



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

Matthew A. Brown
Secretary of State

January 20, 2004

Joseph J. Altieri, Esq.
301 Metro Center Blvd., Ste. 102
Warwick, RI 02886

Re: **ID 810**
Joseph J. Altieri, Ltd.

Dear Mr. Altieri:

We are in receipt of the above-named corporation's relocation announcement. The change in corporate address has been recorded; however, please note that this office corresponds with the corporation through the registered office.

Please see the enclosed computer printout reflecting the corporation's registered office. If you desire to change this address, please complete and remit the enclosed form "Change of Registered Agent/Registered Office or Both" for filing without fee.

In addition, we have provided you with a listing of the active entities you are currently serving as the registered agent of record. A Statement of Change of registered office must be completed and remitted for filing, without fee, for each of these entities.

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

Sincerely,

CORPORATIONS DIVISION

Maureen E. Ewing

Maureen E. Ewing
Assistant to the Director

Enc.

Corporations Division

Phone: 401-222-3040
Fax: 401-222-1309

corporations@sec.state.ri.us

Notary & Trademarks

Phone: 401-222-1487
Fax: 401-222-3879

notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC

Phone: 401-222-3040
Fax: 401-222-3879

ucc@sec.state.ri.us

100 North Main Street
Providence, RI 02903

Office of the
Secretary of State

State House, Room 217
82 Smith Street
Providence, RI 02903

Phone: 401-222-2357
Fax: 401-222-1356
TTY: 711

www.state.ri.us