



State of Rhode Island and Providence Plantations  
*Office of the Secretary of State*  
CORPORATIONS DIVISION  
100 North Main Street  
Providence, Rhode Island 02903-1335  
(401) 277-3040

James R. Langevin  
*Secretary of State*

July 16, 1996

John Brian Keating  
12 Brownell Street  
Warren, RI 02885

RE: Corporation ID # 82666  
BRIDAN CORPORATION

Dear Mr. Keating:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1996 Annual Report. Also, 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, John Daniel Keating at the Registered Office, 129 Broad Common Road, Unit 8, Bristol, RI 02809.

Pursuant to the provisions set forth in Sections 7-1.1-11 and 7-1.1-118 of the General Laws of the State of Rhode Island, the Certificate of Incorporation of **BRIDAN CORPORATION** will be revoked after 60 days from the date of this notice for failure to file the annual report and failure to maintain a registered office within this state.

Please file your 1996 Annual Report and 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) 277-3040.

Sincerely,

James R. Langevin  
Secretary of State