



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

James R. Langevin, Secretary of State

September 2, 1998

AUTOMOTIVE RISK MANAGEMENT ASSOCIATION
c/o Marvin Homonoff
385 South Main Street
Providence, RI 02903

RE: Corporation ID # 66233
AUTOMOTIVE RISK MANAGEMENT ASSOCIATION

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, Marvin Homonoff at the Registered Office, 385 South Main Street, 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 **AUTOMOTIVE RISK MANAGEMENT ASSOCIATION** 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
401-277-3949
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>