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March 29, 2005

State of Rhode Island And Providence Plantations
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RE: Change of Address

To Whom It May Concern:

Please be advised, effective May 16, 2005 our corporate headquarters is moving to 100 Corporate Place Rocky Hill, CT 06067. ID # 115600. Thanking you in advance for your help in this matter.

Respectfully,

Bette Kielb
Office Manager

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OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335