

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

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

1. Entity ID No. 12897		2. Exact name of the Corporation UBIO, INC.					
3. Principal office addres 3890 Post Road	s		City Warwick	State RI	Zip 02886		
4. Business Phone No. 401 541 9172			5. State of Incorporate Rhode Island	ion			
6. Brief description of the Distribution comp		s conducted in Rhode Island	d				
	(NAMES AND ADDE	ESSES) ("X" BOX FOR A		introsport operation (1927). Have an electrical structure belong to exact the bure			
President Name Lucille DeClemen	ucille DeClemente			Vice-President Name Damon DiPiro			
Street Address 3890 Post Road			Street Address 3890 Post Road				
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886		
Secretary Name Lucille DeClemen	te		Treasurer Name Damon DiPiro				
Street Address 3890 Post Road			Street Address 3890 Post Road	d			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886		
8 LIST ALL DIRECTOR Director Name	S (NAMES AND ADD	RESSES) (#X# BOX FOR	ATTACHMENT)				
			Diector Name				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
Director Name			Director Name	I			
Street Address			Street Address				
City	State	Zip	City	State	Zip		
SHARES AUTHORIZE	D		10. SHARES ISSUED	U O ("X" BOX FOR ATTACH	IMENT)		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE		
This information is curre of State. Changes requir See Section 9 of instruc	e an additional filing	Office of the Secretary J.	900 Common No Par Valu		No Par Value		
see section 9 of itistruc	uon siicel.						
			A manufacture of the second	corporation is in the hands			

File Date	FILE	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 berein are true and correct.	
Check No	FEB 1 5 2017	Signature of Authorized Representative	1-25-/1 Date
FOR SECRETARY OF STATE USE ONLY	11/165/	Lucille DeClemente, President	
Form No. 630 Revised: 01/2012	1562	Print or Type Name of Authorized Representative	