



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

August 20, 2009

Optimal Health Group, LLC
c/o JENNIFER BEAUREGARD
1351 SOUTH COUNTY TRAIL, SUITE 305
EAST GREENWICH, RI 02818

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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

Dear Business Partner:

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

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



PRI-SORTED
FIRST CLASS



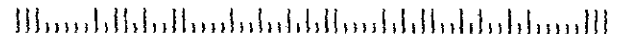
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X 029 N7E 1 508C 01 08/28/09
FORWARD TIME EXP RTN TO SEND
:OPTIMAL HEALTH GROUP
901 MAIN ST
E GREENWICH RI 02818-3116

RETURN TO SENDER

G-EPD41 02818

02904@2626



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

Corporations Division

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

Phone: 401-222-3040 - Fax: 401-222-1309 - Email: corporations@sec.state.ri.us