



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

May 18, 2012

ARCHSTONE, INC.
1 CHESTNUT AVENUE
PROVIDENCE, RI 02903

RE: Corporation ID# 515927
ARCHSTONE, INC.

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Change of Registered Agent form.

Pursuant to the provisions set forth in Section(s) 7-6-56, 7-6-85, 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 file the form.

To file a Change of Registered Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. 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 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 form upon request.

2012 MAY 25 AM 11:48
SECRETARY OF STATE
CORPORATIONS DIV

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Division of Business Services

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



RI 05/23/12 DVS 1000 MAILED AT 0233X

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FIRST CLASS



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0003007032 MAY 21 2012
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029 NEE 1 411F 00 05/24/12
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ARCHSTONE
MOVED LEFT NO ADDRESS
UNABLE TO FORWARD
RETURN TO SENDER
BC: 02904262699 *2084-05801-24-24
ANK

DX 07948 67031