



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State



RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 FEB 14 AM 11:27

January 20, 2011

THE SIMONS COMPANY, INC.
1000 EAST INDUSTRIAL PARK
MANCHESTER, NH 03109

RE: Corporation ID # 97494
THE SIMONS COMPANY, 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, DENNIS C. REDDEN, III at the Registered Office, 176 UNION AVENUE, PROVIDENCE, RI 02909.

Pursuant to the provisions set forth in Sections 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 maintain a registered office within this state.

To file a Change of Registered Agent/Address form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business 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 www.sos.ri.gov/business/filings. Simply click on the "Corporate Forms" link, choose your entity type and then click on Form 640 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/Address form upon request.

2011-25-2011 BROCKTON MA 023

State of Rhode Island and Providence Plantations

A. Ralph Mollis

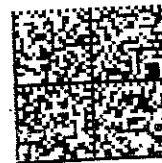
Secretary of State

Corporations Division

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



PRESORTED
FIRST CLASS



UNITED STATES POSTAGE
FITNEY ROWES
\$ 00.36⁰⁰
02 1M
0004223885 JAN 24 2011
MAILED FROM ZIP CODE 02919

UTP
921

NIXIE 091 DE 1 00 02/10/11

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 02904261599 *1794-04414-10-17

0290402615