

PERRY DEAN ROGERS | PARTNERS ARCHITECTS

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2019 APR 11 PM 12:07

April 10, 2019

State of Rhode Island and Providence Plantations
Office of Secretary of State
148 West River Street
Providence, RI 02904

Re: PERRY, DEAN, ROGERS & PARTNERS, ARCHITECTS INC. - ID # 107159

To Whom It May Concern:

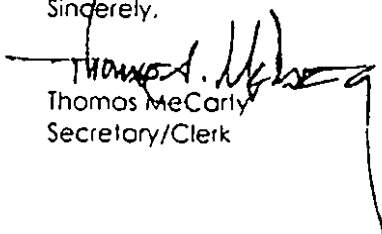
Please be advised that the number authorized shares have changed from 250,000. The current number of authorized shares is as follows:

5,000 Common Shares @ \$1 par value.

The current number of outstanding shares is 17.

If there are any questions or, if you need any additional information, please do not hesitate to contact Paul Belanger at X 253 or email pbelanger@perrydean.com.

Sincerely,


Thomas McCarly
Secretary/Clerk

FILED ←
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BY Ch JSARB