



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

December 18, 2008

ASPENCROSS INSURANCE SERVICES, INC.
c/o MORRISON, MAHONEY & MILLER
LAUREN MOTOLA-DAVIS
ONE PROVIDENCE WASHINGTON PLAZA
PROVIDENCE, RI 02903

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

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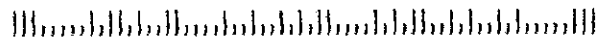
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As the Department of State charged with corporate recordkeeping, my office is committed to giving Rhode Islanders access to up-to-date and accurate information. Thank you for being our partner in that endeavor.

Sincerely,

A. Ralph Mollis
Secretary of State

Corporations Division

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

Phone: 401-222-3040 - Fax: 401-222-1309 - Email: corporations@sec.state.ri.us