



State of Rhode Island  
Department of State - Business Services Division

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2023 DEC -5 P 1:18

### Application for Renewal of Registration of Corporate Name

FOREIGN Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-1.2-404, the undersigned foreign corporation applies for a renewal of registration of its corporate name extending the registration for a period of one year from the date of expiration of the filing of its original application, and submits the following statement:

1. Entity ID Number: 1683925	2. The name of the corporation is: Hillstone Restaurant Group, Inc.
3. It is incorporated under the laws of: Delaware	4. The date of incorporation is: 6/25/1979
5. The corporation is carrying on or doing business in its state or territory of formation.	
6. The business in which it is engaged in its state or territory of formation: ownership of restaurants	
7. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or territory under the laws of which it is incorporated that is dated within 60 days of the filing of this document.	
8. Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.	
Type or Print Name of Authorized Officer of the Corporation W. Glenn Viers, Vice President	Date 11.29.2023
Signature of Authorized Officer of the Corporation 	

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: [www.sos.ri.gov](http://www.sos.ri.gov)

FILED 118  
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BY 16299

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

# Delaware

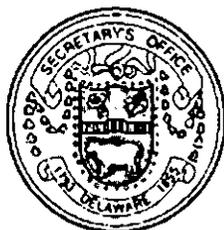
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILLSTONE RESTAURANT GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



874872 8300

SR# 20234116083

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204712178

Date: 12-01-23



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

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:

December 05, 2023 01:18 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

