



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

July 16, 1998

Stephen Reali
10 Steere Street
Johnston, RI 02919

Re: American Electric Service Inc.

Dear Mr. Reali:

Our records indicate that a double payment was accepted and deposited from the above-referenced corporation for the filing of the 1998 Annual Report.

As a result, the corporation is entitled to a refund. Enclosed is an instruction sheet which outlines the procedure to obtain a refund. Also enclosed is the latter of the two annual reports filed, this being the report for which payment is to be refunded and a copy of the annual report which we have retained for record.

If you have any questions regarding the procedure or if we can be of assistance, please contact the undersigned at (401) 277-3040.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing
Maureen E. Ewing
Administrative Assistant

Enc.

*Room 220
State House
Providence
Rhode Island
02903-1105*

*Administration/
Public Information:
401-277-2357
T.D.D.: 401-277-2311
Fax: 401-277-1356*

*State Archives:
401-277-2353
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*Corporations/BOC:
401-277-3040
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