



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000155794

2. Name of Corporation Stonehenge Tax Credit Fund Rhode Island, Inc.

3. Street Address Principal Business Office:

No. and Street: 191 W NATIONWIDE BLVD STE 600
SUITE 600

City or Town: COLUMBUS

State: OH Zip: 43215 Country: USA

4. Business Phone No.

6142462456

5. State of Incorporation

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.

523920

6. Brief Description of the Character of Business Conducted in Rhode Island

INVESTMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	BARRY G GOWDY	191 W. NATIONWIDE BLVD., SUITE 600 COLUMBUS, OH 43215 USA
SECRETARY	WILLIAM B OWENS JR	236 THIRD STREET

		BATON ROUGE, LA 70801 US
PRESIDENT	THOMAS J ADAMEK	326 THIRD STREET BATON ROUGE, LA 70801- USA
VICE PRESIDENT	GORDON S LEBLANC	236 THIRD STREET BATON ROUGE, LA 70801 US
VICE PRESIDENT	WILLIAM B OWENS JR	236 THIRD STREET BATON ROUGE, LA 70801 US
OTHER OFFICER	JOHN P WITTEN	191 W NATIONWIDE BLVD STE 600 COLUMBUS, OH 43215 UNI
OTHER OFFICER	JOHN P. WITTEN	191 W NATIONWIDE BLVD STE 600 COLUMBUS, OH 43215 UNI

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	10,000.00	10000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of March, 2021 at 10:14:37 AM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN P. WITTEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2021 State of Rhode Island
All Rights Reserved



State of Rhode Island

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,
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:

March 03, 2021 10:13 AM

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

Nellie M. Gorbea
Secretary of State

