

1.) CORPORATION NAME:

ST. KILLIAN IMPORTING CO., INC.

DUE DATE: **12/31/2011**

SCC ID NO: **F1809054**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
SPECIALTY BEVERAGE LLC
2200 LANIER LN
ROCKVILLE, VA 23146**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100,000
COMB	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

GOOCHLAND COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 35 ELDER AVENUE

CITY/ST/ZIP: KINGSTON, MA 02364-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GERALD V SHEEHAN
TITLE: PRESIDENT
ADDRESS: 35 ELDER AVENUE
CITY/ST/ZIP/CO: KINGSTON, MA 02364-

OFFICER

DIRECTOR

NAME: TIMOTHY G SHEEHAN
TITLE: VICE PRESIDENT
ADDRESS: 35 ELDER AVENUE
CITY/ST/ZIP/CO: KINGSTON, MA 02364-

OFFICER

DIRECTOR

NAME: CHRISTOPHER T SHEEHAN
TITLE: VICE PRESIDENT
ADDRESS: 35 ELDER AVENUE
CITY/ST/ZIP/CO: KINGSTON, MA 02364-

OFFICER

DIRECTOR

NAME: MARGARET E SHEEHAN
TITLE: SECRETARY
ADDRESS: 35 ELDER AVENUE
CITY/ST/ZIP/CO: KINGSTON, MA 02364-

OFFICER

DIRECTOR

NAME: DOUGLAS MACDONALD
TITLE: TREA
ADDRESS: 35 ELDER AVENUE
CITY/ST/ZIP/CO: KINGSTON, MA 02364-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DOUGLAS MACDONALD</u>	<u>DOUGLAS MACDONALD, TREA</u>	<u>1/17/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.