

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. 7-1.2-150).

| 1. Corporate ID No. 4401 | | 2. Name of Corporation Coia & Lepore, Ltd. | | | | | | |
|--|-------------------------|--|--|--------------------|-------------------------|--|--|--|
| 3. Street Address Principal Business Office 226 South Main St. | | | PROVIDENCE | State RI | Zip 02903 | | | |
| 4. Business Phone No. 5. State of Incorporation RHODE ISLAND | | | | | | | | |
| 6. Brief Description of the Char. Law Office | acter of Business Condi | icted in Rhode Island | | | | | | |
| 7. NAMES AND ADDRES President Name Albert J. Lepore, Jr. | SSES OF THE OFF | ICERS: ("X" BOX FOR AT | TACHMENT) TILL IN S Vice President Name James J. Lepore | PACES BEFORE USING | G ATTACHMENTS | | | |
| Street Address 226 South Main St. | | | Street Address 226 South Main St. | • | | | | |
| ^{City} Providence | State RI | Zip 02903 | City Providence | State RI | ^{Zip} 02903 | | | |
| Secretary Name Sheri Lepore Blanchard | | | Treasurer Name James J. Lepore | | | | | |
| Street Address 226 South Main St. | | | Street Address 226 South Main St. | ÷ | | | | |
| City PROVIDENCE | State RI | ^{Zip} 02903 | City Providence | State RI | ^{Zip} 02903 | | | |
| s. NAMES AND ADDRES Director Name George L. Santopietro | | ectors: ("X" BOX FOR A | TTACHMENT) FILL IN Director Name | SPACES BEFORE USIN | NG ATTACHMENTS | | | |
| Street Address 226 South Main St. | | | Street Address | | | | | |
| City Providence | State RI | ^{Zip} 02903 | City | State | Zip | | | |
| Director Name | | | Director Name | | | | | |
| Street Address | | | Street Address | | | | | |
| Тіу | State | Zip | City | State | Zip | | | |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | | | | |
| 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. | | | f Number of Shares | Class/Series | Par Value | | | |
| | | | 250 | common | no par | | | |
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| File Date |
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| FEB 2 4 2009 |
| By: By 42951 |
| FOR SECRETARY OF STATE USE ONLY |

| Under penalty of perjuincluding any accompa | anying schedules ar | | |
|---|---------------------|------|------|
| contained herein are tr | tile and correct. | | 5/09 |
| James J. Lep | oore | Date | |
| Vice Preside | ent | | |
| Title | | | |