



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

James R. Langevin, Secretary of State

December 14, 1999

Sandra Matrone Mack
HASLAW, LLC
1500 Fleet Center
Providence, RI 02903

Re: **ID 18454**
PICERNE INVESTMENT CORPORATION

Dear Sir/Madame:

In review the file for the above-named corporation, it has come to our attention that the corporation recorded with this office three fictitious business name statements on October 24, 1978, which pursuant to governing statutes at that time expired on October 25, 1983. The statements were as follows; Meadowbrook Corp., Woodbridge Investment Corporation, and Pilgrim Land Developers, Inc.

Although the statements expired on October 25, 1983, the fictitious names have erroneously remained on our computer records as active. Therefore, we are extending to the corporation a 10-day grace period in order to file new fictitious business name statements.

If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing
Assistant to the Director

Enc.

*100 North Main Street
Providence
Rhode Island
02903-1335*

*Corporations/U.C.C.
401-222-3646
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: 401-222-7879*

www.state.ri.us

Filing Fee: \$10.00

RECEIVED & FILED OCT 24 1978

FICTITIOUS BUSINESS NAME STATEMENT OF

PICERNE INVESTMENT CORPORATION

(Correct Name of Corporation)

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious Business name to be used MEADOWBROOK CORP.

SECOND: Name of applicant corporation PICERNE INVESTMENT CORPORATION

THIRD: Incorporated under the laws of Rhode Island

FOURTH: Date of incorporation April 20, 1951

FIFTH: Business in which engaged real estate operations and investments

SIXTH: Address of registered office within Rhode Island 1265 Reservoir Avenue, Cranston, Rhode Island

SEVENTH: Applicant is otherwise qualified to do business in the State of Rhode Island.

Dated October 19, 1978

(This statement shall expire five (5) years from date of filing)

Expired 10-25-83

FORM 32 2M 7/71

PICERNE INVESTMENT CORPORATION

(Applicant)

By Gloria M. Rossi Its Secretary

10 24 78 5758A 100081

Handwritten signature

Filing Fee: \$10.00

RECEIVED & FILED OCT 24 1978

FICTITIOUS BUSINESS NAME STATEMENT OF

PICERNE INVESTMENT CORPORATION (Correct Name of Corporation)

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious Business name to be used WOODRIDGE INVESTMENT CORPORATION

SECOND: Name of applicant corporation PICERNE INVESTMENT CORPORATION

THIRD: Incorporated under the laws of Rhode Island

FOURTH: Date of incorporation April 20, 1951

FIFTH: Business in which engaged real estate operations and investments

SIXTH: Address of registered office within Rhode Island 1265 Reservoir Avenue, Cranston, Rhode Island

SEVENTH: Applicant is otherwise qualified to do business in the State of Rhode Island.

Dated October 19, 1978 (This statement shall expire five (5) years from date of filing)

Expired 10-25-83

Vertical stamp: 01248 5759A1... PICERNE INVESTMENT CORPORATION (Applicant) By Maria M. Rossi Secretary

Handwritten signature/initials

