REINSTATEMENT

Entity ID# 149455 Name: Ryan Allan Inc.
Domestic Business Corporation
Professional Business Corporation
☐ Foreign Business Corporation
☐ Domestic or Foreign Non-Profit Corporation
Domestic or Foreign Limited Liability Company
Annual Reports
Change of Agent Form
Change of Registered/Resident Office Form
Good Standing from the RI Division of Taxation
Penalties
Legislative Act
Other:
FILED
FEB 0 8 2008
By 049303 11:55

149455



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue DIVISION OF TAXATION One Capitol Hill Providence, RI 02908-5800

January 23, 2008

TO WHOM IT MAY CONCERN:

RYAN ALLAN INC Re:

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours

David M. Sullivan Tax Administrator

horles of Farvegue Charles J. Larocque Chief Revenue Agent

Corporations

FEB 0 8 2008