

REINSTATEMENT

Entity ID # 504473 Name: Penn Holdings LLC

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

Revoked
5/14/2014

- Annual Reports 3 at \$50.00
- Change of Agent Form \$ 20.00
- Change of Registered/Resident Office Form
- Good Standing from the RI Division of Taxation
- Penalties 2 at \$50.00
- Legislative Act
- Other: _____

FILED

JAN 21 2016

By 265705

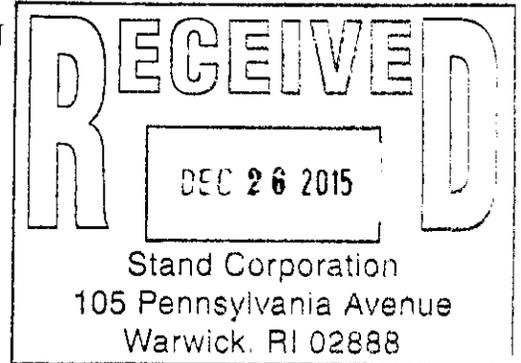
A.A. 8:44 A.m.



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

I.D.# 504473

PENN HOLDINGS LLC
105 PENNSYLVANIA AVE
WARWICK, RI 02888-3017



LETTER OF GOOD STANDING

It appears from our records that **PENN HOLDINGS LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **PENN HOLDINGS LLC** is in good standing with the Rhode Island Division of Taxation as of **12/23/2015**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

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

REINSTATEMENT OF REVOKED CORPORATE CHARTER

This letter of good standing is valid only for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,

Neena Savage
 Acting Tax Administrator

Cheri O'Connor
 Supervising Revenue Officer
 Compliance and Collections

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2016 JAN 21 AM 8:44