

State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis Secretary of State

August 20, 2009

BURTON-RICHARDS, LLC c/o STEPHANIE SILVESTRI 63 MEADOW SWEET TRAIL SAUNDERSTOWN, RI 02874

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Dear Business Dad.

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.. Ralph Mollis

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

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------ questions about ining, please call us at 401-222-3040.

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