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State of Rhode Island and Providence Plantations Department of State - Business Services Division

ANNUAL REPORT FOR THE YEAR ____ Corporation Filing Period: January 1 - March 1 Filing Fee: \$50.00 Penalty: Additional \$25.00 fee if form is not filed by April 1 2. Name of Corporation I. Corporate ID No. 001661262 US Valet, Inc. Street Address Principal Business Office State 02035 17 Cocasset Street, Suite 6-5 Foxborough MA 4. NAICS Code State of Incorporation Massachusetts 6. Brief Description of the Character of Business Conducted in Rhode Island valet and parking management 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Jason R. Winpenny Street Address Street Address 17 Cocasset Street, Suite 6-5 MA 02035 Foxborough Treasurer Name Secretary Name Jason R. Winpenny JasonR. Winpenny Street Address Street Audress 17 Cocasset Street, Suite 6-5 17 Cocasset Street, Suite 6-5 State City MA 02035 MΑ 02035 Foxborough Foxborough Director Name Director Name JasonR. Winpenny Street Address Street Address 17 Cocasset Street, Suite 6-5 State City State Zip02035 Foxborough MA Director Name Director Name Street Address Street Address City City State Zip State Zip 9. SHARES AUTHORIZED: ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) ISSUED SHARES - THIS SECTION MUST BE COMPLETED Number of Shares Par Value Class Series This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 100 common shares \$.01 par value instruction sheet. 11. 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. 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 hegein are true and correct. Signatur Jason R. Winpenny

BY

MAIL TO:

President Title

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.goy

Form 630 - Revised: 10/2016