

State of Rhode Island and Providence Plantations

A. Ralph Mollis Secretary of State

December 29, 2014

Seaboard Folding Box Company, Inc. 35 DANIELS STREET FITCHBURG, MA 01420

RE:

Corporation ID # 971645

Seaboard Folding Box 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, ALLEN RABINOW at the Registered Office, 85 ALHAMBRA ROAD, WARWICK, RI 02886.

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/Office 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 e-mail 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 wir sument or visit our office to file in person. Of course, we will provide a hardcopy of the Char ce form upon request.

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Scent/Office form with the Division of Business Services within the a unit remain tetra. If you have any assertions or

State of A. Ralph M. Secretary of Sta l and Providence Plantations

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