



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

June 7, 2007

The Theatre Company of Rhode Island
508 TOURTELOTT HILL ROAD
CHEPACHET, RI 02814

RE: Corporation ID # 59085
The Theatre Company of Rhode Island

Dear Sir or Madam:

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, SHIRLEY SCARAMELLA at the Registered Office, 32A LAUREL HILL AVENUE, PASCOAG, RI 02859.

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 the above named entity 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,

A. Ralph Mollis
Secretary of State