

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

Madison Avenue, Inc. c/o RABECCA L. EUNIS 28 NARRAGANSETT AVENUE, 2ND FLOOR JAMESTOWN, RI 02835

Re: ENTITY NAME: Madison Avenue, Inc.

ENTITY ID NUMBER: 137588

> 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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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

Division of Business Services