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>000678599</u>			
2. Exact Name of the Limited Liability Company Ashton Hydro, 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 Hydropower Development			
5. Principal Office Address			
No. and Street: 27 VAUGHAN AVE			
	EWPORT State:	<u>RI</u> Zip: <u>02840</u>	Country: <u>US</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:			
Contact Name: <u>BRUCE DIGENNARO</u> Contact Title: <u>MANAGING PARTNER</u> No. and Street: <u>27 VAUGHAN AVE</u>			
	<u>WPORT</u> State: <u>R</u>	<u>I</u> Zip: <u>02840</u>	Country: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS			
Title	Individual Name		dress
MANAGER	First, Middle, Last, Suffix BRUCE ALAN DIGENNARO MR	27 V/	State, Zip Code, Country AUGHAN AVE , RI 02840 US
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11			
BRUCE DIGENNARO 27 VAUGHAN AVE NEWPORT, RI 02840			
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 2:04:16 PM 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>BRUCE DIGENNARO</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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