



State of Rhode Island and Providence Plantations
Barbara M. Leonard
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

March 1, 1994

Dig Safe System, Inc.
111 So. Bedford Street
Room 105
Burlington, MA 01803
Attn: Robert Finelli

RE: Dig Safe System, Inc.

Dear Mr. Finelli:

After reviewing the corporate file of Dig Safe System, Inc., it appears that the company intended to be a non-profit corporation and we are receptive to your desire to be treated as such. In 1984, however you filed with us a Certificate of Authority to transact business as a profit corporation. Due to your authority to transact business in this state as a profit corporation, the company was sent profit Annual Reports from this office and company has been filing them accordingly.

Please be advised that the charter type of the corporation has now been changed from profit to non-profit. A computer print-out showing evidence of the change is enclosed. In the future, our computer will generate a non-profit Annual Report for your company that should be filed annually during the month of June. The Registered Agent of the company will be sent a blank non-profit Annual Report in the month of May of 1994. The filing fee for the report is \$20.00.

If you have any questions or need anything further, please feel free to call me at (401) 277-3040.

Sincerely,

Pamela L. Palumbo
Pamela L. Palumbo
Acting Director/Corporations

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Enclosure