



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903
NOTICE

Kathleen S. Connell
Secretary of State

ID#555
Ajax Auto Parts Co.

Darcy A. Viner
Systems Analyst

Enclosed please find the necessary forms that you will need to submit to the Secretary Of State's Office in order to maintain your Corporation's good standing.

This office recently attempted to mail these forms to the Registered Agents address on file for your Corporation and they were returned as undeliverable.

By statute (7-1.1-13) every Corporation is required to appoint and maintain a Registered Agent for the Corporation. The Agent must be a person, not a Corporation, and the Agent's address must be in the State of Rhode Island and cannot be a post office number.

Failure to submit these forms by July 31, 1990 will result in the revocation of your Charter.