



Registered Agent Solutions, Inc.

Corporate Office  
515 Congress Ave.  
Suite 2300  
Austin, TX 78701

(888) 705-7274 Phone  
(888) 706-7274 Fax  
[www.rasi.com](http://www.rasi.com) Web

### RESIGNATION OF REGISTERED AGENT

Pursuant to the Laws of the State of Rhode Island, the undersigned submits the following statements for the purpose of resigning as the registered agent in the State of Rhode Island.

1. Name of the entity: LeMaitre Vascular, Inc.
2. Entity Identification Number: 000158721
3. The entity is:  Domestic  Foreign  Corporation  
 Limited Liability Company  Limited Partnership  Limited Liability Partnership
4. Name of Current Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
5. Current Registered Agent Address: 222 JEFFERSON BOULEVARD, SUITE 200  
WARWICK, RI 02888
6. Written notice of the resignation has been given by the undersigned registered agent to the entity at the address of the entity most recently known by the agent.
7. The undersigned registered agent hereby resigns from serving as agent for service of process for the entity. The registered office is also discontinued.
8. This statement of resignation shall take effect on the earlier of the 31<sup>st</sup> day after the day on which it is filed or the appointment of a new registered agent for the represented entity.

**REGISTERED AGENT SOLUTIONS, INC.**

DATED 1/13/2012

Art Flores

Assistant Secretary

**FILED**

JAN 17 2012

BY \_\_\_\_\_



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

January 19, 2012

Lemaitre Vascular, Inc.  
63 Second Avenue  
Burlington, MA 01803

RE: Corporate ID# 158721  
Lemaitre Vascular, Inc.

Dear Sir or Madam:

This is to notify you that this office received on January 17, 2012 the resignation of Registered Agent Solutions, Inc. 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 file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard or American Express, visit [www.sos.ri.gov](http://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](mailto:corp_pin@sos.ri.gov).

If you prefer to use cash or check, visit [www.sos.ri.gov](http://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](mailto:corporations@sos.ri.gov)

### First Stop Business Information Center

Phone: 401-222-2185

Fax: 401-222-1309

[businessinfo@sos.ri.gov](mailto:businessinfo@sos.ri.gov)

### Notary & Trademark Sections

Phone: 401-222-3040

Fax: 401-222-1309

[notaries@sos.ri.gov](mailto:notaries@sos.ri.gov)

[trademarks@sos.ri.gov](mailto:trademarks@sos.ri.gov)

### UCC Section

Phone: 401-222-3040

Fax: 401-222-1309

[ucc@sos.ri.gov](mailto:ucc@sos.ri.gov)

### Apostilles & Authentications

Phone: 401-222-1487

Fax: 401-222-1309

[corporations@sos.ri.gov](mailto: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](http://www.sos.ri.gov)