



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
DIVISION OF TAXATION
289 Promenade Street
Providence, R. I. 02908

October 9, 1987

TO WHOM IT MAY CONCERN

Re: SUBURBAN PHARMACY

It appears from our records that the abovenamed corporation has filed all of the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

Very truly yours,

A handwritten signature in dark ink, appearing to read "R. Gary Clark".

R. Gary Clark
Tax Administrator

A handwritten signature in dark ink, appearing to read "Ernest A. DeAngelis".

Ernest A. DeAngelis
Chief Revenue Agent
Corporations

STATE OF RHODE ISLAND
KENT, SC.

SUPERIOR COURT

SUBURBAN PHARMACY, INC.

VS.

C.A. No: KM 87-973

KATHLEEN CONNELL, in her
official capacity as Secretary
of State for the State of
Rhode Island

ORDER

This cause came on to be heard before this Honorable Court upon the Plaintiff's Complaint to Reinstate the Charter of the Corporation and file the Annual Reports required by statute to be filed, and after hearing statement of counsel, it is hereby:

ORDERED

1. Plaintiff may file upon payment of the filing fee its Annual Reports for the years 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986 and 1987 as attached to the Complaint and made a part hereof.

2. That the Defendant shall accept the filing upon the payment of the filing fee for said Annual Reports for the years 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986 and 1987.

3. Upon filing said Annual Reports and the payment of the filing fee, the Defendant shall reinstate the Charter of the Plaintiff Corporation and consider the same in good standing retroactive to the date of its forfeiture.

4. Plaintiff hereby waives any right to a hearing de novo pursuant to R.I.G.L.A. 7-1.1-133.

ENTERED as an Order of Court this 30 day of September, 1987.

ENTER:

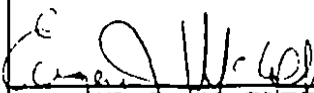
JUSTICE

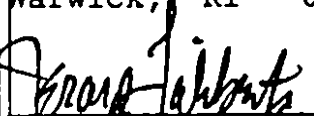
Regosta, J.
9/30/87

True Copy Attest

Ernest W. Regosta Clerk
Office of Clerk of Superior Court
Kent County
Warwick, Rhode Island

ASSENTED TO:


EUGENE J. McCAFFREY, JR.
McCaffrey, McEntee & Morriss
1380 Warwick Avenue
Warwick, RI 02888


GERRY LALIBERTE, ESQUIRE
Legal Counsel for the Secretary
of State

CERTIFICATION

I, the undersigned, hereby certify that on the 20th day of September, 1987, I mailed a copy of the within Order to Gerry Laliberte, Legal Counsel for the Secretary of State, Room 8AA, State House, Providence, Rhode Island 02903

