

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

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. 000148639

2. Name of Corporation Eastern Specialty Finance, Inc.

3. Street Address Principal Business Office:

No. and Street: 7755 MONTGOMERY ROAD

SUITE 400

City or Town: CINCINNATI State: OH Zip: 45236 Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

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.

522291

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

CONSUMER FINANCIAL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country | |
|-----------|--|--|--|
| PRESIDENT | KENNETH JUDD | 7755 MONTGOMERY ROAD SUITE 400 CINCINNATI, OH 45236 USA | |
| SECRETARY | ANDREA ANDRE | 7755 MONTGOMERY ROAD SUITE 400 CINCINNATI, OH 45236 USA | |
| TREASURER | LUKE WILLIAMSON | 7755 MONTGOMERY ROAD SUITE 400 CINCINNATI, OH 45236 USA | |
| DIRECTOR | KENNETH JUDD | 7755 MONTGOMERY ROAD SUITE 400 CINCINNATI, OH 45236 USA | |

8. Shares Authorized and Issued

| Class of St | ock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|-------------|-----|-----------------|------------------------|--|--|
| CNP | | | \$0.0000 | 1,000.00 | 1000 |

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 27 Day of April, 2023 at 12:46:51 PM. 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 ANDREA ANDRE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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