



INCORPORATING
SERVICES, LTD.

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SECRETARY OF STATE
CORPORATIONS DIV
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**Letter of Resignation as Registered Agent and
Registered Office in the State of Rhode Island**

Effective November 20, 2014 Incorporating Services, Ltd. is
resigning as Registered Agent for PHP ENGINEERING, INC.

Signed by: *Edie Whitebread*
Edie Whitebread
Assistant Secretary at Incorporating Services, Ltd.

Dated: November 20, 2014

INCserv

Headquarters
3500 S. DuPont Hwy.
Dover, DE 19901

800.346.4646
302.531.0855



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

November 25, 2014

PHP Engineering, Inc.
4 FAIRVIEW AVENUE
MIDDLETOWN, DE 19709

RE: Entity ID# 265613
PHP Engineering, Inc.

Dear Sir or Madam:

This is to notify you that this office received on November 24, 2014 the resignation of Incorporating Services, Ltd. 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 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
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