

State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

December 18, 2008

Correia Bros. Inc. c/o DEREK CORREIA 35 FAIRVIEW AVENUE WEST WARWICK, RI 02893

Dear Business Partner:

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SECRETARY OF STATE COMPORATIONS DIV

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- State of Rhode Island and Providence Plantations

A. Ralph Mollis

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

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As the department of state charged with corporate recordkeeping, my office is committed to giving Rhode Islanders access to up-to-date and accurate information. Thank you for being our partner in that endeavor.

Sincerely,

A. Ralph Mollis Secretary of State

Corporations Division