



State of Rhode Island and Providence Plantations

Office of the Secretary of State
CORPORATIONS DIVISION
100 North Main Street
Providence, Rhode Island 02903-1335
(401) 277-3040

James R. Langevin
Secretary of State

April 17, 1996

Howard Poster
40 Hornet Road
North Kingstown, RI 02852

RE: Corporation ID # 31243
Rocky Hill Grange Corporation of Rhode Island

Dear Mr. Poster:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1995 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, Beverly Harris at the Registered Office, 2840 West Shore Road, Warwick, RI 02886.

Pursuant to the provisions set forth in Section(s) 7-6-12, 7-6-56, 7-6-77 and 7-6-85 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **Rocky Hill Grange Corporation of Rhode Island** will be revoked after 60 days from the date of this notice for failure to file the annual report and failure to maintain a registered office within this state.

Please file your 1995 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
Secretary of State