



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

REG-9

May 19, 2009

MELDISCO K-M CRANSTON R.I., INC.
c/o US CORPORATION COMPANY
222 JEFFERSON BOULEVARD, SUITE 200
WARWICK, RI 02888

RE: Corporation ID # 9651
MELDISCO K-M CRANSTON R.I., INC.

The Corporations Division of the Office of the Secretary of State has yet to receive your Annual Reports for the years 2006 through 2009.

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 reports.

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 the forms. You can mail the forms to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report forms upon request.

The filings must be made with the Office of the Secretary of State, Corporations Division, within the next sixty (60) days to ensure your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A. Ralph Mollis
Secretary of State