



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State



May 19, 2009

Rhode Island Mental Health Counselor's Association
31 Smith Street, 3 Rear
Greenville, RI 02828

RE: Corporation ID # 80184
Rhode Island Mental Health Counselor's Association

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, Lee Dalphonse at the Registered Office, 345 Waterman Avenue, Smithfield, RI 02917.

Pursuant to the provisions set forth in Section(s) 7-6-56, 7-6-85, 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the form.

To file 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 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 Registered Agent form upon request.

Please file your Change of Registered Agent/Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A. Ralph Mollis
Secretary of State