

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

September 22, 2009

ADN Advisors LLC 2 KEENE STREET PROVIDENCE, RI 02906

RE:

Entity ID # 305189 ADN Advisors LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, ANTON NICHOLAS at the Resident Office, 2 KEENE STREET, PROVIDENCE, RI 02906.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

To file a Change of Resident Agent/Address form online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us .

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link, choose your entity type and then click on Form 642 to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Resident Agent/Address form upon request.

The filing must be made with the Office of the Secretary of State, Corporations Division, within the next r authority to conduct business will remain intact. If you have any questions, че Division at (401) 222-

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

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