



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

December 14, 2009

McCabe Software, Inc.
c/o DAVID A. BELHUMEUR
2374 POST ROAD, SUITE 2
WARWICK, RI 02886

Re: ENTITY NAME: **McCabe Software, Inc.**
ENTITY ID NUMBER: **135641**

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SECRETARY OF STATE
CORPORATIONS DIV.
2010 JAN -4 AM 11:29

12/22/09

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

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

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In my 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

A. Ralph Mollis
Secretary of State

Division of Business Services

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

Phone: 401-222-3040 - Fax: 401-222-1309 - Email: corporations@sos.ri.gov