



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

James R. Langevin, Secretary of State

September 2, 1998

LONDON BRIDGE CHILD CARE CENTER, INC.
c/o Joseph DiGianfilippo
One Citizens Plaza, Suite 620
Providence, RI 02903

RE: Corporation ID # 97729
LONDON BRIDGE CHILD CARE CENTER, 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, Joseph DiGianfilippo at the Registered Office, One Citizens Plaza, Suite 620, Providence, RI 02903.

Pursuant to the provisions set forth in Sections 7-6-56 and 7-6-85 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **LONDON BRIDGE CHILD CARE CENTER, 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

100 North Main Street
Providence
Rhode Island
02903-1335

Corporations/UCC:
401-277-3040
Fax: 401-277-1309

Elections
401-277-2340
Fax: 401-277-1444

First Stop Business
Information Center
401-277-4400

Notary/Trademarks:
401-277-1487

<http://www.state.ri.us>