



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

December 18, 2008

HICHAR & LUCA, INC.
c/o PAUL K. SPRAGUE, ESQ.
70 JEFFERSON BOULEVARD
WARWICK, RI 02888

Dear Business Partner:

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2009 JAN -5 AM 10:56

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

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



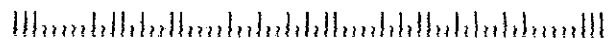
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As the department of state charged with corporate recordkeeping, my office is committed to giving Rhode Islanders access to up-to-date and accurate information. Thank you for being our partner in that endeavor.

Sincerely,

A. Ralph Mollis
Secretary of State

Corporations Division

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

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