

REINSTATEMENT

Entity ID # 424929 Name: McCarthy, Burgess & Wolff Inc

- ☐ Domestic Business Corporation
- ☐ Professional Business Corporation
- ☒ Foreign Business Corporation
- ☐ Domestic or Foreign Non-Profit Corporation
- ☐ Domestic or Foreign Limited Liability Company

- ☒ Annual Reports 6
- ☐ Change of Agent Form
- ☒ Change of Registered/Resident Office Form - See attached
- ☒ Good Standing from the RI Division of Taxation
- ☒ Penalties 250
- ☐ Legislative Act
- ☐ Other: _____

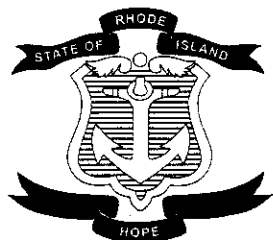
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STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

CHERYL BRANDENBURG
26000 CANNON RD
CLEVELAND, OH 44146

LETTER OF GOOD STANDING

It appears from our records that **MCCARTHY BURGESS WOLFF INC** 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 **10/28/2013** 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:

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

David M. Sullivan
Tax Administrator

Steven A. Cobb, Chief Revenue Agent
Office Audit and Discovery

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Effective 06/17/2013 the Rhode Island offices of

CT Corporation System
Business Filings International, Inc.
National Registered Agents, Inc.
CorpDirect Agents, Inc.

moved to

450 VETERANS MEMORIAL
PARKWAY, SUITE 7A
EAST PROVIDENCE, RI 02914

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