

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

December 20, 2013

The Golden Paw Corporation PO BOX 811 EAST GREENWICH, RI 02818

RE:

Corporation ID # 150105
The Golden Paw Corporation

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, LAURA ROTELLI at the Registered Office, 847 MAIN STREET, EAST GREENWICH, RI 02818.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

To file a Change of Registered Agent/Office form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent/Office form upon request.

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

Division of Business Services

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

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