



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

August 4, 2008

Ugol Inc.
c/o KOSTYANTYU FEDORETS
111 RAILROAD AVENUE, #5
JOHNSTON, RI 02919

RE: Corporation ID # 163098
Ugol Inc.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2008 AUG 13 AM 11:08

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Annual Report for the year 2008.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

To file online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Annual Reports Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us.

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link and choose the "Annual Report" option to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

R.I.G.L. 7-1.2-1501(e), states that any corporation failing or refusing to file its annual report for any year within the time prescribed by law is subject to a penalty fee of \$25.00. Please file your Annual

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A. Ralph Mollis

Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615

PRESORTED
FIRST CLASS



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