



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

June 3, 1999

Brennan & Sons, Inc.  
c/o Peter W. Brennan  
37 Seacrest Drive  
Portsmouth, RI 02871

RE: Corporation ID # 66819  
Brennan & Sons, Inc.

Dear Sir or Madame:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, Peter W. Brennan at the Registered Office, 37 Seacrest Drive, Portsmouth, RI 02871.

Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **Brennan & Sons, Inc.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a Change of Registered Office 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) 222-3040.

Sincerely,

*James R. Langevin*

James R. Langevin  
Secretary of State