RI SOS Filing Number: 202327065650 Date: 1/31/2023 4:00:00 PM

| State of Rhode Island Department of State - Business Services Department for the year: 2023 Corporation | | | FILED JAN 31 2023 | | | | |
|--|---------------------------------------|--|-----------------------------------|--------------------|------------------|----------------------------------|---|
| | | | | | | | → Filing period: February 1 → Filing Fee: \$50,00 → Penalty: Additional \$25,00 |
| 1. Entity ID Number | 2, Exact name | 2. Exact name of the Corporation | | | | | |
| 000002026 | Barton Ir | Barton Insurance Group, Inc. | | | | | |
| 3. Principal Office Address 407 Pontiac Avenue | | | City Cranston | | State RI | 02910 | |
| 4. NAICS Code | 6. Brief descri | 6. Brief description of the character of business conducted in Rhode I | | | | • | |
| 524210 | Insurance | Insurance Broker | | | | | |
| 5. State of Incorporation | | | | | | | |
| List ALL officers (names and addresses) Check the box to indicate an attachme | | | | | | | |
| President Name Scott W. Cooke | | | Vice-President Name None | | | | |
| Street Address 407 Pontiac Avenue | | | Street Address | | | | |
| ^{City} Cranston | State RI | ^{Zip} 02910 | City | | State | Zip | |
| Secretary Name Nancy C. Cooke | | | Treasurer Name Scott W. Cooke | | | | |
| Street Address 407 Pontiac Avenue | | | Street Address 407 Pontiac Avenue | | | | |
| ^{City} Cranston | State RI | ^{Zip} 02910 | ^{City} Cranston | | State RI | ^{Zip} 02910 | |
| 8. List ALL directors (names and Director Name | · · · · - | | Director Name | | he box to i | ndicate an attachment | |
| Scott W. Cool | | | Director (Vario | | | | |
| Street Address 407 Pontiac Avenue | | | Street Address | | | | |
| City Cranston | State RI | ^{Zip} 02910 | City | | State | Zip | |
| Director Name | | | Director Name | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | | State | Zip | |
| 9. Shares Authorized | | 10. Shares Iss | | Check CLASS/SERIES | | ndicate an attachment PAR VALUE | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | 1 | | | | no par | |
| | | | | | | | |
| 11. This report must be executed trustee, this report must be exec | | | | | ration is in | the hands of a receiver or | |
| Under penalty of perjury, I dec statements, and that all staten | clare and affirm t nents contained | hat I have examin | ed this report, i | | panying s | chedules and | |
| Name of Authorized Representative Scott W. Cooke | | | | | Date /- /9 - 2 3 | | |
| Signature of Authorized Represe | entative | <u></u> | | | 1// | | |
| AMM | MAMA | | | <u>.</u> | | | |

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

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