

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 2011

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&c)) is subject to a penalty fee of \$25.00.

1. ID No. 156753	2. Exact name of the limited liability company PROVIDENCE WASHINGTON INSURANCE SOLUTIONS, LLC						
3. State of Formation RHODE ISLAND	4. Brief descripti	,,	business which is actually conducted in Rhode Island				
5. Principal office address 475 KILVERT STREET, SUITE 330			WARWICK	State RI	^{Zip} 02886		
6. MAILING ADDRE	SS OF LIMITED LIAB	ILITY COMPANY AN	ND NAME OR TITLE OF CONTA Contact Title TAX ACCOUNTAN		·		
Street Address SAME AS ABOVE			City	State	Zip		
7. NAME AND ADDE	RESS OF EACH MANA FILL IN	GER OF THE LIMIT SPACES BEFORE US	ED LIABILITY COMPANY, IF A SING ATTACHMENTS ("X" BOX	PPLICABLE - <u>DO NOT</u> FOR ATTACHMENT)	<u>r list members</u>]		
Manager Name	iger Name			Manager Name			
Street Address			Street Address				
City	State	Zip	City	State	Zip		
Manager Name	***************************************	•••••••••••••••	Manager Name	·····			
Street Address			Street Address				
City	State	Ztp	City	State	Zip		
8. RESIDENT AGENT This information is cur		Office of the Secretar	y of State. Changes require filing o	of Form 642 - R.I.G.L. 7-1	16-11		

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

156753

Esta Dana	FILED	
File Date	OCT 1 4 2011	-
Check No	1809	-
By: D	R 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

D.E. WOELLNER, SVP

Print or Type Name of Authorized Person