



State of Rhode Island
 Department of State - Business Services Division

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**Statement of Revocation of Voluntary Dissolution Proceedings by
 Written Consent of Shareholders**

DOMESTIC Business Corporation

→ Filing Fee: \$10 00

Pursuant to the provisions of RIGL 7-1.2-1304, the undersigned corporation submits the following statement of revocation of voluntary dissolution proceedings heretofore taken upon the written consent of all of its shareholders:

1. Entity ID Number: 001680598	2. The name of the corporation is: Kettlety & Company, Inc.	
3. The names and respective addresses of its directors are:		
NAME	ADDRESS	
Bradley Kettlety	26 William St. North Kingstown, RI 02852	
Check the box to indicate an attachment <input type="checkbox"/>		
4. The names and respective addresses of its principal officers are:		
OFFICE	NAME	ADDRESS
PRESIDENT	Bradley Kettlety	26 William St. North Kingstown, RI 02852
VICE PRESIDENT		
TREASURER	Bradley Kettlety	26 William St. North Kingstown, RI 02852
SECRETARY	Bradley Kettlety	26 William St. North Kingstown, RI 02852
Check the box to indicate an attachment <input type="checkbox"/>		
5. The written consent has been signed by all shareholders entitled to vote thereon of the corporation or signed in their names by their authorized attorneys. A copy of the written consent MUST be attached to this document.		
6. As required by RIGL <u>7-1.2-1306</u> , the entity has paid all fees and taxes.		
7. This Statement of Revocation of Voluntary Dissolution Proceedings by Written Consent of Shareholders shall be effective upon filing.		

MAIL TO:

Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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If you have any questions, please call us at (401) 222-3040, Monday through Friday, **RF**
 between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

8. Under penalty of perjury, I declare and affirm that I have examined this Statement of Revocation of Voluntary Dissolution Proceedings by Written Consent of Shareholders, including any accompanying attachments, and that all statements contained herein are true and correct.

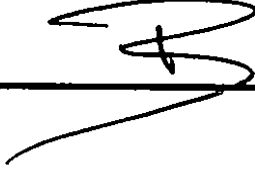
Type or Print Name of Authorized Officer of the Corporation

Date

Brad Kettleby

12/21/23

Signature of Authorized Officer of the Corporation



If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

KETTLETY & COMPANY, INC.


Unanimous Consent Action of the Shareholders

Pursuant to the provisions of Section 7-1.2-707 of the Rhode Island General Laws of 1956, as amended, the undersigned, being the sole Shareholder of KETTLETY & COMPANY, INC., does hereby consent to the following resolutions which are deemed to be adopted as if adopted by unanimous vote at a meeting of the Shareholders duly called and held on December 18, 2023.

VOTED: That the company shall not be dissolved; and

VOTED: That the "Statement of Revocation of Voluntary Dissolution Proceedings by written consent of Shareholders" shall be filed with the Secretary of State and that Bradley Kettlety, in his capacity as Director and President, is authorized to sign the form.

IN WITNESS WHEREOF, the undersigned has executed this Consent as of December 21, 2023.



Bradley Kettlety



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

December 22, 2023 01:40 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

