

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011 401.222.30

** 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. Providence, RI 02904-2615 401.222.3040

| 1. Corporate ID No. 89335 | I CUNNI Enton | O. 2. Name of Corporation Policy Prince of Policy P | | | | |
|--|---|--|--|---|---|--|
| 3. Street Address Principa. 29 Rimwood Driv | Business Office | | | | | |
| 4. Business Phone No. 401-226-2800 | | 5. State of Incorpora | City Smithfield | State Rhode Is | sland Zip | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Loan closing service | | ion | | o2917 | | |
| Loan closing service | Business Conducted | in Rhode Island | | | | |
| 7. NAMES AND ADD President Name | RESSES OF THE OFFICE | RS: ("X" BOX FOR A | TTACHURATED | | | |
| Philip Mulberry | | | Vice President Name | v spaces before t | JSING ATTACHMENTS | |
| Street Address 29 Rimwood Drive | | | Philip Mulberry | | | |
| City | | | Street Address | | | |
| Smithfield | State Rhode Island | Zip | 29 Rimwood Drive | | | |
| ecretary Name | Trilode Island | 02917 | Smithfield | State | Zip | |
| Philip Mulberry | | | Treasurer Name | Rhode Isla | and 02917 | |
| reel Address 9 Rimwood Drive | | | | | | |
| ty | | | Street Address | | | |
| mithfield | State Rhode Island | Zip | City | | | |
| NAMES AND ADDRI | PROOF THE DIRECTOR | 02917 | | State | Zip | |
| rector Name | THE DIRECTO | RS: ("X" BOX FOR A | TTACHMENT) [] FILL II | V SPACES PREORE - | | |
| eet Address | | | Director Name | DEFORE (| SING ATTACHMENTS | |
| Rimwood Drive | | | Street Address | | | |
| | State | | Sireet Maaress | | | |
| nithfield | Rhode Island | Zip | City | St. | | |
| ector Name | J. wode Island | 02917 | ************ | State | Zip | |
| el Address | | | Director Name | | | |
| Address | | | Street 4.14 | - | | |
| | State | T | Street Address | | | |
| | 1 | Zip | Cüy | State | | |
| HARES AUTHORIZEI | | j Principal (1700), Navara series | | 1 | Zip | |
| | | 2012年1月 - 1885日 (2013年) 1886年 - | 10. SHARES ISSUED | "X" BOX FOR ATTA | CHMENT) | |
| | | | ISSUED SHARES — THIS SECT Number of Shares | TON MUST BE COMPLET | ED | |
| e. Changes require an additional filing. See Section 9 of | | ection 9 of | 100 | Class/Series | Par Value | |
| | | | 100 | CNP | 0 | |
| | | | THIS SECT | | <u>. </u> | |
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| sport must be execute | ed on behalf of the corporated on behalf of the corporate | ation by the receiver of | representative. If the corp | poration is in the han | ds of a reasing | |
| | | 5 44 10001101 | uusiee. | | as of a receiver or truste | |
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| FILEE | | | Under peralty of perjuincluding any accompanied herein are tr | ary, I declare and affirm anying scheduled and st uc and correct. | that I have examined this reatements, and that all states | |
| | 011 | | Under peralty of perjuincluding any accompany outland herein are tr | ary, I declare and affirm anying scheduled and st ue and correct. | lucy 10/17/2 | |
| FILEE |) (1) (3) | | Signature Philip Mulberry | ary, I declare and affirm maying scheduled and st uc and correct | that I have examined this reatements, and that all states | |
| FILE | 1011 132 | | contained herein are tr | ary, I declare and affirm anying scheduled and st ue and correct! | lucy 10/17/2 | |