

The Law Office of
James J. Lombardi III Esq. CPA

481 Atwood Avenue, Cranston, RI 02920
PHONE (401) 454-5900
FAX (401) 454-5901

743556

Secretary of State
148 W. River Street
Providence RI 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 DEC 19 AM 9:59

Dear Sir/Madam,

Effective December 14, 2012, I resigned as Director, Vice President, and Registered Agent of the North Smithfield Neighborhood Coalition.

Respectfully Submitted,



James J. Lombardi, III
Attorney at Law
Certified Public Accountant

FILED^C

DEC 15 2012

BY AK 185849
9:59



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

9

December 20, 2012

North Smithfield Neighborhood Coalition, Inc
c/o William Nangle, Jr.
3 Indigo Farm Road
Harrisville, RI 02830

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

148 W. River Street
Providence, RI
02904-2615

RE: Entity ID# 743556

North Smithfield Neighborhood Coalition, Inc

Dear Sir or Madam:

This is to notify you that this office received on December 19, 2012 the resignation of James J. Lombardi, III Esq. 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, American Express or Discover, visit 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

If you prefer to use cash or check, visit 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
Division of Business Services

enc.