



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Edward S. Inman, III, Secretary of State

May 3, 2002

Robert J. Healey, Jr., Esq.  
Zultan International, Ltd.  
665 Metacom Avenue  
Warren, RI 02885-2346

Re: **ID 124476**  
ZULTON INTERNATIONAL, LTD.

Dear Mr. Healey:

On April 29, 2002, this office accepted for filing Articles of Incorporation for the above-named corporation. It has come to our attention the filer neglected to reflect the names and addresses of the individuals to serve as the corporation's initial officers.

In order to remedy this oversight, please prepare and remit for filing an attachment reflecting the names and addresses of the individuals to serve as the corporation's initial officers.

If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION

*Maureen E. Ewing*  
Maureen E. Ewing  
Assistant to the Director

Enc.

100 North Main Street  
Providence  
Rhode Island  
02903-1355

Corporations/UCC  
401-222-3040  
Fax: 401-222-1309

Elections  
401-222-2340  
Fax: 401-222-1444

First Stop Business  
Information Center  
401-222-2185  
Fax: 401-222-3890

Notary/Trademarks  
401-222-1487  
Fax: 401-222-3879

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