

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

July 18, 2007

Faith Lutheran Brethren Church 2064 Cranston Street Cranston, RI 02920

RE:

Corporation ID # 27033

Faith Lutheran Brethren Church

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Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, Ralph F. Pettigrew at the Registered Office, 2064 Cranston Street, Cranston, RI 02920.

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 the above named corporation 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,

A. Ralph Mollis

Secretary of State