

THORNTON, THORNTON & THOMSEN

ATTORNEYS AT LAW

P.O. BOX 531

WASHINGTON TRUST BUILDING

WESTERLY, RHODE ISLAND 02891-0531

Telephone 401-596-4953

Fax 401-596-0659

JAMES D. THORNTON
WILLIAM B. THORNTON*
MATTHEW H. THOMSEN*

CHAPLIN B. BARNES, Counsel

JOAN A. McCORMICK*
*Also admitted in Connecticut

February 15, 1990

Secretary of State
State of Rhode Island
Corporations Division
100 North Main Street
Providence, RI 02903

Re: Perreault Farms, Inc.

Dear Sirs:

Please find enclosed the following:

1. Annual Report for Perreault Farms, Inc.
2. Check in the amount of \$15.00.
3. Copy of Certificate of Amendment of Articles of Association or Charter of Perreault Farms, Inc.

Please be advised that the Annual Report and apparently your records indicate that Perreault Farms is spelled Perrault Farms, Inc. As you can see from the Amendment, a copy of which I have enclosed, the name of Perreault Farms was changed from Perrault Farms, Inc. to Perreault Farms, Inc. which is the correct spelling. This was done on April 23, 1969. Please correct your records to indicate this change.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
FEB 20 12 09 PM '90

OK Thornton
CH of correct name

Secretary of State
Page No. 2
February 15, 1990

Thank you for your assistance in connection with this matter.

Very truly yours,



William B. Thornton

WBT/dvh
Enclosures
cc: Helen E. Perreault
323 Switch Road
Hope Valley, RI 02832

RECEIVED
SECRETARY OF STATE
CONFIDENTIAL DIV.
FEB 20 12 08 PM '90