RI SOS Filing Number: 201748031620 Date: 7/28/2017 10:25:00 AM



REINSTATEMENT

1. Entity ID Number:	2. The name of the ent	ity is:			
972370	Knight Optical (USA), LLC				
3. Date of Revocation:	4. Reason for Revocat	ion:			
6/27/17	Annual Report				
5. Entity Type:					
Limited Liability Company					
6. The reinstatement includes:					
_	_				
Annual Reports (# of reports	2	(report filing fee)	\$ 50	Total Fees	\$ 100
Penalty fees (# of years)	1	(penalty fee)	\$ 50	Total Fees	\$ 50
Replacement filing fee	\$				
✓ LOGS (Tax Good Standing)					
Legislative Act/Court Order					
Change of Agent Form (filing fee) \$					
Change of Registered Office Form - NO FEE					
Certificate of Correction					
Amendment (name change required)					
7. The reinstatement is accompa	nied by:	-			

JUL 28 2017
BY 12 309219



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

972370

ANNE E OVERTON 1130 TEN ROD RD STE D102 NORTH KINGSTOWN, RI 02852-4167

LETTER OF GOOD STANDING

It appears from our records that **KNIGHT OPTICAL** (USA), LLC has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **KNIGHT OPTICAL** (USA), LLC is in good standing with the Rhode Island Division of Taxation as of 07/12/2017. 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 <u>only</u> for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,

Neena Savage

Acting Tax Administrator

Neil Caeuette

Supervising Revenue Officer Compliance and Collections

471605504:12506093 DLN: 10000216160 2017 JUL 28 AM II

R.I. DEPT. OF STATE
BUS SVCS DIV