

State of Rhode Island and Providence Plantations

CORP.ID# 0065722

OFFICE OF THE SECRETARY OF STATE CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE

11/02/92

Kathleen S. Connell Secretary of State

Dear Sir or Madame:

JOHN B. ENNIS, ESQ.

You are hereby notified that the Certificate of Incorporation/Authority of

R.I. Timber Corporation

This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114 of the General Laws.

Very truly yours,

Kathlun S. Connell

Secretary of State

FOR INFORMATION CALL 277-3040