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16029

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

Annual Report for the year 1981

FIRST: The name of the corporation is Newport Creamery Stores, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operates retail stores

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 208 West Main Road, Middletown, R. I. 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Charles A. Hambly	Director	53 Ayrault St., Newport, R. I.
John E. McGoff	Director	1 Easton's Terrace, Middletown, R. I.
John J. O'Neil	Director	95 Glen Drive, East Greenwich, R. I.
Robert W. Radway	Director	20 Brenton Road, Providence, R. I.
Francis G. Dwyer	Director	513 Paradise Avenue, Middletown, R. I.
Joseph J. Wright	Director	Wayland Manor, Providence, R. I.
Peter W. Rector	President	272 Fischer Circle, Portsmouth, R. I.
Leo P. Bandieri	Vice President	4 Birchwood Drive, Bristol, R. I.
Joachim A. Weissfeld	Secretary	50 Clarke Road, Barrington, R. I.
	Treasurer	

(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
20,000	Common Stock		Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
12,061	Common Stock		Without Par Value

Dated: February 25 1982 Newport Creamery Store, Inc.

(Name of Corporation)

By Peter W. Rector

Title President

(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