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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000155794

2. Name of Corporation Stonehenge Tax Credit Fund Rhode Island, Inc.

3. Street Address Principal Business Office:

No. and Street: 191 W. NATIONWIDE BLVD

SUITE 600

City or Town: COLUMBUS State: OH Zip: 43215 Country: USA

4. Business Phone No.

614-246-2456

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

523920

6. Brief Description of the Character of Business Conducted in Rhode Island

INVESTMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	BARRY G GOWDY	191 W. NATIONWIDE BLVD., SUITE 600	

		COLUMBUS, OH 43215 USA
SECRETARY	WILLIAM B OWENS JR	236 THIRD STREET
		BATON ROUGE, LA 70801 US
PRESIDENT	THOMAS J ADAMEK	326 THIRD STREET
		BATON ROUGE, LA 70801- USA
VICE PRESIDENT	GORDON S LEBLANC	236 THIRD STREET
		BATON ROUGE, LA 70801 US
VICE PRESIDENT	WILLIAM B OWENS JR	236 THIRD STREET
		BATON ROUGE, LA 70801 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	10,000.00	100

9. 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.

Signed this 1 Day of March, 2018 at 4:52:21 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JOHN P. WITTEN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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