

JID#
23251



January 11, 2007

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

Re: The Reynolds and Reynolds Company

Dear Sir/Madam:

This letter is to inform you of a decrease in the above-referenced corporation's total authorized stock to one (1) share of common stock at no par value. Please update your records accordingly.

Please contact me if you have any questions.

Very truly yours,

R. T. Brockman

Robert T. Brockman
Chairman - Office of the CEO

2007 JAN 23 AM 11:11
SECRETARY OF STATE
CORPORATIONS DIVISION

FILED
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By *[Signature]*