



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

5/1/18
Amended for
change of address,
as below.

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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 MAY -4 AM 11:05

1. Entity ID Number 118115		2. Exact name of the Limited Liability Company STENHOUSE COUNSULTING, LLC	
3. NAICS Code 541519		4. Brief description of the character of business conducted in Rhode Island Computer consultant	
5. State of Formation Rhode Island			
6. Principal Office Address 4 Traveres Street 1 Richmond Square Suite 234E		City Providence	State RI
		Zip 02908	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person			
Contact Name Scott Stenhouse		Contact Title Authorized Member	
Street Address 4 Traveres Street		City Providence	State RI
		Zip 02908	
8. List ALL managers (names and addresses) 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	
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 SCOTT STENHOUSE		Date November 7, 2017	
Signature of Authorized Person <i>[Signature]</i>			

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

MAY 04 2018

BY *Ch 11:05*

118115

STENHOUSE CONSULTING, LLC

ACTION BY CONSENT OF THE MEMBERS

The undersigned, being Members representing all of the capital values of the ownership interests of STENHOUSE CONSULTING, LLC, a Rhode Island limited liability company (the "Company"), hereby consent and agree to the following actions:

That all acts of the Members of the Company to the date hereof be and the same are hereby ratified and approved.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 7th day of November, 2017.



Scott Stenhouse

STENHOUSE CONSULTING, LLC

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Scott Stenhouse



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

May 04, 2018 11:05 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

