

# LISA, POLOSKI & ANASOULIS LLP

Attorneys At Law

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Carl B. Lisa, Jr. •  
John D. Poloski •  
Christopher A. Anasoulis •  
R.I. DEPT. OF STATE  
BUS SVCS DIV.

2022 NOV 18 PM 1:50  
of Counsel

• (Also Member of Massachusetts Bar)

November 14, 2022

Rhode Island Secretary of State  
Division of Business Services  
148 West River Street  
Providence, RI 02904-2615

RE: **Callahan / Hoffman Company, Incorporated**  
**ID #000577037**

To the Clerk:

I hereby resign as Registered Agent effective October 25, 2022.

Thank you.

Very truly yours,

LISA, POLOSKI & ANASOULIS LLP



Carl B. Lisa

CBL:drp

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BUS SVCS DIV  
2022 NOV 18 PM 1:50



State of Rhode Island  
**Department of State | Business Services Division**  
Nellie M. Gorbea, *Secretary of State*

November 23, 2022

CALLAHAN/HOFFMAN COMPANY, INCORPORATED  
341 WASHINGTON STREET  
NORWELL, MA 02061

RE: Entity ID# 000577037  
CALLAHAN/HOFFMAN COMPANY, INCORPORATED

Dear Sir or Madam:

This is to notify you that this office received on November 18, 2022 the resignation of Carl B. Llsa, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online visit [www.sos.ri.gov/divisions/business-services](http://www.sos.ri.gov/divisions/business-services) Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/divisions/business-services](http://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.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Deputy Director of Business Services

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | [www.sos.ri.gov](http://www.sos.ri.gov)

**Business Section**  
Phone: 401-222-3040  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

**First Stop Business Information Center**  
Phone: 401-222-2185  
[businessinfo@sos.ri.gov](mailto:businessinfo@sos.ri.gov)

**Notary & Trademark Sections**  
Phone: 401-222-3040  
[notaries@sos.ri.gov](mailto:notaries@sos.ri.gov)

**Uniform Commercial Code Section (UCC)**  
Phone: 401-222-3040  
[ucc@sos.ri.gov](mailto:ucc@sos.ri.gov)

**Apostilles & Authentications**  
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