

ROBERT F. BURNS
SECRETARY OF STATE



State of Rhode Island and Providence Plantations

DEPARTMENT OF STATE

OFFICE OF THE SECRETARY OF STATE

PROVIDENCE

December 31, 1982

GENTLEMEN:

You are hereby notified that the name

ALMY GRANT ASSOCIATION

appears upon the list of corporations, this day duly certified and filed in this office, as one of those corporations whose CHARTER or ARTICLES OF ASSOCIATION has been FORFEITED FOR FAILURE TO FILE BIENNIAL REPORTS, in accordance with the provisions of §§7-6-14 to 7-6-17 (inclusive) of the General Laws.

Your attention is hereby directed to the following excerpts from §§7-6-16 and 7-6-17 of the General Laws:—

"§7-6-16. . . . and any such corporation or any member, officer or agent thereof, continuing to act thereafter under any charter or articles of association forfeited as aforesaid, except as provided in §§7-5-26 and 7-6-13, or pending an appeal from said forfeiture as hereinafter provided, shall be deemed guilty of a misdemeanor, and, upon conviction thereof, shall be fined not less than fifty dollars (\$50.00) nor more than one thousand dollars (\$1,000) for each offense."

"§7-6-17. The secretary of state shall forthwith publish in one or more of the daily public newspapers printed in the city of Providence the names of all such corporations whose charters or articles of association have been forfeited as aforesaid; and any such corporation by any member or officer thereof aggrieved by the forfeiture of the charter or articles of association of such corporation may appeal from such forfeiture within sixty (60) days from the date of such publication to the superior court, and said court shall thereupon proceed as soon as may be to hear such appeal after the manner of equitable causes; and if such appellant shall show to the satisfaction of said court that the forfeiture of the charter or articles of association of any such corporation was erroneous under the provisions hereof, or if such appellant shall file in the office of the secretary of state the reports which it should have filed under the provisions of this section during said period of four (4) years and shall pay to the secretary the filing fees therefor and shall pay to the general treasurer for the use of the state all penalties that may have been imposed upon such corporation by any court for failure to file such reports or such sum or sums as the attorney-general under the provisions of §7-1-23 shall decide should be paid by such corporation as a compromise of the penalty or penalties for failure to file such reports, then said court shall sustain said appeal and shall vacate such forfeiture as to such appellant corporation, or, upon failure to show error in said forfeiture under the provisions hereof or to pay all such penalties imposed or all such sums determined as aforesaid, said court shall dismiss said appeal and confirm such forfeiture. Upon the sustaining of such appeal of any such corporation, the clerk of the superior court for the county in which such appeal is sustained shall, within ten (10) days, file with the secretary of state an attested copy of the decree vacating such forfeiture as to such appellant corporation."

This notice is given pursuant to the further provisions of §7-6-16 of the General Laws.

Yours very truly,

FOR INFORMATION CALL

277-3040

Secretary of State

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT OF

ALMY GRANT ASSOCIATION

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is . . . ALMY GRANT ASSOCIATION

SECOND: The address of its registered agent is 189 Laurel Avenue, Providence, RI

THIRD: The name of its registered agent is . . . Nancy E. Gordon

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated 6/14, 1985.

ALMY GRANT ASSOCIATION

Exact name of corporation submitting name and office of registered agent.

By Nancy E. Gordon Nancy E. Gordon

Its President

STATE OF RHODE ISLAND } Sc. COUNTY OF PROVIDENCE

At Providence in said county on this 14 day of June 1985 personally appeared before me Nancy E. Gordon who, being by me first duly sworn, declared that she is the President of ALMY GRANT ASSOCIATION that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Amy L. Mower Notary Public