FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Mar 07, 2003 8:00 am Secretary of State P94000039230 DOCUMENT # 1. Entity Name 03-07-2003 90088 016 ***150.00 COPLEY FUND, INC. Principal Place of Business Mailing Address 245 SUNRISE AVE. %THOMAS C. HENRY PALM BEACH FL 33480 P.O. BOC 1138 ST. MICHAELS MD 21663 US 2. Principal Place of Business 3. Mailing Address . WH Hoveysi Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 04-2635880 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Kalm Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENRY, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 164 HONEYSUCKLE DRIVE JUPITER FL 33458 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept SIGNÂTURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE ☐ Change Addition LEVINE, IRVING NAME NAME STREET ADDRESS 315 PLEASANT ST. STREET ADDRESS CITY-ST-ZIP FALL RIVER MA 02721 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME Stern. Burton NAME STREET ADDRESS 222 THIRD ST., #2325 STREET ADDRESS CITY-ST-ZIP CAMBRIDGE MA 02142 CITY-ST-ZIP TITLE - ..□ Delete --. TITLE ☐ Change ☐ Addition NAME RESNICK, ALBERT NAME STREET ADDRESS 5110 KESTRAL PKWY S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 TITLE ☐ Delete TITLE ☐ Change Addition NAME Joblan, Ken NAME STREET ADDRESS 1357 RODNEY FRENCH BL. STREET ADDRESS CITY-ST-ZIP NEW BEDFORD MA 02741 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: