James R. Langevin, Secretary of State

October 7, 1996

Kristin A. Dekuiper 1500 Fleet Center Providence, RI 02903

Re: Covenant Realty, Inc.

Dear Ms. Dekuiper:

A Revocation Certificate was issued to the above-referenced corporation on October 7, 1996 for failure to file its 1996 Annual Report.

Due to the fact that we prepare these certificates in advance, your filing of the 1996 annual report and our issuance of the revocation certificate occurred at approximately the same time.

Since the 1996 annual report had been received and filed prior to October 7, 1996, please be advised that the Certificate of Revocation is void and has been cancelled. There has been no lapse in the authority of the corporation to transact business in the State of Rhode Island due to the issuance of this Certificate of Revocation.

Our records have been amended to reflect this cancellation. Thank you for your patience and cooperation.

Sincerely,

Sandra M. Williams

Director of Corporations

100 North Main Street Providence Rhode Island

02903-1335

Corporations/UCC: 401-277-3040

Fax: 401-277-1309

Elections: 401-277-2340 Fax: 401-277-1444

First Stop Business

Information Center: 401-277-4400

Notary/Trademarks: 401-277-1487

http://www.state.ri.us