



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State



January 17, 2014

1 Willow Lending LLC
c/o DAVID A. O'NEIL
1 WILLOW ROAD
CHARLESTOWN, RI 02813-

RE: Entity ID # 158875
1 Willow Lending LLC

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year **2013**.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

To file an Annual Report online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

R.I.G.L. 7-16-6(d) states that any limited liability company failing or refusing to file its annual report for any



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Division of Business Services

148 W. River Street, Providence, RI 02904-2615

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FIRST CLASS



No Such entity

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