



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, Secretary of State

March 29, 2024

The H. Winfield and Phyllis Tucker Family Foundation, Inc.
946E TUCKERTOWN ROAD
WAKEFIELD, RI 02879

RE: Corporation ID # 000115707
The H. Winfield and Phyllis Tucker Family Foundation, Inc.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, DAWSON HODGSON, ESQ. at the Registered Office, 264 EXETER ROAD, SLOCUM RI 02877.

Pursuant to the provisions set forth in Section(s) 7-6-56 and 7-6-85 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 file a Statement of Change of Registered Agent/Office form.

The easiest way to comply with this notice is to file a Statement of Change of Registered Agent or Statement of Change of Registered Office online at <https://www.sos.ri.gov/divisions/business-services> and pay by credit card. The following unique Customer Identification Number (CID) and PIN are required to file online:

CUSTOMER ID NUMBER (CID):

PIN:

You can also file the form in person at 148 West River Street, Providence, RI 02904 or by mail. The Change of Registered Office form (641A) or the Change of Registered Agent form (641) is available for download at the web address listed above. If you have any questions, please contact us at corporations@sos.ri.gov or (401) 222-3040.

Sincerely,

Gregg M. Amore
Secretary of State