



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

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CORPORATIONS DIV
2019 JUN 21 AM 10:33

Amendment to Application for Registration
FOREIGN Limited Liability Company

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-16-52 the undersigned foreign limited liability company hereby amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

| | |
|--|---|
| 1. Entity ID Number: 001673548 | 2. The name of the limited liability company is: Exeter Finance LLC |
| 3. If the entity's name is changing, state the new name: <p style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></p> | |
| 3a. The entity's name, if different, under which it proposed to register and transact business in Rhode Island is: | |
| 4. If the period of duration has changed in the home state, complete the following section: CHECK ONE BOX ONLY <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ <p style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></p> | |
| 5. If the required address of the office to be maintained in the state or country of its organization has changed, complete the following section: 2101 W. John Carpenter Freeway, Irving, Texas 75063 <p style="text-align: right;">Check the box to indicate no change <input type="checkbox"/></p> | |
| 6. If the mailing address is changing complete the following section: 2101 W. John Carpenter Freeway, Irving, Texas 75063 <p style="text-align: right;">Check the box to indicate no change <input type="checkbox"/></p> | |
| 7. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i> <p>Check the box to indicate an attachment <input type="checkbox"/></p> <p style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></p> | |

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

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8. If the management structure has changed, complete the following section:

The Limited Liability Company is to be managed by: **CHECK ONLY ONE BOX**

Its member(s) (If you have checked this box, skip to Section 9. **DO NOT** fill out the chart on the next page.)

One (1) or more manager(s) (If the limited liability company has manager(s) at the time of the filing of this Amendment to the Application for Registration, state the name and address of each manager.)

| MANAGER | ADDRESS |
|------------------|--|
| Jason Wade Grubb | 2101 W. John Carpenter Freeway, Irving, TX 75063 |
| | |
| | |
| | |

Check the box to indicate no change

9. As required by RIGL 7-16-67, the limited liability company has paid all fees and taxes.

10. Except as herein modified, the original Application for Registration continues in full force and effect and is hereby confirmed, by a person with authority, by reference into this Amendment to the Application for Registration.

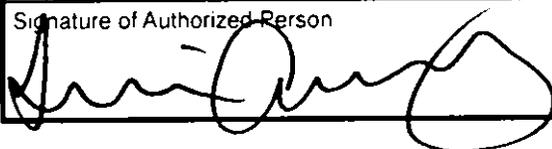
11. Date when this Amendment to the Application for Registration will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Amendment to the Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

| | |
|---|--------------------------|
| Type or Print Name of Limited Liability Company Terrin Anthony, Authorized Representative/McGlinchey Stafford | Date 6/19/2019 |
|---|--------------------------|

Signature of Authorized Person


SIGN DOCUMENT HERE

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXETER FINANCE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



6394203 8300

SR# 20194273697

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202868271

Date: 05-21-19



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:

June 21, 2019 10:33 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

