

**SLEPKOW &
SLEPKOW
ASSOCIATES Inc.**

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*Also Member Massachusetts Bar

February 27, 2014

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 FEB 28 AM 11:35

**Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615**

**RE: 247 Rumstick Road, LLC
Corporate ID # 793605**

Gentlemen:

I hereby resign as agent for service of 247 Rumstick Road, LLC.

Very truly yours,


MARTIN P. SLEPKOW

MPS/sas



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

 9

March 3, 2014

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

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Phone: 401-222-1487

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corporations@sos.ri.gov

148 W. River Street
Providence, RI
02904-2615

247 Rumstick Road LLC
1481 Wampanoag Trail
East Providence, RI 02915

RE: Corporate ID# 793605
247 Rumstick Road LLC

Dear Sir or Madam:

This is to notify you that this office received on February 28, 2014 the resignation of Martin P. Sleprow 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 January 17, 2014 for failure to file its annual report for the year 2013. Please file the annual report for the year 2013 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. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail 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

enc.