

Erik Laverdiere
204 Shenandoah Road
Warwick, RI 02886

161 927

Secretary of State
Corporation Division
148 West River St.
Providence, RI 02904

This letter is to inform the office of the Secretary of State that I Erik Laverdiere am not the representative of SKMJ Holdings in Rhode Island. I hereby certify that I have never been the representative of said corporation nor I have I ever authorized anyone to use my name and address as such. Please take my name off any State information stating me as the representative of SKMJ Holdings.

Thank you,

Erik Laverdiere

2014-11-14 AM 11:25



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

Corporations Division

Business Section

Phone: 401-222-3040

Fax: 401-222-1309

corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185

Fax: 401-222-1309

businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487

Fax: 401-222-3879

notaries@sec.state.ri.us

trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040

Fax: 401-222-3879

ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

January 15, 2008

SKMJ Holdings, Inc.
76 Church Street
Whitinsville, MA 01588

RE: Corporate ID# 161927
SKMJ Holdings, Inc.

Dear Sir or Madam:

This is to notify you that this office received on January 14, 2008 the resignation of Erik Laverdiere as Registered Agent of the above-named corporation due to death, 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. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.