State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State				
Division Of Business Services				
148 W. River Street Providence RI 02904-2615				
HOPE	(401) 222-30			
Limited Liability Company				
Annual Report Filing Period: September 1 - November 1				
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-				
16-66(b&c)) is subject to a penalty fee of \$25.00.				
ANNUAL REPORT YEAR: 2019				
<b>1. ID No.</b> <u>001336285</u>				
2. Exact Name of the Limited Liability Company THE EDRINGTON GROUP, LLC				
3. State of Formation				
State: <u>NY</u>				
	ARTICLE III			
Enter the six digit NAICS Code that heat describes the primary business conducted by the entity. Developed				
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.				
<u>424820</u>				
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island				
RESPONSIBLE FOR IMPORTATION, MARKETING, AND PROMOTION OF DISTILLED				
<u>SPIRITS.</u>				
5. Principal Office Address				
No. and Street: <u>18 WEST 24TH STREET, 4TH FLOOR</u>				
City or Town:NEW YORKState:NYZip:10010Country:USA				
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:				
Contact Name: MIKE ZITELLI Contact Title:				
No. and Street: <u>18 WEST 24TH ST 4TH FL</u> City or Town: NEW YORK State: NY Zip: 10010 Country: USA				
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS				
Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
MANAGER	MICHAEL MISIORSKI	18 WEST 24TH ST 4TH FL		

NEW YORK , NY 10010 USA

MANAGER	CHRIS SPALDING	18 WEST 24TH ST 4TH FL NEW YORK , NY 10010 USA
MANAGER	NADEGE DETHY	18 WEST 24TH ST, 4TH FL NEW YORK , NY 10010 USA
MANAGER	JIM BRENNAN	18 WEST 24TH ST 4TH FL NEW YORK, NY 10010 USA

## 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

## 9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

**Signed this 18 Day of October, 2019 at 3:05:56 PM by the authorized person.** *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.* 

## By MICHAEL MISIORSKI

Signature of Authorized Person

Form No. 632 Revised 09/07

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