



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

James R. Langevin, Secretary of State

April 8, 1999

John S. Brunero, Jr.
1070 Main Street
PO Box 1470
Coventry, RI 02816

Re: **ID 5003 - Coventry Lumber, Inc.**
ID 18600 - Portside Restaurant, Inc.

Dear Mr. Brunero:

On March 30, 1999, this office accepted for filing, in error, a change of address for you as the registered agent of the above-named corporations.

However, our records do not reflect you as the registered agent for these two corporations. Therefore, you may apply for a refund, or complete and remit for filing, without fee, the enclosed "Statements of Change of Registered Agent/Registered Office or Both" marked "correction" reflecting the change in registered agent/office.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION



Maureen E. Ewing
Administrative Assistant

Enc.

100 North Main Street
Providence
Rhode Island
02903-1335

Corporations/UCC:
401-222-3040
Fax: 401-222-1309

Elections:
401-222-2340
Fax: 401-222-1444

First Stop Business
Information Center:
401-222-2185
Fax: 401-222-3890

Notary/Trademarks:
401-222-1487
Fax: 401-222-3879

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