

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Kathleen S. Connell Secretary of State

Corporation Id # 28914

November 2, 1992

Charter: ND

REVOCATION NOTICE

The Joseph and Rosalyn Sinclair Foundation, Inc.

will be revoked sixty (60) days from the date of this notice for failure to maintain a Registerd Agent in this state. Pursuant to the provision of Sections 7-1.1-11, 7-1.1.106, 7-6-12, 7-6-77 of Rhode Island General Laws you must maintain a Registered Agent within the state.

The Post Office has notified us that your current Registered Agent's address is undeliverable as listed below.

ALAN M. GILSTEIN 170 WESTMINSTER STREET PROVIDENCE, RI 02903

Please complete the enclosed change of agent address form and return it to this office with a check or money order payable to "Rhode Island Secretary of State" in the amount indicated on the form.

If you have any questions concerning this revocation notice, please call the Secretary of State's office, Monday - Friday, 8:30 - 4:30 at 401-277-3040.

JOSEPH S. SINCLAIR 30 ALTON RD. PROVIDENCE, RI 02906