOS Filing Number: 202325623780 Date: 1/3/2023 5:10:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation

Fictitious Business Name Statement

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: <u>RESTAURANT BOUCHARD, INC.</u>

SECTION II

The fictitious business name to be used is: Restaurant Chanterelle

SECTION III

The state or territory under the laws of which it is incorporated is

State: <u>RI</u> Country: <u>USA</u>

SECTION IV

The date of incorporation is 03/09/1995

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 505 THAMES STREET

City or Town: NEWPORT State: RI Zip: 02840

Name: ALBERT BOUCHARD

SECTION VI

The business in which it is engaged

TO OWN AND OPERATE A RESTAURANT SERVING THE GENERAL PUBLIC FOR THE PREPARATION OF FOOD STUFFS.

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 3 Day of January, 2023 at 5:12:20 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed

of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

RESTAURANT BOUCHARD, INC.

Name of Applicant Corporation

DAVID P. MARTLAND

Signature of Authorized Officer

Form No. 624 Revised 09/07

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

January 03, 2023 05:10 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

