

June 1, 2010

The Financial Clinic, Inc. C/O HENRY HANLEY, III 300 FRONT STREET, UNIT 508 PAWTUCKET, RI 02860

RE: Corporation ID # 506175

The Financial Clinic, Inc.

## Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, HENRY HANLEY III at the Registered Office, 300 FRONT STREET #508, PAWTUCKET, RI 02860.

Pursuant to the provisions set forth in Section(s) 7-6-56 and 7-6-85 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 a Change of Registered Agent or Change of Registered Office form online using Visa, MasterCard or American Express, visit <a href="www.sos.ri.gov">www.sos.ri.gov</a> and simply click on the "File Corporate Forms" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp\_pin@sos.ri.gov.

If you prefer to use cash or check, visit <a href="www.sos.ri.gov">www.sos.ri.gov</a>. Click on Business Services then click on Business Filings and then Corporate Forms 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 Agent/Office form upon request.

Please file your Change of Registered Agent/Office form with the Division of Business Services 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 Division of Business Services at (401) 222-3040.

Sincerely,

A. Ralph Mollis Secretary of State

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Division of Business Services, 148 West River Street, Providence, RI 02904