



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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

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

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(7)) is subject to a penalty fee of \$25.00.

1. ID No. 158483		2. Exact name of the limited liability company Helena Lending Services, LLC	
3. State of Formation Delaware		4. Brief description of the character of the business which is actually conducted in Rhode Island ☒	
5. Principal office address 225 Schilling Blvd.		City Collierville	State TN
		Zip 38017	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Frank Patterson		Contact Title Controller	
Street Address 225 Schilling Blvd.		City Collierville	State TN
		Zip 38017	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☒			
Manager Name Mike McCarty		Manager Name Barry Norton	
Street Address 225 Schilling Blvd.		Street Address 225 Schilling Blvd.	
City Collierville	State TN	City Collierville	State TN
Zip 38017		Zip 38017	
Manager Name Troy Traxler		Manager Name Frank Patterson	
Street Address 225 Schilling Blvd.		Street Address 225 Schilling Blvd.	
City Collierville	State TN	City Collierville	State TN
Zip 38017		Zip 38017	
8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11			

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

FILED

File Date **SEP 17 2009**
Check No. **By 3470**
By: _____

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.

Signature of Authorized Person _____ Date _____
Frank Patterson
Print or Type Name of Authorized Person