



April 7, 2006

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

Sent Via Fax: (401) 222-1356

Reference: Wallace Engineering – Structural Consultants, Inc., 73892

To Whom It May Concern:

This letter is to inform you that Wallace Engineering – Structural Consultants, Inc. has recently changed addresses.

The new address is 200 East Brady, Tulsa, Oklahoma 74103.

Any other information you have on file remains the same including registered agent, branch offices and telephone numbers.

If you have any questions or need additional information, please feel free to contact me at (918) 584-5858 x7380. Thank you for your assistance.

Sincerely,

Sandy Blankenship
Administrative Assistant

Wallace Engineering
Structural Consultants, Inc.
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Tulsa, Oklahoma 74103
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www.wallace.com