

STAIL OF REODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - corporations Division

Matthew A. Brown

Secretary of State

March 10, 2005

Corporations Division

Business Section

Phone 401-222-3040 Fax: 401-222-3330 corporations#se. state cases

Business Information Center

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Phone 401-222-3875 Fax 401-222-3875 acc#secsate may

100 North Mass, Street Providence 3, 309(1) Constance C. Blais
Office Manager
Maple Woods Farm Association, Inc.
2970 Mendon Road
Cumberland, RI 02864

Re: ID 7092

Maple Wood Farm Association, Inc.

Dear Ms. Blais:

Thank you for contacting the Office of the Secretary of State, Matthew A. Brown. We are in receipt of your request to obtain a copy of a Statement of Change of Registered Office remitted for filing in January of 2005.

I have taken the opportunity to review your entity record; however, I was unable to find a record of the filing. Enclosed you will find a new form to be completed and remitted for filing. If this office has processed the filing fee for the statement, please provide a copy of the cancelled check.

Thank you for your cooperation in this matter. Please feel free to contact me with any questions.

Sincerely,

CORPORATIONS DIVISION

Maureen E. Fiwing
Assistant to the Director

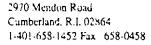
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MAPLE WOODS FARM ASSOCIATION, INC.

13th 10018

February 7, 2005

Secretary of State 100 N. Main Street Providence, RI 02903

Attn: Corporation Dept.

Per our telephone conversation today we would like to have a copies of the Form 640, which we sent payment for January 7th.

Sincerely,

Constance G. Blais Office Manager

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