



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE
02903

Kathleen S. Connell
Secretary of State

January 18, 1991

Corporations

277-3040

Elections

277-2340

Notary

277-2240

UCC

277-2521

TDD

277-2311

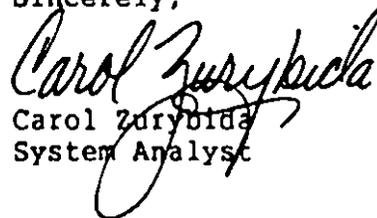
Re: WEATHERLY, INC.

Dear Corporate Officer:

Please find enclosed a copy of a letter sent to you in error.

The registered agent was submitting a change of address not resigning as an agent. Sorry for any inconvenience we may have caused.

Sincerely,


Carol Zurybida
System Analyst