

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

September 17, 2001

The Ancient Order of Hibernians, Division One, in Newport C/o Christopher Behan 294 Valley Road Middletown, RI 02842

RE: Corporation ID # 26454

The Ancient Order of Hibernians, Division One, in Newport

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Annual Reports for the years 2000 through 2001.

Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the reports.

Please file your Annual Reports 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.

Sincerely,

Edward S. Inman, III Secretary of State