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I.D.# 63104

January 21, 2015

Rhode Island Secretary of State
148 W. River Street
Providence, RI 02904-2615

Re: Capital Stock Decrease

To Whom It May Concern:

EA Engineering, Science, and Technology, Inc., PBC's ESOP (Employee Stock Ownership Plan) recently redeemed and retired our minority owner and management shares. Our current authorized shares are 40,542.

If you have any questions, please don't hesitate to call me at 410-584-7000.

Regards,

Peter Ney,
Vice President, CFO, Secretary, Treasurer

FILED

JAN 23 2015

By 240953

A.A 12:24 p.m.

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CORPORATIONS DIV
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