



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
 Nellie M. Gorbea, *Secretary of State*

February 6, 2017

THE SIMONS COMPANY, INC.
 1000 EAST INDUSTRIAL PARK
 MANCHESTER, NH 03109

RE: Corporation ID # 97494
 THE SIMONS COMPANY, INC.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, KEVIN BOWMAN at the Registered Office, 176 UNION AVENUE, PROVIDENCE, RI 02909.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

To file a Change of Registered Agent/Office form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent/Office form upon request.

Please file your Change of Registered Agent/Office form with the Division of Business Services within the next sixty days. The authority to conduct business will remain intact. If you have any questions, or

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2017 MAR -6 AM 11:34

State of Rhode Island and Providence Plantations
Department of State | Business Services Division
 Nellie M. Gorbea, *Secretary of State*
 148 W. River Street, Providence, RI 02904-2615

EX 02/13/17

PRESORTED
 FIRST CLASS



U.S. POSTAGE PITNEY BOWES

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RETURN TO SENDER
 INSUFFICIENT ADDRESS
 UNABLE TO FORWARD

BC: 02904261599 *0122-05185-13-44

2017 SEP 03 11:01