



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

FAX (401) 277-6006

October 24, 1990

TO WHOM IT MAY CONCERN:

Re: JOHNSTON ELECTRIC, INC.

It appears from our records that the abovenamed corporation has filed all of the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the abovenamed corporation for the purpose of :

REINSTATING REVOKED CORPORATE CHARTER

Very truly yours,

R. Gary Clark
Tax Administrator

Ernest A. DeAngelis
Chief Revenue Agent
Corporations

STATE OF RHODE ISLAND
PROVIDENCE, SC.

SUPERIOR COURT

JOHNSTON ELECTRIC, INC.

C.A. NO. 90-4422

VS.

KATHLEEN CONNELL, in her official
capacity as Secretary of State for
the State of Rhode Island

ORDER

This cause came on the be heard before this Honorable Court upon the Plaintiff's Complaint to Reinstate the Charter of the Plaintiff and file the Annual Reports required by statute to be filed after hearing statement of counsel, it is hereby:

ORDERED

1. Plaintiff may file upon payment of the filing fee its Annual Reports for the years, 1988 and 1989 as attached to the Complaint and made a part hereof.
2. Defendant shall accept the filing upon the payment of the filing fee for said Annual Reports for said years.
3. Upon filing said Annual Reports and the payment of the filing fee, Defendant shall reinstate the Charter of the Plaintiff Corporation and consider the same in good standing retroactive to the date of its forfeiture.
4. Plaintiff hereby waives any right to a hearing de novo pursuant to R.I.G.L. 7-1. 1-133.

BY ORDER:

ENTERED as an Order of Court this 22 day of August, 1990.

ASSENTED TO:

Thomas A. Vener
Legal Counsel for the
Secretary of State

[Signature]
JUSTICE
True Copy Attest

Richard J. DeLoe, Clerk
Office of Clerk of Superior Court
Counties of Providence & Bristol
Providence, Rhode Island

OK
y

CERTIFICATION

I, the undersigned do hereby certify that on the 7th day of August, 1990, I mailed a copy of the with Order to Spencer W. Viner. Legal Counsel for the Secretary of State, Room 8AA, State House, Providence, Rhode Island 02903.

Spencer W. Viner

RECEIVED
SECRETARY OF STATE
60180901 010 711
Nov 5 12 15 PM '90