



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

May 29, 1998

CT Corporation System
123 Dyer Street
Providence, RI 02903

Re: The F. J. Dahill Company

Dear Sir/Madame:

On May 11, 1998, this office accepted for filing an application for certificate of authority for the above-named corporation. It has come to our attention that the corporation reflected its authorized shares as 2,500 with a par value of \$100.00; however, the certified copies remitted with the filing reflected the total number of authorized shares as 25 with a par value of \$100.00.

Therefore, enclosed you will find a blank set of applications for amended certificates of authority to be completed and remitted for filing, without fee, reflecting the correct number of authorized shares. Failure to file the required correction, may result in revocation proceedings.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing

Maureen E. Ewing
Administrative Assistant

Enc.

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Providence
Rhode Island
02903-1335

Corporations/UCC:
401-277-3040
Fax: 401-277-1309

Elections:
401-277-2340
Fax: 401-277-1444

First Stop Business
Information Center:
401-277-4400

Notary/Trademarks:
401-277-1487

<http://www.state.ri.us>