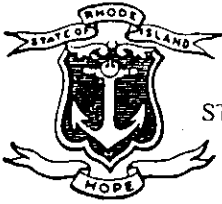


REINSTATEMENT

Entity ID # 162683 Name: Keagen Corp

- ☒ Domestic Business Corporation
- ☐ Professional Business Corporation
- ☐ Foreign Business Corporation
- ☐ Domestic or Foreign Non-Profit Corporation
- ☐ Domestic or Foreign Limited Liability Company

- ☒ Annual Reports 1
 - ☐ Change of Agent Form
 - ☐ Change of Registered/Resident Office Form
 - ☒ Good Standing from the RI Division of Taxation
 - ☒ Penalties 1
 - ☐ Legislative Act
 - ☐ Other: _____
- _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

January 7, 2009

#162683

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JAN 20 PM 12:06

TO WHOM IT MAY CONCERN:

Re: **KAEGAN CORPORATION**

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
DISSOLUTION**

Very truly yours,

David M. Sullivan

David M. Sullivan
Tax Administrator

Charles J. Larocque

Charles J. Larocque
Chief Revenue Agent
Corporations

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 FEB -2 AM 11:44