



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 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: Marien + Company LLC
- 2. Entity Identification Number: 000488337
- 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 entity. The registered office is also discontinued.
- 8. This statement of resignation shall take effect on the earlier of the 31st day after the day on which it is filed or the appointment of a new registered agent for the represented entity.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 FEB 24 AM 11:24

REGISTERED AGENT SOLUTIONS, INC.

DATED 02/20/2012

Art Flores

Art Flores

Assistant Secretary



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

February 27, 2012

Marien + Company LLC
124 New London Turnpike
Norwich, CT 06360

RE: Corporate ID# 488337
Marien + Company LLC

Dear Sir or Madam:

This is to notify you that this office received on February 24, 2012 the resignation of Registered Agent Solutions, Inc. 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