

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

James R. Langevin, Secretary of State

April 29, 1997

JLK Learners, Inc. 1535 Hartford Avenue Johnston, RI 02919

RE:

Corporation ID # 84040

JLK Learners, Inc.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1997 Annual Report. Also, 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, Neil A. Clark at the Registered Office, 321 South Main Street, Providence, RI 02903.

Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **JLK Learners**, **Inc.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file your 1997 Annual Report and 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) 277-3040.

Sincerely,

James R Langevin

James R. Langevin Secretary of State

100 North Main Street
Providence
Rhode Island

02903-1335

Corporations/UCC. 401-277-3040 Fax: 401-277-1309

Elections: 401-277-2349 Fax: 401-277-1444

First Stop Business Information Center: 401-277-4400

Notary/Trademarks: 401-277-1487

http://www.state-ri.us