State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

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December 18, 2008

Stafford Acres Inc.
c/o JOSHUA J. FELISE
896 FISH ROAD
TIVERTON, RI 02878

426768

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

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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

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Secretary of State