



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

James R. Langerin, Secretary of State

August 8, 2000

Warren Electric Corporation
36 Franklin Street
PO Box 314
Warren, RI 02885-0314

Re: **ID 15836**
Warren Electric Corporation

Dear Sir or Madam:

On July 28, 2000, this office accepted for filing a Statement of Change of Registered Office for the above-named corporation. It has come to our attention the corporation listed its self as the corporation's registered agent.

However, pursuant to the provisions of Chapter 7-1.1 of the Rhode Island General Laws, 1956, as amended, a registered agent must be an individual or another qualified corporation. A corporation cannot serve as its own agent.

Therefore, in order to correct the filing, we ask that you complete and remit for filing, without fee, the enclosed Statement of Change of Registered Agent. If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing

Maureen E. Ewing
Assistant to the Director

Enc.

100 North Main Street
Providence
Rhode Island
02922-1335

Corporations/UCC:
401-222-5040
Fax: 401-222-1309

Elections:
401-222-2340
Fax: 401-222-1444

First Stop Business
Information Center:
401-222-2185
Fax: 401-222-3890

Notary/Trademarks:
401-222-1487
Fax: 401-222-3479

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