

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 2011

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)

| subject to a penalty fee of \$25.00. | | | nuus report within thirty (50) aays after | the time prescribea by law (K. | 1.G.L. /-1.2-1501(cod)) is |
|--|--|-------------------------|--|--------------------------------|-----------------------------|
| 1. Corporate ID No. 161219 | 2. Name of Corporation FARMINGTON INSURANCE AGENCY, INC. | | | | |
| 3. Street Address Principal Business Office 24 FARMINGTON AVENUE | | | PROVIDENCE | State RI | <i>Zψ</i> 02909 |
| 4. Business Phone No. 5. State of Incorporation 401-944-2230 RHODE ISLAND | | | <u> </u> | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agency | | | | | |
| 7. NAMES AND ADDRESSES | OF THE OFFICERS: | ("X" BOX FOR ATTA | CHMENT) [FILL IN SPACE | S BEFORE USING ATT | ACHMENTS |
| Fresident Name | | | Vice President Name | | |
| Michelle A. Calabrese Street Address | | | Joseph Calabrese | | |
| 11 Westview Drive | | | Street Address 1134 Plainfield Street | | |
| Mansfield | MA | ^{Zip} 02048 | City Johnston | State RI | ^{Ζφ} 02919 |
| Secretary Name Joseph Calabrese | | | Treasurer Name Michelle A. Calabrese | | |
| Street Address 1134 Plainfield Street | | | Street Address 11 Westview Drive | | |
| Johnston | State RI | ^{Zip} 02919 | City Mansfield | State RI | <i>z_{ij}</i> 02048 |
| 8. NAMES AND ADDRESSES | OF THE DIRECTORS | S: ("X" BOX FOR ATI | ACHMENT) [] FILL IN SPAC | CES BEFORE USING AT | TACHMENTS |
| NONE | | | Director Name | | |
| Street Address | | | Street Address | | |
| Сііу | State | Zip | City | State | Zij) |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Ζip | Сиу | State | Zψ |
| 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. | | | Number of Shares | Class/Series | Par Value |
| | | | 100 Shares | Common | No Par Value |
| | | | 化电弧 艾斯基斯 | | |
| 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. | | | | | |
| | | | | | |
| | | | | | |
| | | | Under penalty of perjury, | I declare and affirm that I | have examined this report, |
| File Date | | | | | |
| | | | | | |
| Check No. | | " (. | - · · · · · · · · · · · · · · · · · · · | | |
| BY 165 | 5 | | Michelle A. Calabrese Print or Type Name | | |
| DY. CI | | | Print or Type Name President | | |
| FOR SECRETARY OF STAT | E USE ONLY | | Title | | |
| | | | 14116 | | Form 630 Rev. 08/08 |