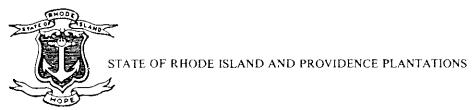
REINSTATEMENT

Entity	ID# 16/143 Name: Montgomery and Burns
☐ Don	nestic Business Corporation
☐ Prof	fessional Business Corporation
☐ Fore	eign Business Corporation
☐ Don	nestic or Foreign Non-Profit Corporation
Don	nestic or Foreign Limited Liability Company
	Annual Reports
	Change of Agent Form
	Change of Registered/Resident Office Form
0	Good Standing from the RI Division of Taxation
	Penalties
	Legislative Act
	Other:
	FILED
	AUG 1 4 2009 By 096704
	11:31



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

July 23, 2009

TO WHOM IT MAY CONCERN:

Re MONTGOMERY AND BURNS LLC

It appears from our records that the above named limited liability company 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 limited liability company for the purpose of:

REINSTATEMENT OF REVOKED CORPORATE CHARTER

David M. Sullivan

Tax Administrator

Charles J. Larocque

Chief Revenue Agent

Corporations

AUG 1 4 2009

11:37