



State of Rhode Island and Providence Plantations

Office of the Secretary of State
CORPORATIONS DIVISION
100 North Main Street
Providence, Rhode Island 02903-1335
(401) 277-3040

James R. Langevin
Secretary of State

October 15, 1996

Ocean State Forklifts, Inc.
22 Hollister Road
Seekonk, MA 02771

RE: Corporation ID# 19006
Ocean State Forklifts, Inc.

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Change of Registered Agent form.

Pursuant to the provisions set forth in Sections 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **Ocean State Forklifts, Inc.** will be revoked after 60 days from the date of this notice for failure to file the form.

Please file your Change of Registered Agent form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 277-3040.

Sincerely,

James R. Langevin
Secretary of State