July 28, 1995

Post Office Box 1091 New Shoreham Block Island, R.I. 02807

Maureen E. Ewing Administrative Assistant Office of the Secretary of State State of Rhode Island 100 North Main Street Providence, R.I. 02903-1335

> RE: <u>Cormorant Cove Association</u> Corporate I.D. Number: 30848

Dear Miss Ewing,

Thank you very much for your July 21 response to my inquiry of July 12 seeking to confirm the 1995 Filing.

In reviewing the "Display Corporation Master" report attached to your letter, I would like to ask that the Secretary of State's data records be revised/corrected to show that the street location of the Association is now CHAMLIN'S ROAD in the TOWN OF NEW SHOREHAM on BLOCK ISLAND.

The New Shoreham Town Council changed the name of the road on which the Association's property is located to Champlin's Road last year.

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P.O.Box 1091 remains unchanged.

Thank you for your attention to this request.

Sincerely yours,

Alan C. Elwell

nd Treasurer

Secretary and Treasurer Cormorant Cove Association RECEIVED
SECRETARY OF STATE CORRECT ATTOMS OF STATE OF ST