

BNS Holding, Inc.

61 East Main Street, Suite B

Los Gatos, California 95031

Telephone: (401) 848-6300

Fax: (401) 848-6444

ID# 144291

October 12, 2007

Rhode Island Secretary of State

Corporations Division

148 W. River Street

Providence, RI 02904-2615

Re: Change of Address of Corporate Offices

Dear Sir/Madam:

Please be advised that BNS Holding, Inc. has relocated its corporate offices, effective August 2007 to:

61 East Main Street, Suite B

Los Gatos, California 95031

Very truly yours,

BNS Holding, Inc.



Sandra B. Kearney
Secretary