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SECRETARY OF STATE
CORPORATIONS DIV

2018 SEP 20 PM 1: 27

Annual Report for the year: 2018
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 515922 | 2. Exact name of the Limited Liability Company AIR EXCEL, LLC | | | | |
|---|---|--------------------------|----------------------------------|--------------------------|------------------------|
| 3. NAICS Code | 4. Brief description of the character of business conducted in Rhode Island | | | | |
| 454210 | BUY, SELL, LEASE, MAINTENANCE AND DISTRIBUTING COIN OP AIR MACHINES | | | | |
| 5. State of Formation |] | | | | |
| 6. Principal Office Address | | | City | State | Zip |
| 215 JEFFERSON BOULEVARD | | | WARWICK | RI | 02888 |
| 7. Mailing Address of Limited Li | ability Compar | y and Name or Tit | tle of Contact Person · | I . | <u> </u> |
| Contact Name JOHN R NELSON | | | Contact Title MEMBER | | |
| Street Address 215 JEFFERSON BOULEVARD | | | City WARWICK | State RI | Zip 02888 |
| 8. List ALL managers (names a | | of the Limited Lia | bility Company, IF APPLICA | BLE - DO NOT LIST | MEMBERS |
| Manager Name JOHN R NELSON | | | Manager Name | | |
| Street Address 215 JEFFERSON BOULEVARD | | | Street Address | | |
| City WARWICK | State RI | ^{Ζiρ} 02888 | City | State | Zip |
| Manager Name | | | Manager Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zıp |
| | 1 | 1 | | Check the box to | indicate an attachment |
| 9. Resident Agent in Rhode Isla | ind. This informa | ation is currently of re | ecord with the Department of Sta | ate. Changes require fil | ing Form 642. |
| Under penalty of perjury, I de statements, and that all state | | | | g any accompanyli | ng schedules and |
| Name of Authorized Person | | | | Date | , , |
| JOHN R NELSON | | | | 9// | 9/15 |
| Signature of Authorized Derson | | SIGN D | OOCUMENT HERE | · · · | |
| | | · | FILED | | |

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov SEP 2 0 2018 1:27

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