

AUDREY E LOCHIATTO
51 EAST SHORE DRIVE
EXETER RI 02822
491-397-9667

553954

To: Secretary of State of Rhode Island

Date: 1/1/2012

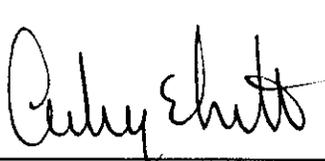
Subject: Designation of Agent for Non-Resident Business Owner

Mullaney Management and Trust, LLC

Raymond M. Mullaney, MSW President

To Whom it may concern:

I, Audrey E. Lochiatto, as out-of-state agent for Raymond M. Mullaney do hereby resign.

 1/1/12

Audrey E. Lochiatto

CC: MMT

RECEIVED
SECRETARY OF STATE
REGISTRATIONS DIV
2012 JAN 31 AM 10:51



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

February 1, 2012

Mullaney Management & Trust LLC
1177 High Ridge Road
Stamford, CT 06905

RE: Corporate ID# 553954
Mullaney Management & Trust LLC

Dear Sir or Madam:

This is to notify you that this office received on February 1, 2012 the resignation of Audrey E. Lochiatto 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