



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

April 29, 1998

Lodie Brien Agency, Inc.  
c/o CHARLES S. SOKOLOFF  
300 PLAZA CENTER  
68 CUMBERLAND STREET  
WOONSOCKET, RI 02895

RE: Corporation ID # 83954  
Lodie Brien Agency, Inc.

Dear Sir or Madame:

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, CHARLES S. SOKOLOFF at the Registered Office, 300 PLAZA CENTER 68 CUMBERLAND STREET, WOONSOCKET, RI 02895.

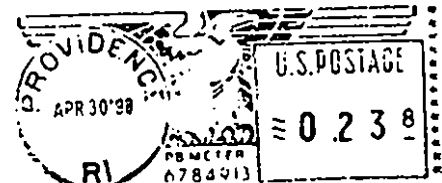
Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of Lodie Brien Agency, Inc. will be revoked after 60 days from the date of this notice for failure to maintain a registered office within 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.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

RETURN SERVICE  
REQUESTED

PRESORTED  
FIRST CLASS



cc: R. Langevin, Secretary of State

SOK0068\* 028953030 1896 06 05/02/98  
FORWARD TIME EXP RTN TO SEND  
SOKOLOFF CHARLES S  
11 THURBER BLVD  
SMITHFIELD RI 02917-1859

1. AUTO 02895