



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

April 3, 1989

Kathleen S. Conneil  
Secretary of State

RE: Crown Supply Co., Inc.

Mr. William F. Donahue, IV  
16 Whitewood Rd  
Milford, MA 01757

Dear Corporate Officer:

Our office has received a communication from: Jon A. Mills  
stating that as of 3/3/89 he/she/they no longer wishes/es to  
be your attorney of service of process. A copy of his/her/their  
letter is enclosed.

You will also find a Statement of Change of Office of Registered  
Agent to be filed in this office within thirty(30) days of the  
date of this letter.

Sincerely yours,

Glenn D. Allen  
Director  
Corporations Division



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Jon A. Mills, Esq.  
Campanella & Mills  
222 Jefferson Blvd  
Warwick, RI 02888

Dear Registered Agent:

Enclosed you will find a copy of the letter we sent to  
William F. Donahue, IV, Pres., Crown Supply Co., Inc.

Sincerely yours,

A handwritten signature in cursive script that reads "Glenn G. Allen".

Glenn G. Allen  
Director  
Corporations Division