

REINSTATEMENT

Entity ID # 836957 Name: Counsyl Inc.

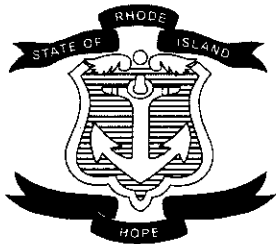
- ☐ Domestic Business Corporation
- ☐ Professional Business Corporation
- ☒ Foreign Business Corporation
- ☐ Domestic or Foreign Non-Profit Corporation
- ☐ Domestic or Foreign Limited Liability Company

- ☒ Annual Reports 2
- ☐ Change of Agent Form
- ☐ Change of Registered/Resident Office Form
- ☒ Good Standing from the RI Division of Taxation
- ☒ Penalties 50
- ☐ Legislative Act
- ☒ Other: Amendment

FILED ✓

FEB 05 2016

BY CR 267049
3:49



836957

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

APRIL WITTENWYLER
3 WINNERS CIR
ALBANY, NY 12205-1161

LETTER OF GOOD STANDING

It appears from our records that **COUNSYL, INC.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **COUNSYL, INC.** is in good standing with the Rhode Island Division of Taxation as of **01/19/2016**. 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.

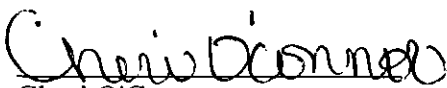
This letter is issued pursuant to the request of the above named corporation for the purpose of:

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

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BY Dr 267049
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CORPORATIONS DIV
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