State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis
Secretary of State

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December 14, 2011

Rehm Corporation
c/o WILLIAM J. BREHM
35 BAKER STREET
PROVIDENCE, RI 02905

Re: ENTITY NAME: **Rehm Corporation**
ENTITY ID NUMBER: **18715**

X D/S AUTH 1000 MAILED 02301 12/23/2011 X

State of Rhode Island and Providence Plantations
A. Ralph Mollis
Secretary of State
Division of Business Services
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