



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

December 18, 2007

S.R. THORNEYCROFT LTD.
c/o MICHAEL J. CHILLE
66 CENTER AVENUE
MIDDLETOWN, RI 02842-

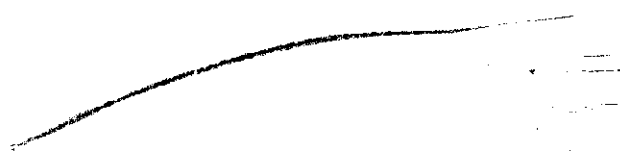
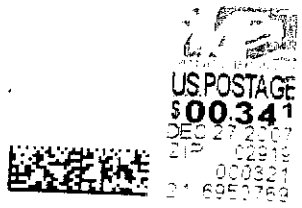
Dear Business Partner:

2007 JAN -3 AM 11:26

THE STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

State of Rhode Island and Providence Plantations
A. Ralph Mollis
Secretary of State
Corporations Division
148 W. River Street, Providence, RI 02904-2615

PRESORTED
FIRST CLASS

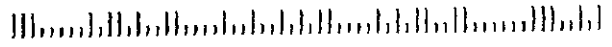


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As the department of state charged with corporate recordkeeping, my office is committed to giving Rhode Islanders access to up-to-date and accurate information. Thank you for being our partner in that endeavor.

Sincerely,

A. Ralph Mollis
Secretary of State