

P 1000 0042069

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(Address)

(Address)

(City/State/Zip/Phone #)

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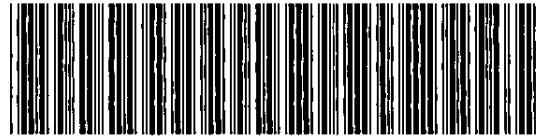
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P1000042069

From: Michael Rothman [mrothman@HirshandCompany.com]

Sent: Tuesday, May 18, 2010 9:33 AM

To: CorpAddressChange

Subject: DCI Acoustics Corp. - EIN # To Be Added 01-0963308

Hello:

Please add EIN # 01-0963308 to DCI Acoustics Corp. :

Thank you very much

michael rothman
Registered Agent