

ROBERT F. BURNS
SECRETARY OF STATE



State of Rhode Island and Providence Plantations

DEPARTMENT OF STATE

OFFICE OF THE SECRETARY OF STATE
PROVIDENCE

July 25, 1980

GENTLEMEN:

You are hereby notified that the Certificate of Authority of
PROVIDENCE AND WORCESTER COMPANY

to transact business in the State of Rhode Island will be revoked
after sixty (60) days from the date of this notice for the reason(s)
checked below:

- (X) Failure to file Annual Report(s) for the year(s) 1980
; Filing fee \$15.00 each.
- () Failure to appoint and maintain a Registered Agent in this
state; filing fee \$10.00.
- () Failure to file a Statement of Change of Registered Agent or
Registered Office, or both; filing fee \$10.00.
- () Failure to file any Amendment or any Articles of Merger as
prescribed by the Corporation Laws of Rhode Island.
- () Misrepresentation of facts on any application, report,
affidavit or other document submitted by such corporation.

This notice is given pursuant to the provisions of Section
7-1.1-114 of the General Laws.

Very truly yours,

FOR INFORMATION CALL
277-3040

Robert F. Burns
Secretary of State

"7-1.1-114. Revocation of certificate of authority. - The certificate of authority of a foreign corporation to transact business in this state may be revoked by the secretary of state upon the conditions prescribed in this section when:

- (a) The corporation has failed to file its annual report within the time required by this chapter, or has failed to pay any fees, when they have become due and payable; or
- (b) The corporation has failed to appoint and maintain a registered agent in this state as required by this chapter; or
- (c) The corporation has failed, after change of its registered office or registered agent, to file in the office of the secretary of state a statement of such change as required by this chapter; or
- (d) The corporation has failed to file in the office of the secretary of state any amendment to its articles of incorporation or any articles of merger within the time prescribed by this chapter; or
- (e) A misrepresentation has been made of any material matter in any application, report, affidavit, or other document submitted by such corporation pursuant to this chapter.

No certificate of authority of a foreign corporation shall be revoked by the secretary of state unless (1) he shall have given the corporation not less than sixty days notice thereof by mail addressed to its registered office in this state, and (2) the corporation shall fail prior to revocation to file such annual report, or pay such fees, or file the required statement of change of registered agent or registered office, or file such articles of amendment or articles of merger, or correct such misrepresentation.