

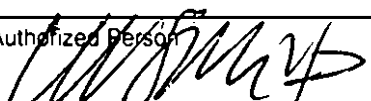


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017

Limited Liability Company

- Filing period: September 1 - November 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by December 1.

1 Entity ID Number 504473		2 Exact name of the Limited Liability Company Penn Holdings, LLC			
3 NAICS Code 236118		4 Brief description of the character of business conducted in Rhode Island Real Estate			
5 State of Formation RI					
6. Principal Office Address 105 Pennsylvania Avenue			City Warwick	State RI	Zip 02888
7 Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Craig Sutton			Contact Title Vice President		
Street Address 105 Pennsylvania Avenue			City Warwick	State RI	Zip 02888
8 List ALL managers (names and addresses) of the Limited Liability Company. IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name Craig Sutton			Manager Name Ronald Caniglia		
Street Address 105 Pennsylvania Avenue			Street Address 105 Pennsylvania Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Check the box to indicate an attachment <input type="checkbox"/>					
9 Resident Agent in Rhode Island This information is currently of record with the Department of State. Changes require filing Form 642.					
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 herein are true and correct.					
Name of Authorized Person Craig Sutton				Date 10/5/2017	
Signature of Authorized Person 				SIGN DOCUMENT HERE	

MAIL TO:

Division of Business Services
 148 W River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 OCT 10 2017
 BY 71187 