Office of the Secretary of State   Division Of Business Services   148 W. River Street   Providence RI 02904-2615   (dot) 222-3040   Limited Liability Company Annual Report   Pring Period. Soptember 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 (20) 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: 2020   1. ID No. 000081022   2. Exact Name of the Limited Liability Company MACK HOLDING COMPANY, LLC   3. State of Formation   State: RI   ARTICLE III   Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Downloat the list of codes here. More information on NAICS can be found online.   531390 4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island   REAL ESTATE HOLDING COMPANY 5.   5. Principal Office Address State: RI Zip: 02809 Country: USA   6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: Contact Name: Contact Title: No. and Street: 66 TUPELO STREET Zip: 02809 Country: USA   7. Name and Ad					
148 W. River Street Providence RI 02904-2615 (401) 222-3040   Limited Liability Company Annual Report   Filing Period: September 1 - November 1   In accordance with R.I.G.L. 7-16-66(R) ach 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(R) achi subject to a penalty fee of \$25.00   ANNUAL REPORT YEAR: 2020   In D.No. 000081022   2   Exact Name of the Limited Liability Company MACK HOLDING COMPANY, LLC   3. State of Formation   State: RI   ARTICLE III   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.   5313300   4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island REAL ESTATE HOLDING COMPANY   5. Principal Office Address   No. and Street: 66 TUPELO STREET City or Town: BRISTOL   State: RI Zip: 02809 Country: USA   6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: Contact Name: Contact Title: No. and Street: 66 TUPELO STREET City or Town: BRISTOL State: RI Zip: 02809				Fee: \$50.00	
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First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country					
	Title				
MANAGER MARY MACK POPHAM 66 TUPELO STREET BRISTOL, RI 02809 USA	MANAGER	First, Middle, Last, Suffix MARY MACK POPHAM	66 TUF	PELO STREET	

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

SANDRA MATRONE MACK MACK LAW ASSOCIATES LLC 50 SOUTH MAIN STREET, SUITE 308S PROVIDENCE, RI 02903

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

**Signed this 27 Day of October, 2020 at 1:56:41 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 <u>SANDRA MATRONE MACK</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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