

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.
Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 2. Exact name of the Corporation 138373 CARRARA DAYIAN P.C. City 3. Principal office address State 02903-0000 Providence RI Three Regency Plaza, Suite 1 4. Business Phone No. 5. State of Incorporation (401) 621-8000 6. Brief description of the character of business conducted in Rhode Island professional services as attorneys and counselors at law 7/ DISTAGE DEFICERS (NAMES AND ADDRESSES) ("X"/BOX FOR ATTACHMENT) President Name Vice-President Name Daryl E. Dayian, Esq. Gregory A. Carrara, Esq. Street Address Street Address Three Regency Plaza, Suite 1 Three Regency Plaza, Suite 1 Zip City City State Zip State Providence RI 02903-Providence RI 02903-Secretary Name Treasurer Name Daryl E. Dayian, Esq. Gregory A. Carrara, Esq. Street Address Street Address Three Regency Plaza, Suite 1 Three Regency Plaza, Suite 1 State State 02903-Providence Providence 02903-RI RI 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X": BOX FOR A TTACHMENT) Director Name Director Name Daryl E. Dayian, Esq. Gregory A. Carrara, Esq. Street Address Street Address Three Regency Plaza, Suite 1 Three Regency Plaza, Suite 1 City State Zip City State 02903-**Providence** RI RI 02903-Providence Director Name Director Name none none Street Address Street Address none none State Zip City State Zip none none none none none none NUMBER OF SHARES CLASS/SERIES PAR VALUE

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.

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| Form No. 630 | | |

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.

Revised: 01/2012

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.

Common

Signature of Authorized Representative

1/06/2014 Date

No Par

Daryl E. Dayian, Esq.

Print or Type Name of Authorized Representative

President

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