

Robert B. Womsley
John C. Lombard
Ronald S. Pretkin
Roger J. Makley
Jonas J. Gruenberg
Jeffrey A. Mowick
Marie F. Wilberding
Hugh E. Wall, Jr.
Robert P. Barrett, Jr.
Glen L. Sawyer
J. Stephen Hester
John A. Cumming
Fred A. Ungerman, Jr.
R. Scott Blackburn
Richard A. Schwartz
Sam Warwar
Terence L. Fague
Timothy D. Hoffman
John C. Chambers
Janice M. Paulus
Thomas M. Hanna
Barbara L. Sager
Francis A. Kovacs, Jr.
Jeffrey A. Mullins
David N. Reed
M. Shannon Martin
Lance A. Gildner
Nicholas E. Davis, Jr.
Edie E. Crump
David W. Reid
Jeanie M. Elmlinger
Kristin A. Finch
Barbara H. Combs
David P. Pierce
Cher E. Wynkoop
Fredric L. Young
David E. Weisblatt

J. Bradford Coolidge
1888-1965

Retired
Hugh E. Wall, Jr.

COOLIDGE
WALL
WOMSLEY &
LOMBARD

Legal Professional
Association

Suite 600
33 West First Street
Dayton, Ohio 45402-1289
937-223-8177
Telecopier: 937-223-6705

Direct Dial Number
937-449-5792

Internet Address:
collier@coollaw.com

97000048543

June 6, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ALMI Corporation and Rosetree Clothiers Corporation

Dear Sir/Madam:

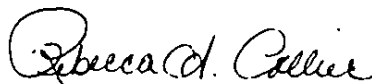
This is to inform you of a change in the mailing address of the above-referenced Florida corporations. The address for both corporations is as follows:

1215 Dockside Place
Sarasota, Florida 34242

Please change your records so that the above listed address is reflected in the records of ALMI Corporation and Rosetree Clothiers Corporation, both incorporated on May 30, 1997.

Thank you for your assistance in this matter. Should you have any questions or if other documentation is required, please do not hesitate to contact me.

Very truly yours,



Rebecca A. Collier
Corporate Paralegal

638001\100RACLT.FL3

cc: Mr. Arthur Rosenbaum
Sam Warwar, Esq.

JS 6/10