

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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2014

Filing Period: September 1 - November 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

| 1. Entity ID No. | | ne of the limited liab | | | | |
|--|----------------------|---|----------------------------------|--------------------|---------------------|--|
| 143611 | Westerly | Hospital Energ | gy Company LLC | | | |
| 3. State of Formation | 4. Brief desc | 4. Brief description of the character of business conducted in Rhode Island | | | | |
| RI | Non-reg | Non-regulated power producer | | | | |
| 5. Principal office address 25 Wells Street | | | City Westerly | State RI | Zip 02891 | |
| 6. MAILING ADDRESS OF | LIMITED LIABILIT | Y COMPANY AND | NAME OR TITLE OF CONTACT | PERSON: | | |
| Contact Name LMW Healthcare Inc., c/o Bruce Cummings | | Contact Title President | | | | |
| Street Address 25 Wells Street | | | City Westerly | State RI | Zip 02891 | |
| 7. LIST <u>ALL</u> MANAGERS ("X" BOX FOR ATTACH | | RESSES) OF THE | LIMITED LIABILITY COMPANY, | IF APPLICABLE - DO | NOT LIST MEMBERS | |
| Manager Name | | | Manager Name | | | |
| Street Address | | | Street Address | | | |
| City | State | Zip | City | State | Zip | |
| Manager Name | | | Manager Name | | | |
| Street Address | | | Street Address | | | |
| City | State | Zip | City | State | Zip | |
| 8. RESIDENT AGENT IN RI | HODE ISLAND | L | | l | | |
| This information is current | tly of record in the | e Office of the Secr | retary of State. Changes require | filing Form 642. | | |
| | | | · | | | |

FILED

AUG 2 5 2014

BY 343542

| | Under penalty of perjury, I declare and affirm that I have examined | | |
|----------------------------------|---|--|--|
| File Date | this report, including any accompanying schedules and statements, | | |
| | and that all statements contained herein are true and correct. | | |
| Check No | 3/18/14 | | |
| Ву: | Signature of Authorized Person Date | | |
| FOR SECRETARY OF STATE USE ONLY | Bruce Cummings | | |
| FOR SECRETARIT OF STATE USE UNLI | Print or Type Name of Authorized Person | | |

Form No. 632 Revised: 01/2012