

## State of Rhode Island and Providence Plantations

CORF 104 0004988

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE 02903 05/15/09

Kathleen S. Connell Secretary of State

Dear Sir or Madame:

CARY T. MALLOY

You are hereby notified that the Certificate of Incorporation/Authority of

COVE ROAD DEVELOPMENT COAPORATION

This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114 of the General Laws.

Very truly yours,

Kathlun S. Connell
Secretary of State

FOR INFORMATION CALL 277-3040

BARY TO MAULDY CRANSTON RILL DRIVE CRANSTON RI CRESC