

ADLER POLLOCK & SHEEHAN P.C.

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June 13, 2012

The Honorable Ralph Mollis  
Secretary of State  
Office of the Secretary of State  
Corporations Division  
148 West River Street  
Providence, Rhode Island 02904-2615

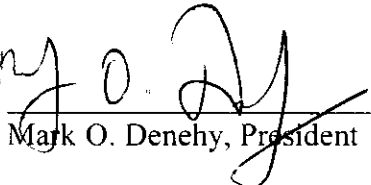
Dear Secretary Mollis:

In accordance with Rhode Island General Laws 7-1.2-502(c), Adler Pollock & Sheehan P.C. hereby resigns as Registered Agent from each of corporations designated on the exhibit annexed hereto.

Very truly yours,

Adler Pollock & Sheehan P.C.

By:

  
Mark O. Denehy, President

Attachment  
cc: Edward L. Maggiacomo, Esquire

613222.1

2012 JUN 14 AM 11:12  
SECRETARY OF STATE  
CORPORATIONS DIV

**ELM'S COMPANIES FOR WHICH AP&S IS REGISTERED AGENT**

<b><u>Name of Corporation</u></b>	<b><u>Registered Agent</u></b>
All Metals Industries, Inc.	ELM at APS 61304
Blackhawk Machine Products, Inc.	APS 24123
City Top Realty, Inc.	APS 125904
Cool Polymers, Inc.	APS 110923
Evergreen Estates Managing Corporation	APS 84678
G.V., Inc.	ELM at APS 8682
Jay's Electric Corp.	APS 68237
Frank P. Maggiamo, D.O., Inc.	APS 64437
Merit Mechanical Corporation	APS 85214
Randall Investment & Management Company	APS 17580
The State of RI Cancer Council, Inc.	APS 103664
Apple Tree Capital, LLC	APS 557116
Beacon Consulting Company, LLC	APS 100836
Blackhawk Realty, LLC	APS 94506
Conduit Realty, LLC	APS 86306
First Beacon Financial, LLC	APS 121832
Grandstand Land Development, LLC	APS 418920
Granite Properties II, LLC	APS 140212
Lang Realty Associates, LLC	APS 88272
Merit Service, LLC	APS 137162
Stadium Building Associates, LLC	APS 150322
Wildfield Properties, LLC	APS 95898
Woodstock Financial, LLC	APS 150142



## State of Rhode Island and Providence Plantations

*Office of the Secretary of State / Division of Business Services*

**A. Ralph Mollis**

*Secretary of State*

9

June 15, 2012

Beacon Consulting Company, LLC  
P.O. Box 8459  
Cranston, RI 02920

RE: Corporate ID# 100836  
Beacon Consulting Company, LLC

Dear Sir or Madam:

This is to notify you that this office received on June 14, 2012 the resignation of Adler Pollock & Sheehan P.C. 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.

**Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60 day Revocation Notice effective May 7, 2012 for failure to file its annual report for the year 2011. Please file the annual report for the year 2011 along with the Change of Agent form.**

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

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)

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