

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

James R. Lungevln, Secretary of State

June 9, 1997

Kenneth J. Perrone, Esq.
6 Blackstone Valley Place, Unit 402
Lincoln, RI 02865

Re: Albion Realty Management, Inc.

Dear Mr. Perrone:

On May 29, 1997 this office accepted for filing Articles of Incorporation for the above-named corporation. It has come to our attention that the attachment referenced in the THIRD PROVISION was not provided.

Please forward the same in the enclosed pre-addressed envelop. If you have any questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing

Maureen E. Ewing
Administrative Assistant

Enc.

100 North Main Street
Providence
Rhode Island
02903-1335

Corporations/L.L.C.
401-277-3040
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First Stop Business
Information Center
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Notary/Trademarks
401-277-1487

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