

**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**Foreign Business Corp
Annual Report - Amended**

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.

This form is only to be used to amend the current annual report on file with this office.**ANNUAL REPORT YEAR:** 2024**1. Corporate ID No.** 001732870**2. Name of Corporation** RGLS Lending, Inc.**3. Street Address Principal Business Office:**No. and Street: 8055 E. TUFTS AVE., SUITE 1100City or Town: DENVERState: CO Zip: 80237 Country: USA**5. State of Incorporation**State: TX**NAICS CODE**

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.

524210**6. Brief Description of the Character of Business Conducted in Rhode Island**AUTOMOTIVE FINANCE AND REFINANCE**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	CURTIS SETH MEYER	9300 UNITED DRIVE, SUITE 180 AUSTIN, TX 78758 USA

SECRETARY	JAMES E POTTS	9300 UNITED DRIVE, SUITE 180 AUSTIN, TX 78758 USA
CO-CEO	JEFFREY HUTCHESON	8055 E. TUFTS AVE., SUITE 1100 DENVER, CO 80237 USA
DIRECTOR	CURTIS SETH MEYER	8055 E. TUFTS AVE., SUITE 1100 DENVER, CO 80237 USA
DIRECTOR	JAMES E. POTTS	9300 UNITED DRIVE, SUITE 180 AUSTIN, TX 78758 USA
DIRECTOR	JEFFREY SETH HUTCHESON	8055 E. TUFTS AVE., SUITE 1100 DENVER, CO 80237 USA

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	A	\$1.0000	25,000.00	25000

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 29 Day of July, 2024 at 12:20:51 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 JAMES E POTTS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

July 29, 2024 12:20 PM

A handwritten signature in black ink, reading 'Gregg M. Amore'.

Gregg M. Amore
Secretary of State

