



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

September 2, 1998

Providence Children's Museum
c/o Janice O'Donnell
58 Walcott Street
Pawtucket, RI 02860

RE: Corporation ID # 28770
Providence Children's Museum

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, Janice O'Donnell at the Registered Office, 58 Walcott 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 **Providence Children's Museum** 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.

Sincerely,

James R. Langevin

James R. Langevin
Secretary of State

*Room 229
State House
Providence
Rhode Island
02903-1305*

*Administration/
Public Information
401-277-2357
T.D.D. 401-277-2311
Fax 401-277-1326*

*State Archives
401-277-2353
Fax 401-277-3199*

*Corporations/BOC
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*

*State House Library
401-277-2473*

<http://www.state-ri.us>