

# EDWARDS ANGELL PALMER & DODGE LLP

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Richard M.C. Glenn, III

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rglenn@eapdlaw.com

June 23, 2008

Rhode Island Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904

**Re: Resignation of Registered Agent  
ID #000022788  
Hubbard-Hall, Inc. (the "Corporation")**

Dear Sir:

In accordance with §7-1.2-502(6)(c) of the Rhode Island Business Corporation Act, this letter shall serve as notice to your office that I have resigned as registered agent of the above-captioned Corporation effective June 30, 2008.

Sincerely,



Richard M.C. Glenn, III

cc: Charles T. Kellogg

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
JUN 26 AM 11:38



## State of Rhode Island and Providence Plantations

*Office of the Secretary of State / Corporations Division*

**A. Ralph Mollis**

*Secretary of State*

June 27, 2008

Hubbard-Hall Chemical Co.  
563 South Leonard Street  
Waterbury, CT 06708

### **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

RE: Corporate ID# 22788  
Hubbard-Hall Chemical Co.

Dear Sir or Madam:

This is to notify you that this office received on June 26, 2008 the resignation of Richard M.C. Glenn, III 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. 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.