

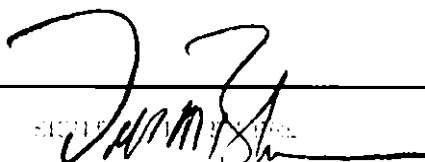


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2019
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

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| | | | | | |
|---|-----------------|--|------------------------------|--------------------------|---------------------|
| 1 Entity ID Number 000112583 | | 2 Exact name of the Limited Liability Company Max Holding Company, LLC | | | |
| 3 NAICS Code 487210 | | 4 Brief description of the character of business conducted in Rhode Island Maritime Trades | | | |
| 5 State of Formation Rhode Island | | | | | |
| 6 Principal Office Address 3852 Main Road | | | City Tiverton | State RI | Zip 02878 |
| 7 Mailing Address of Limited Liability Company and Name or Title of Contact Person | | | | | |
| Contact Name Robert C. Colacray | | | Contact Title Manager | | |
| Street Address 3852 Main Road | | | City Tiverton | State RI | Zip 02878 |
| 8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS | | | | | |
| Manager Name Robert C. Colacray | | | Manager Name | | |
| Street Address P. O. Box 2821 | | | Street Address | | |
| City Edgartown | State MA | Zip 02539 | 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 David M. Bohannon | | | | Date 11/7/2019 | |
| Signature of Authorized Person  | | | | | |

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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