



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, Secretary of State

March 9, 2016

RILEY KITCHEN & BATH CO., INC.
369 METACOM AVENUE
BRISTOL, RI 02809

RE: Corporation ID # 132415
RILEY KITCHEN & BATH CO., INC.

Dear Sir or Madam:

A 60 day revocation notice was issued to your corporation on January 14, 2016 for failure to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, MICHAEL D. RILEY at the Registered Office, 15 GOODING AVENUE, SUITE 2, BRISTOL, RI 02809.

An annual report has been filed since that date indicating a willingness to continue as an incorporated entity. As a courtesy, we are reminding you that a Change of Registered Agent/Office form is now due in order to prevent revocation of your charter.

To file a Change of Registered Agent/Office form 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 e-mail 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 Change of Agent/Office form upon request.

Please file your Change of Registered Agent/Office form with the Division of Business Services within 60 days of the date of the revocation notice so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Nellie M. Gorbea
Secretary of State