

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

6/28/56

AC

ANNUAL REPORT
OF

ID: 24092

SENAK CO. OF RHODE ISLAND

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 Senak Co. of Rhode Island

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 663 Admiral Street, Providence, Rhode Island 02908

and the name of its registered agent in Rhode Island at such address is E. Harold Dick, 623 Hospital Rust Building, Providence, Rhode Island 02903

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 The Corporation Trust Company, 100 West Tenth Street, Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail installment sales of household furnishings.

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

Name	Office	Address
Joseph K. Levy	Director	741 Elmgrove Avenue, Providence, R. I.
Sylvia J. Levy	Director	Same
Richard G. Levy	Director	72 Seabreeze Lane So., Bristol, R. I.
Mark A. Land	Director	113 Gov. Bradford Drive, Barrington, R. I.
Joseph K. Levy	Chairman of the Board	741 Elmgrove Avenue, Providence, R. I.
Richard G. Levy	President	72 Seabreeze Lane So., Bristol, R. I.
Sylvia J. Levy	Vice President	741 Elmgrove Avenue, Providence, R. I.
Barbara L. Land	Secretary	113 Gov. Bradford Drive, Barrington, R. I.
Mark A. Land	Treasurer	SAME

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
175,000	Common	-	\$1.00 par value

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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:

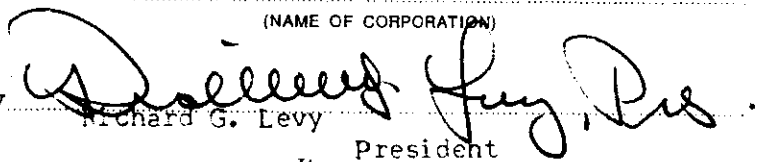
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
153,136	Common	-	\$1.00 par value

Dated February, 19 85

Senak Co. of Rhode Island

(NAME OF CORPORATION)

By



Richard G. Levy

President

Its