



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

Edward S. Inman, III, Secretary of State

February 1, 2002

Sheila A. Harrington, Esq.
88 Pettaquamscutt Lake Rd.
Saunderstown, RI 02874

Re: **ID 122702**
SHEILA A. HARRINGTON, LTD.

Dear Ms. Harrington:

On January 31, 2002, this office accepted for filing Articles of Incorporation for the above-named corporation. It has come to our attention the corporation did not list the name of the individual that will serve as the corporation's initial registered agent.

A registered agent must be listed for the service of process, notice or demand required or permitted by law to be served upon the corporation in conjunction with its business affairs in this state. The agent may be a Rhode Island resident or a corporation (Domestic or Foreign) qualified to conduct business in this state.

Please complete and remit for filing, without fee, the enclosed Statement of Change of Registered Office, reflecting the name of the initial registered agent. If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing

Maureen E. Ewing
Assistant to the Director

Enc.

100 North Main Street
Providence
Rhode Island
02903-1355

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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