514800

January 6, 2010

To: Office of RI Secretary of State

I, Scott K. Keefer, have no knowledge of Simplex Industries Inc, and hereby request that my name be removed as Registered Agent.

State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

January 7, 2010

Simplex Industries Inc
1 Simplex Drive
Scranton, PA 18504

RE: **SIMPLEX INDUSTRIES INC**
  Corporation ID # 514200

Dear Sir or Madam:

The notice for the 2010 annual report was mailed to the registered agent listed on the enclosed Application for Certificate of Authority; Attorney Scott Keefer at 191 Social St. Ste. 280 Woonsocket, RI 02895. Mr. Keefer contacted us and said that he has not consented to his appointment as Registered Agent.

Therefore, this division is extending to the corporation a 10-day grace period in order for the corporation to return for filing the enclosed form 640. Change of Registered Agent/ Registered Office or Both, removing Attorney Scott Keefer as the corporation's registered agent and appointing a new agent. The form must be signed by an authorized officer of the corporation and remitted with the filing fee of $20.00.

In the event that the corporation fails to comply within the stated 10-day period, this division will issue a Revocation Notice pursuant to Section 7-1.2-1414(2) of the General Laws of the State of Rhode Island, as amended.

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

Sincerely,

DIVISION OF BUSINESS SERVICES

Kathryn McCaughey

Kathryn McCaughey
Assistant to the Director