



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis
Secretary of State

April 28, 2010

The Education Exchange, Inc.
c/o MARGARET M. BENZ
4808 TOWER HILL ROAD, ROOM 214
WAKEFIELD, RI 02879

Re: ENTITY NAME: **The Education Exchange, Inc.**
ENTITY ID NUMBER: **127464**

Dear Non-Profit Executive:

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615



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FIRST CLASS



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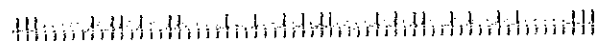
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Sincerely,

A. Ralph Mollis
Secretary of State

Division of Business Services

148 W. River Street, Providence, RI 02904-2615

Phone: 401-222-3040 - Fax: 401-222-1309 - Email: corporations@sos.ri.gov