



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 126122		2. Name of Corporation MorEquity, Inc.			
3. Street Address Principal Business Office 601 N.W. Second St.			City Evansville	State IN	Zip 47708
4. Business Phone No. 812-424-8031		5. State of Incorporation Nevada			
6. Brief Description of the Character of Business Conducted in Rhode Island Consumer Loan Financing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George D. Roach			Vice President Name Bryan A. Binyon		
Street Address 601 N.W. Second St.			Street Address 601 N.W. Second St.		
City Evansville	State IN	Zip 47708	City Evansville	State IN	Zip 47708
Secretary Name Thomas D. Graber			Treasurer Name Bryan A. Binyon		
Street Address 601 N.W. Second St.			Street Address 601 N.W. Second St.		
City Evansville	State IN	Zip 47708	City Evansville	State IN	Zip 47708
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald R. Breivogel, Jr.			Director Name George D. Roach		
Street Address 601 N.W. Second St.			Street Address 601 N.W. Second St.		
City Evansville	State IN	Zip 47708	City Evansville	State IN	Zip 47708
Director Name Stephen L. Day			Director Name Kevin J. Small		
Street Address 601 N.W. Second St.			Street Address 601 N.W. Second St.		
City Evansville	State IN	Zip 47708	City Evansville	State IN	Zip 47708
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	10.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 17 2009
Check No.	
By	6/10/07
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Timothy W. Blythe
Signature

2/10/09
Date

Timothy W. Blythe

Print or Type Name

Associate Tax Officer

Title