

STATE OF RI / SECRETARY OF STATE

148 W. RIVER ST.

PROVIDENCE, RI 02904-2615

ATTN: CATHY ALBANESE

RE: CORPORATE ID 36149 / SOUTH ATTLEBORO WELDING CORP.

To whom it may concern,

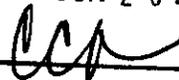
My father, Raymond Sartini, registered agent for this corporation, passed away December 27, 2010. Please remove his name as registered agent. The president of the company, Ronald Picard, located at 58 Picard Rd in Attleboro, Mass. Is the sole business owner now and he needs to be, or find a new registered agent for the corporation. Please change this information so he receives mailings and filing information.

Thank you for your attention in this matter,



Michelle Sartini

I can be reached at 60 Manville Hill Rd, Cumberland RI 02864, 401-374-5970 if you need further information.

FILED
JUN 20 2012
BY 



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

9

June 21, 2012

South Attleboro Welding Corp.
c/o Ronald Picard
58 Picard Road
South Attleboro, MA 02703

*Division of
Business Services*

Business Section

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

*First Stop Business
Information Center*

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov

*Notary & Trademark
Sections*

Phone: 401-222-3040
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UCC Section

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ucc@sos.ri.gov

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Authentications*

Phone: 401-222-1487
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corporations@sos.ri.gov

148 W. River Street
Providence, RI
02904-2615

RE: Corporate ID# 36149
South Attleboro Welding Corp.

Dear Sir or Madam:

This is to notify you that this office received on June 20, 2012 the resignation of Raymond Sartini (deceased) as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, you must file a Change of Registered Agent form with this office.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60 day Revocation Notice effective May 23, 2012 for failure to file its annual report for the year 2012. Please file the annual report for the year 2012 along with the Change of Agent 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.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services