

Filing Fee: \$75.00

ID Number: 788086



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

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SECRETARY OF STATE  
CORPORATIONS DIV  
2012 MAR 28 AM 10:33

**LIMITED LIABILITY COMPANY**

**CERTIFICATE OF CANCELLATION OF  
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is: POWERHOUSE FACTORIES LLC
2. It is organized under the laws of OHIO
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is: 1111 ST. GREGORY ST  
CINCINNATI, OH 45202

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

Date: MARCH 22, 2012

NANCY KOORS / POWERHOUSE FACTORIES LLC  
Print Exact Name of Limited Liability Company

By *Nancy Koors*  
Signature of Authorized Person

**FILED**  
MAR 28 2012  
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STATE OF RHODE ISLAND AND  
PROVIDENCE PLANTATIONS  
DEPARTMENT OF ADMINISTRATION  
DIVISION OF TAXATION  
ONE CAPITOL HILL  
PROVIDENCE, RI 02908

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2012 MAR 28 AM 10:33

ANGELA MCARTHUR  
1111 ST GREGORY ST  
CINCINNATI, OH 45202

## LETTER OF GOOD STANDING

It appears from our records that **POWERHOUSE FACTORIES LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **03/27/2012** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

## WITHDRAWAL FOR SECRETARY OF STATE

Very truly yours,

David M. Sullivan  
Tax Administrator

Steven A. Cobb  
Chief Revenue Agent  
Office Audit and Discovery

32540548:10361928

**FILED**

MAR 28 2012

BY 167369 10:33



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

