2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004666

Entity Name: CHARTER OAK LENDING GROUP, LLC

Current Principal Place of Business:

5 PLANTATION CT BETHEL, CT 06801

Current Mailing Address:

5 PLANTATION CT BETHEL, CT 06801

FEI Number: 06-1560630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KILLIAN, DEBRA 9400 SW WEDGEWOOD LN STUART, FL 34997 US

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.

SIGNATURE: DEBRA KILLIAN 02/02/2017

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2017

Secretary of State

CC6598055590

Authorized Person(s) Detail:

Title MGRM Title AP

Name DERESPINIS, DONALD Name KILLIAN, DEBRA A

Address 5 PLANTATION CT Address 9400 SW WEDGEWOOD LN

City-State-Zip: BETHEL CT 06801 City-State-Zip: STUART FL 34997

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD DERESPINIS

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

02/02/2017