State of Rhode Island and Providence Plantations Fee: \$50. Office of the Secretary of State			
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040			
Limited Liability Company Annual Report Filing Period: September 1 - November 1			
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.			
ANNUAL REPORT YEAR: 2012			
1. ID No. <u>000716492</u>			
2. Exact Name of the Limited Liability Company Kris McCarthy Photography, LLC			
3. State of Formation			
State: <u>RI</u>			
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island Photography			
5. Principal Office Address			
	<u>USTIC ACRES DRIVE</u> <u>PACHET</u> St	ate: <u>RI</u> Zip: <u>02814</u> Coun	try: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:			
Contact Name: KRISTIN MCCARTHY Contact Title: MANAGER No. and Street: 12 RUSTIC ACRES DRIVE Image: Cheven state Image: Cheven state City or Town: CHEPACHET State: RI Zip: 02814 Country: USA			
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS			
Title	Individual Name	Address	
MANAGER	First, Middle, Last, Suffix KRISTIN MCCARTHY	Address, City or Town, State, Zip Co	
		12 RUSTIC ACRES D CHEPACHET, RI 02814 U	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11			
EVERETT PETRONIO,	JR. ESQ. 931 JEFFERSON BOULE	ARD, SUITE 2004 WARWICK	, <u>RI 02886</u>
9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).			

Signed this 28 Day of November, 2012 at 10:26:16 AM by the authorized person. This

electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By <u>KRISTIN MCCARTHY</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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