RI SOS Filing Number: 202327273640 Date: 2/2/2023 11:16:00 AM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Limited Liability Company Annual Report

Filing Period: February 1 - May 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: 2023

- 1. **ID No.** <u>001736246</u>
- 2. Exact Name of the Limited Liability Company Epernay Design & Construction, LLC
- 3. State of Formation

State: MA

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.

236210

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

THE GENERAL CHARACTER OF THE BUSINESS IS TO BE A GENERAL CONTRACTOR ON

CONSTRUCTION PROJECTS; TO ENGAGE IN ANY ACTIVITY DIRECTLY OR INDIRECTLY

RELATED OR INCIDENTAL THERETO; AND TO ENGAGE IN ANY OTHER ACTIVITY IN WHICH A

LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE COMMONWEALTH OF

MASSACHUSETTS MAY LAWFULLY ENGAGE.

5. Principal Office Address

No. and Street: <u>1234 CHESTNUT STREET</u>

SUITE 211

City or Town: NEWTON State: MA Zip: 02464 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: MICHAEL CLARK Contact Title: MEMBER

No. and Street: 1234 CHESTNUT STREET

SUITE 211

City or Town: NEWTON State: MA Zip: 02464 Country: USA

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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

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

Signed this 2 Day of February, 2023 at 11:18:33 AM 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 CLARK

Signature of Authorized Person

Form No. 632 Revised 09/07

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