

| 1.) CORPORATION NAME: Georgetown Financial Group, Inc. | DUE DATE: 12/31/2015 | | | | |
|---|---|-------|------------|--------|-------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET | SCC ID NO: F1571852 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: CT | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 73 REDDING RD
POB 11

CITY/ST/ZIP: GEORGETOWN, CT 06829

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| NAME: JOHN DESALVA TITLE: PRESIDENT ADDRESS: 73 REDDING RD CITY/ST/ZIP/CO: GEORGETOWN, CT 06829 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: SUSAN SCHAEFER TITLE: VICE PRESIDENT ADDRESS: POB 11 CITY/ST/ZIP/CO: GEORGETOWN, CT 06829 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: JAMES SMITH TITLE: VICE PRESIDENT ADDRESS: 73 REDDING RD CITY/ST/ZIP/CO: GEORGETOWN, CT 06829 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ JOHN DESALVA | JOHN DESALVA, PRESIDENT | 10/26/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.