

Sent Via Overnight Mail

February 25, 2011

State of Rhode Island and Providence Plantations Office of the Secretary of State Division Of Business Services 148 W. River Street Providence RI 02904-2615

Re: Southeast Service Corporation (ID #000485938)

To the Secretary of State:

This letter shall serve as notification that the shares of the referenced corporation have decreased to 1,000 shares of common stock, no par value. Kindly update your records to reflect this change.

Very truly yours,

Victoria Endriss Shisler

Secretary

Southeast Service Corporation

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