



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. R. 'ph Mollis
Secretary of State

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CORPORATIONS DIV
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December 14, 2009

Orion Realty, Inc.
c/o MICHAEL R. HAGOPIAN
212 GREENWICH AVENUE
WARWICK, RI 02886

Re: ENTITY NAME: **Orion Realty, Inc.**
ENTITY ID NUMBER: **90473**

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

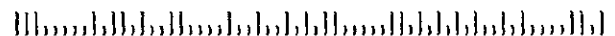


Handwritten signature of A. Ralph Mollis.

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Islanders access to up-to-date and accurate information. Thank you for being our partner in that endeavor.

Sincerely,

Handwritten signature of A. Ralph Mollis.

A. Ralph Mollis
Secretary of State