



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

August 20, 2009

Capital Insurance Group, LLC
c/o KENNETH N. PISTACCHIO
1200 HARTFORD AVENUE, SUITE 115
JOHNSTON, RI 02919

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2009 AUG 31 PM 2:21

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

Dear Business Partner:

This is a reminder that your 2009 Annual Report is now due. State law requires you to file an Annual Report with the Secretary of State.

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



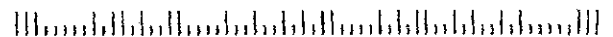
UTP

X 029 NFE 1 708F 00 08/29/09
FORWARD TIME EXP RTN TO SEND
CAPITAL INSURANCE GROUP
454 GEORGE WATERMAN RD UNIT C
JOHNSTON RI 02919-2153

RETURN TO SENDER

C-EFDA1 02919

02904@2625



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