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FACSIMILE TRANSMITTAL SHEET TO: **BUCK KOHR** Katrina Gainous-Rivers COMPANY: Division of Corporation 09/29/2010 FAX NUMBER: TOTAL NO. OF PAGES INCLUDING COVER-(850) 245-6030 PHONE NUMBER (850) 245-6314 RE:SHRI NATH OIL, INC. CHARTER NUMBER P97000046791 NOTES/COMMENTS:

In a telephone conversation with Parul MOdi, President, he stated that the correct FEIN for the above corporation is 593448828.