

ID (# 21628)

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is CNB EQUITY CORPORATION

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to make loans to business, commercial and industrial enterprise, primarily secured by real property mortgages.

FOURTH: If foreign corporation, address of its principal office 777 Main Street, Hartford, Connecticut 06115

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Prentice-Hall Corp. Syste, 101 Dyer Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with 3 columns: Name, Office, Address. Lists Drayton Heard III (Director), Raymond A. Guenter (Director), Ronald J. Ryan (Director), Drayton Heard III (President), Raymond A. Guenter (Secretary), and Ronald J. Ryan (Treasurer).

SEVENTH: Number of Shares authorized:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Shows 10,000 Common shares at \$5.00.

EIGHTH: Number of Shares issued:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Shows 1,000 Common shares at \$5.00.

Dated: February 5, 1985

02/06/85 PAID 15.00

CNB EQUITY CORPORATION (Name of Corporation)

By [Signature] Drayton Heard, III Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040