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January 14, 2016

Department of State Division of Corporations Corporate Filings P.O. Box 6327

Tailahassee, FL 323. +

Via Facsimile: (850) 245-6017

RE: STATEMENT OF FACT

Document # P0000005947

Amended Annual Report – Filed Oct 10, 2015

To Whom It May Concern:

On October 10, 2015, an unknown and unauthorized party filed an amended annual report with the Secretary of State. The unknown party changed the Current Principal Place of Business and Current Mailing Address to an address not related to our business.

I believe this was not an honest mistake but a malicious act. The address was changed to a hotel in Jacksonville, Florida. It was probably used as a form of identity theft by using our corporate name to open and/or defraud using fictitious accounts.

I request that the Department of State investigate this unauthorized change by reviewing the payment method used by the unknown party.

Sincerely,

Kenneth Tutor

Secretary for The Kitchen and Bath Factory, Inc.