

PANNONE
LOPES
DEVEREAUX &
WEST_{LLC}

counselors at law

www.pldw.com

September 27, 2011

Office of the Rhode Island Secretary of State
Corporations Division
148 West River Street
Providence, Rhode Island 02904

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 SEP 30 AM 11:14

Re: Rampart Advanced Munitions, LLC
ID No.: 555425

Dear Sir or Madam:

Pursuant to Section 7-16-11(d) of the General Laws of Rhode Island, 1956, as amended, please be advised that Gary R. Pannone hereby resigns as the resident agent for Rampart Advanced Munitions, LLC, a Rhode Island limited liability company. A copy of this resignation has been sent to the limited liability company.

Sincerely,

PANNONE LOPES DEVEREAUX & WEST LLC


Gary R. Pannone

GRP:baf

{P0162623 V 1}



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

October 5, 2011

Rampart Advanced Munitions, LLC
191 Kibling Hill Road
Strafford, VT 05072

RE: Corporate ID# 555425
Rampart Advanced Munitions, LLC

Dear Sir or Madam:

This is to notify you that this office received on September 30, 2011 the resignation of Gary Panone as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident Agent form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Division of Business Services

enc.

Division of Business Services

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sos.ri.gov

First Stop Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040
Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040
Fax: 401-222-1309
ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487
Fax: 401-222-1309
corporations@sos.ri.gov

Administrative Offices:

State House, Room 217,
Providence, RI 02903
Phone: 401-222-2357
Fax: 401-222-1356
www.sos.ri.gov

