



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335
(401) 222-3040

January 30, 2002

Compensation Planning Inc.
67 JEFFERSON BLVD
WARWICK, RI 02888-

RE: Corporation ID # 4598
Compensation Planning Inc.

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, JEFFREY A. BROWN at the Registered Office, 615 JEFFERSON BOULEVARD, WARWICK, RI 02886.

Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 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 handwritten signature in black ink that reads "Edward S. Inman, III".

Edward S. Inman, III
Secretary of State