James R. Langevin, Secretary of State

September 2, 1998

Brain Injury Association of Rhode Island, Inc. c/o David Gray 500 Prospect Street Pawtucket, RI 02860

RE: Corporation ID # 29653

Brain Injury Association of Rhode Island, Inc.

Dear Sir or Madame:

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, David Gray at the Registered Office, 500 Prospect Street, Pawtucket, RI 02860.

Pursuant to the provisions set forth in Sections 7-6-56 and 7-6-85 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **Brain Injury Association of Rhode Island, 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 a 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) 222-3040.

100 North Main Street Providence Rhode Island

02903-1335

Sincerely,

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

Elections: 401-277-2340 Fax: 401-277-1444

First Stop Business Information Center 401-277-4400

Notary/Trademarks: 401-277-1487

http://www.state.ri us

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