August 24, 2018

BODY LABS INC. c/o WILLIAM OFARRELL 955 FORT GETTY ROAD JAMESTOWN, RI 02835

RE: Entity ID # 001340236 - BODY LABS INC.

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year 2018.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above-named entity will be revoked after 60 days from the date of this notice for failure to file the report.

There are three easy ways to file:

- 1. File online by visiting www.sos.ri.gov/business and paying with a credit card. If you have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov
- Mail in your completed Annual Report form (available for download at www.sos.ri.gov/business) along with a check or money order for \$75 payable to "Secretary of State".
- 3. Stop by our office, located at 148 West River Street, Providence, RI 02904 and file your completed Annual Report form in person. Payment is accepted via cash, credit card, check or money order.

State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

148 W. River Street, Providence, RI 02904-2615



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