

State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

December 23, 2015

George M. Cappello, Esq. 942 Park Avenue Cranston, RI 02910

RE:

ID Number 13883

Executive Investments, Inc.

Payment for Annual Report & Penalty Fee

To Whom It May Concern:

The Corporations Division of the Office of Secretary of State has received notification from our bank that check no. 21457 in the amount of \$75.00 was returned to this office with the notation "Refer to Maker".

Pursuant to the provisions set forth in Section(s) 7-1.2-1310, 7-1.2-114, 7-6-56, 7-6-85, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of Executive Investments, Inc. will be revoked after 60 days from the date of this notice for failure to pay the fee.

Please submit payment to this office in the form of a money order, certified bank check, or *currency, within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

Nellie M. Gorbea Secretary of State

*Please do not send cash if responding by mail.

Pullin U. Holes

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

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notaries@sos.ri.gov