



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State / Corporations Division

Matthew A. Brown  
Secretary of State

August 11, 2006

Kit Heath, Inc.  
865 Reservoir Avenue  
Cranston, RI 02910

RE: Corporate ID# 131635  
Kit Heath, Inc.

Dear Sir or Madam:

This is to notify you that this office received on August 10, 2006 the resignation of Paul P. Pederzani, III Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60 day Revocation Notice effective July 25, 2006 for failure to file its annual report for the year 2006. Please file the report along with the Change of Agent form.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Manager, Data and Information Services  
Corporations Division

Corporations  
Division

Business Section

Phone: 401-222-3040  
Fax: 401-222-1309  
corporations@sec.state.ri.us

Business Information  
Center

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businessinfo@sec.state.ri.us

Notary & Trademark  
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Phone: 401-222-1487  
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UCC Section

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enc.

**PEDERZANI LAW OFFICES, P.C.**

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WARWICK, RHODE ISLAND 02886

TELEPHONE (401) 736-8500  
FAX (401) 737-0028

August 9, 2006

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615

RE: Change of Registered Agent

To Whom it May Concern:

Please be advised that we no longer represent Kit Heath, Inc. and Rourke Enterprises, Inc.

Enclosed you will find copies of correspondence to Rourke Enterprises, Inc., and Kit Heath, Inc. requesting that they complete a Change of Registered Agent form and submit to your offices so future notifications may be sent directly to them.

We forwarded the original renewal requests from your offices earlier this year.

Please advise if there is anything further we can do to effectuate this change.

Very truly yours,



April M. Luken  
Office Manager

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Enclosures