

August 3, 2021

MOUNT SAINT CHARLES ACADEMY, INC. 800 LOGEE STREET WOONSOCKET, RI 02895

RE:

Corporation ID # 000028758

MOUNT SAINT CHARLES ACADEMY, INC.

Dear Sir or Madam:

A 60 day revocation notice was issued to your corporation on June 21, 2021 for failure to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, STEPHEN ADAMS/BARTAN & GILMAN at the Registered Office, 10 DORRANCE STREET, SUITE 800, PROVIDENCE, RI 02903.

An annual report has been filed since that date indicating a willingness to continue as an incorporated entity. As a courtesy, we are reminding you that a Statement of Change of Registered Agent/Office form is now due to prevent revocation of your charter.

To file a Statement of Change of Registered Agent/Office form online visit https://www.sos.ri.gov/divisions/business-services If you have forgotten your CID and/or PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit https://www.sos.ri.gov/divisions/business-services to download a form. You can mail the form to us with your payment or visit our office to file in person.

Please file your Change of Registered Agent/Office form with the Division of Business Services within 60 days of the date of the revocation notice 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 Division of Business Services at (401) 222-3040.

Sincerely,

Nellie M. Gorbea Secretary of State

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

Tulli M. Holes

notaries@sos.ri.gov