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July 7, 2008

State of Rhode Island
Office of the Secretary of State
Corporate Division
148 W. River Street
Providence, RI 02904

Dear Sir or Madam,

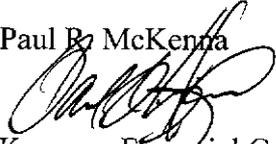
After reviewing the Secretary of State website for information related to the dissolution of Kennaco Financial Group Inc., I found that the principal office address is incorrectly identified as 1100 Main Street, Suite B, Westport, MA 02791. The address was also incorrect on the 2008 annual report that was recently filed.

I respectfully request a correction of this address to properly reflect the principal office location when this corporation was active. The correct address is 466 Asa Davol Road, Tiverton, RI 02878.

Thank you for helping to resolve this matter. I can be reached at 401-559-4160 if any additional information is needed.

Sincerely,

Paul B. McKenna


Kennaco Financial Group, Inc., President

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By AMF

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