



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

James R. Langevin, Secretary of State

March 3, 1998

ROSS-SIMONS OF CHESTNUT HILL, LLC
C/O ADLER POLLOCK & SHEEHAN
2300 HOSPITAL TRUST TOWER
PROVIDENCE, RI 02903

RE: Corporation ID # 91355
Ross-Simons of Chestnut Hill, LLC

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1997 Annual Report.

Pursuant to the provisions set forth in Section(s), 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 the above named corporation will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 1997 Annual Report 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) 222-3040.

Sincerely,

James R. Langevin

James R. Langevin
Secretary of State

*Room 229
State House
Providence
Rhode Island
02903-1105*

*Administration/
Public Information
401-277-2357
TDD: 401-277-2311
Fax: 401-277-1356*

*State Archives
401-277-2583
Fax: 401-277-3199*

*Corporations/UCU
401-277-3040
Fax: 401-277-1399*

*Elections
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*First Stop Business
Information Center
401-277-4400*

*Notary/Trademarks
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*State House Library
401-277-2473*

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