



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

May 20, 2014

SAM TELL AND SON, INC.
c/o WARREN ACQUISITION
101 MAIN STREET
WARREN, RI 02885

2014 JUN -2 PM 2:00
SECRETARY OF STATE
CORPORATIONS DIV

RE: Corporation ID # 869942
SAM TELL AND SON, INC.

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year 2014.

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 file the report.

To file an Annual Report 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 Annual Report form upon request.

R.I.G.L. 7-1.2-1501(e), states that any corporation failing or refusing to file its annual report for any year within thirty (30) days after the time prescribed by law is subject to a penalty fee of \$25.00.

Report
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State of Rhode Island and Providence Plantations
A. Ralph Mollis
Secretary of State
Division of Business Services
148 W. River Street, Providence, RI 02904-2615

PRESORTED
FIRST CLASS



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